

TOWNSHIP OF ASPHODEL-NORWOOD

REPORT TO COUNCIL

Date: January 25, 2010

From: Valerie Przybilla, CAO/Clerk

Re: Committee of the Whole – March 8, 2011

Recommendations from Committee of the Whole (March 8, 2011)

***THAT** the Council of the Township of Asphodel-Norwood receive the VFIS insurance report for information; and*

***THAT** the Council of the Township of Asphodel-Norwood receive the fire department and emergency services update for information; and*

***THAT** the Council of the Township of Asphodel-Norwood receive the Alternate Routes - Alma Street Bridge report for information with further action to follow at a later date; and*

***THAT** the Council of the Township of Asphodel-Norwood receive the firefighter parking report for information with further action to follow at a later date; and*

***THAT** the Council of the Township of Asphodel-Norwood receive the Trentview water service charges for information;*

***AND FURTHER THAT** the report recommendation be brought forward for approval to the March 22nd council meeting; and*

***THAT** the Council of the Township of Asphodel-Norwood receive the Norwood Drinking Water system and Trentview Estates Development Distribution system summary reports for information;*

***AND FURTHER THAT** the report recommendations be brought forward for approval to the March 22nd council meeting; and*

***THAT** the Council of the Township of Asphodel-Norwood receive the request for use of the Norwood Town Hall report for information; and*

***THAT** the Council of the Township of Asphodel-Norwood receive the facilitator report for information; and*

***THAT** The Council of the Township of Asphodel-Norwood receive the Chief Building Official report for information; and*

***THAT** The Council of the Township of Asphodel-Norwood receive the Tax Arrears report for information; and*

***THAT** The Council of the Township of Asphodel-Norwood receive the Financial information report for information; and*

***THAT** The Council of the Township of Asphodel-Norwood receive the 2011 proposed remuneration costs report for information; and*

***THAT** The Council of the Township of Asphodel-Norwood approve the Council Code of Conduct as presented;*

***AND FURTHER THAT** a by-law be presented at the next council meeting.*

Recommendation:

***THAT** the Council of the Township of Asphodel-Norwood receives the Committee of the Whole report for information.*

The Committee of the Whole of the Township of Asphodel-Norwood met for a meeting on the 8th day of March 2011 at 9:00 a.m. in the Town Hall Council Chambers with the following in attendance:

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

Staff present: Valerie Przybilla CAO / Clerk
Kendra Sedgwick Deputy Clerk
Chuck Pedersen Fire Chief
Brian McMillan Manager of Public Works

Media: Mark Hout Community Press
Bill Freeman Norwood Shield

CALL TO ORDER

Reeve Percy called the meeting to order at 9:00 a.m.

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.

DELEGATIONS

James Knott, LURA Consulting

Notes: Mr. Knott went through a power point presentation on Sustainable Peterborough project.

Todd Murray, Norwood District High School – OFSAA Rugby Tournament

Notes: N.D.H.S is hosting a three-day girls AA OFSAA rugby tournament from May 30 through June 1st, 2011.

REPORTS AND UPDATES

Valerie Przybilla, CAO/Clerk-Treasurer

Bob Fisher and Joanna Park, Collins barrow Chartered Accountants

Re: Presentation of Draft 2001 Audited Financial Statement

Chuck Pedersen, Fire Chief / Facilities Manager

Re: VFIS insurance

Chuck Pedersen, Fire Chief / Facilities Manager

Re: January update

Chuck Pedersen, Fire Chief / Facilities Manager

Re: Alternate Routes – Alma St. Bridge

Chuck Pedersen, Fire Chief / Facilities Manager

Re: Firefighter Parking

01/11 Moved by: Deputy Reeve Crowley

Seconded by: Councillor Millett

“THAT the Council of the Township of Asphodel-Norwood recess for the Special Council Meeting.” Carried

Brian McMillan, Manager of Public Works and Environmental Services

Re: Trentview Water Service Charges

Brian McMillan, Manager of Public Works and Environmental Services

Re: Norwood Drinking Water System and Trentview Estates Development Distribution System Summary Reports

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Playground and Parks Committee – Town Hall Rental Fee

Valerie Przybilla, CAO/Clerk-Treasurer
Re: Facilitator Report

Valerie Przybilla, CAO/Clerk-Treasurer
Re: Chief Building Official Report

Valerie Przybilla, CAO/Clerk-Treasurer
Re: Office Accommodations (verbal report)

Valerie Przybilla, CAO/Clerk-Treasurer
Re: Tax Arrears

Valerie Przybilla, CAO/Clerk-Treasurer
Re: Financial information

01/11 Moved by: Deputy Reeve Crowley
Seconded by: Councillor Millett
"THAT the Council of the Township of Asphodel-Norwood recess to 12:45 p.m."
Carried

Valerie Przybilla, CAO/Clerk-Treasurer
Re: 2011 Proposed Remuneration Costs

Valerie Przybilla, CAO/Clerk-Treasurer
Re: Council Code of Conduct

01/11 Moved by: Deputy Reeve Crowley
Seconded by: Councillor Millett
"THAT the Council of the Township of Asphodel-Norwood enters closed session to discuss two matters concerning labour relations or employee negotiations."
Carried

ADJOURNMENT

02/11 Moved by: Councillor Hay
Seconded by: Councillor Millett
"THAT the meeting held on the 8th day of March 11, 2011 be adjourned at 2:10 p.m. with Council to meet at the regular council meeting scheduled for Tuesday, March 22, 2010 at 9:00 a.m. or at the call of the chair."
Carried