

**THE TOWNSHIP OF ASPHODEL-NORWOOD
COUNCIL MINUTES**

March 22, 2011

2011-06

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The Municipal Council of the Township of Asphodel-Norwood held a regular Council meeting on the 22nd day of March 2011, at 9:00 a.m. in the Town Hall Council Chambers with the following in attendance:

Council: Reeve Percy
 Deputy Reeve Crowley
 Councillor Millett
 Councillor Hay
 Councillor Kloosterman

Staff present: Valerie Przybilla CAO / Clerk-Treasurer
 Kendra Sedgwick Deputy Clerk
 Chuck Pedersen Fire Chief

Media: Mark Hoult Community Press

CALL TO ORDER

DECLARATION OF PECUNIARY INTEREST

Reeve Percy advised members that anyone having a pecuniary interest in any matter before this council could declare that interest now or at the time the matter arises.

None declared at this time.

AGENDA

53/11 Moved by: Councillor Hay

 Seconded by: Deputy Reeve Crowley

 “**THAT** the Asphodel-Norwood council agenda for March 22, 2011 be approved as circulated.”

Carried

MINUTES

54/11 Moved by: Councillor Kloosterman

 Seconded by: Councillor Millett

 “**THAT** the minutes from the regular council meeting of February 8, 2011 be adopted as circulated.”

Carried

DELEGATIONS

Ken Tremblay, Peterborough Regional Health Centre

Re: Update

Notes: Mr. Tremblay updated council members on the PRHC budget and activities during the past year.

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Susan Bacque and John Bennett, Peterborough Housing

Re: Update

Notes: An update was given on Peterborough Housing initiatives over the past year.

REPORTS

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Committee of the Whole – March 8, 2011

55/11 Moved by: Councillor Millett

Seconded by: Deputy Reeve Crowley

“THAT the Council of the Township of Asphodel-Norwood receive the Committee of the Whole notes for information.”

Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: County of Peterborough – Revised Recycling Program

56/11 Moved by: Councillor Millett

Seconded by: Councillor Hay

THAT the Council of the Township of Asphodel-Norwood receive the above report for information.”

Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Asphodel-Norwood Water and Wastewater Rate Study and Aeration Update

57/11 Moved by: Deputy Reeve Crowley

Seconded by: Councillor Millett

“THAT the Council of the Township of Asphodel-Norwood receive the above report for information.”

Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Statement of Remuneration

58/11 Moved by: Deputy Reeve Crowley

Seconded by: Councillor Kloosterman

“THAT the Council of the Township of Asphodel-Norwood receive for information the statement of remuneration and expenses paid in 2010.”

Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Building Canada Fund – Amending Agreement

59/11 Moved by: Councillor Millett

Seconded by: Councillor Kloosterman

“THAT the Council of the Township of Asphodel-Norwood authorize the Reeve and Clerk to execute the Amending Agreement with Building Canada Fund – Communities Component.”

Carried

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Valerie Przybilla, CAO/Clerk-Treasurer

Re: Alma Street Bridge

60/11 Moved by: Deputy Reeve Crowley

Seconded by: Councillor Hay

“THAT the Council of the Township of Asphodel-Norwood receive this report for information.” Carried

ACCOUNTS

61/11 Moved by: Councillor Millett

Seconded by: Councillor Hay

“THAT the Council of the Township of Asphodel-Norwood receive the February accounts in the amount of \$322,379.31.” Carried

CORRESPONDENCE – For Action / Support

Municipality of Brighton

Re: OPP Costing Resolution

62/11 Moved by: Councillor Kloosterman

Seconded by: Deputy Reeve Crowley

“THAT the Council of the Township of Asphodel-Norwood support the resolution from the Municipality of Brighton.” Carried

United Way of Peterborough & District

63/11 Moved by: Councillor Kloosterman

Seconded by: Councillor Millett

“THAT the Council of the Township of Asphodel-Norwood receive and file the above noted correspondence from the United Way of Peterborough and District.” Carried

Community Care Norwood Office

64/11 Moved by: Councillor Hay

Seconded by: Councillor Millett

“THAT the Council of the Township of Asphodel-Norwood support the request from Community Care Norwood to hold a Tag Day in the Village on Friday, May 27, 2011.” Carried

CORRESPONDENCE – For Information

Ministry of Natural Resources – correspondence regarding emergency situations

Ontario Provincial Police – Revised 2011 Salary Rate Estimates

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Ministry of Community Safety and Correctional Services – Emergency Management Activities

Minister Responsible for Seniors – 2011 Senior of the Year Award

Ministry of Municipal Affairs and Housing – Building Code update

Ontario Small Urban Municipalities – Annual Conference

Peterborough CFDC – Eastern Ontario Development Program

65/11 Moved by: Councillor Hay

Seconded by: Deputy Reeve Crowley

***“THAT** the Council of the Township of Asphodel-Norwood receive the above noted correspondence for information.”*

Carried

BY-LAWS

66/11 Moved by: Deputy Reeve Crowley

Seconded by: Councillor Millett

***“THAT** the by-law establishing the remuneration and expenses for members of Council and members of any local board be read a first, second and third time and finally passed and numbered 2011-13.”*

Reeve Pearcy requested a recorded vote.

Recorded Vote:	Yeas	Nays
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Reeve Pearcy		x
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Deputy Reeve Crowley	x	
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Councillor Hay		x
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Councillor Kloosterman	x	
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Councillor Millett	x	
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Carried

67/11 Moved by: Councillor Millett

Seconded by: Councillor Hay

***“THAT** the by-law to set water service charges for users of the Trentview Water System in the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2011-14.”*

Carried

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68/11 Moved by: Councillor Kloosterman
Seconded by: Deputy Reeve Crowley
“THAT the by-law to govern the proceedings of Council and Committees of the Corporation of the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2011-15.” Carried

69/11 Moved by: Councillor Hay
Seconded by: Councillor Millett
“THAT the by-law to amend by-law 2009-08 as amended, being a by-law to regulate the use of land and the use and erection of buildings and structures within the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2011-16.” Carried

CLOSED SESSION

70/11 Moved by: Deputy Reeve Crowley
Seconded by: Councillor Millett
“THAT the Council of the Township of Asphodel-Norwood enters closed session to discuss three (3) matters concerning labour relations or employee negotiations.” Carried

CONFIRMATION BY-LAW

71/11 Moved by: Councillor Hay
Seconded by: Councillor Millett
“THAT the by-law to confirm the proceedings of the Council of the Corporation of the Township of Asphodel-Norwood held on the 22nd day of March, 2011 be read a first, second and third time and finally passed and numbered 2011-17.” Carried

ADJOURNMENT

72/11 Moved by: Councillor Kloosterman
Seconded by: Councillor Hay
“THAT the meeting held on the 22nd day of March, 2011 be adjourned at 1:15 p.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, April 12th, 2011 at 9:00 a.m. or at the Call of the Chair.” Carried

Reeve Douglas J. Percy

CAO / Clerk Valerie J. Przybilla