

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

May 24, 2011

2011-10

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The Municipal Council of the Township of Asphodel-Norwood held a regular council meeting on the 24th day of May 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

Media: Bill Freeman Norwood Shield

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

111/11 Moved by: Councillor Hay

 Seconded by: Deputy Reeve Crowley

 “**THAT** the Asphodel-Norwood council agenda for May 24, 2011 be approved as circulated.”

Carried

MINUTES

112/11 Moved by: Councillor Millett

 Seconded by: Councillor Hay

 “**THAT** the minutes from the regular council meeting of April 26, 2011 be adopted as circulated.”

Carried

DELEGATIONS

Dave Bucholtz, Cambium Environmental & Laurie Westaway, County of Peterborough

Re: Waste Management Master Plan for the County

Chris Eaton, Peterborough County-City Health Unit

Re: Food Handler Certification by-law

REPORTS

113/11 Moved by: Deputy Reeve Crowley

 Seconded by: Councillor Hay

 “**THAT** the Council of the Township of Asphodel-Norwood approve the following fees be added to the fees and charges by-law:

- a cancellation fee of \$84.00 for hourly ice rentals,
- late night re-scheduling (be added to the day time pick up) of \$5.00 per person and a minimum of \$50.00 per hour,
- off season ice surface rental for non-licenced events which use the facility between the hours of 9:00 a.m. and 9:00 p.m. of \$340.00 plus HST, in addition to a \$200.00 clean up/damage deposit (returnable upon the satisfactory inspection of the Community Centre by staff).”

Carried

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- 114/11 Moved by: Councillor Kloosterman
Seconded by: Councillor Hay
"THAT the Council of the Township of Asphodel-Norwood reduce the rental fee for the Norwood Town Hall for the Peterborough County-City Health Unit Food Security Health Promotion Project to \$100.00 for 6 hours." Carried
- 115/11 Moved by: Councillor Hay
Seconded by: Councillor Millett
"THAT the Council of the Township of Asphodel-Norwood waive the rental fee for the J.J. Stewart Baseball diamond for the Asphodel-Norwood Playground and Parks Committee fundraising baseball tournament on May 28, 2011." Carried
- 116/11 Moved by: Deputy Reeve Crowley
Seconded by: Councillor Hay
"THAT the Council of the Township of Asphodel-Norwood recommends consent application B-39-11 with the following conditions:
1. *A merger agreement be entered into between the Transferor, Transferee and the Township of Asphodel-Norwood, and registered on title to merge the severed parcel with the abutting land, property roll #1501-010-004-03320 such that these two parcels shall be considered as one lot and shall not be dealt with separately.*
2. *Rezoning of the severed parcel to Rural Residential to match the existing portion.* Carried
- 117/11 Moved by: Deputy Reeve Crowley
"THAT the Council of the Township of Asphodel-Norwood exercise the tender from Drain Bros. Excavating Limited in the amount of \$19,500.00."

*This motion failed due to the fact that there was no seconder.
- 118/11 Moved by: Councillor Hay
Seconded by: Councillor Millett
"THAT the Council of the Township of Asphodel-Norwood authorize the acceptance of the tender from Doughty Aggregates for the crushing and application of aggregates in the amount of \$2.54 per yard with an upset limit of \$19,050.00 plus taxes."

A recorded vote was requested by Deputy Reeve Crowley
- | Recorded Vote: | Yeas | Nays | |
|------------------------|------|------|---------|
| Deputy Reeve Crowley | | x | |
| Councillor Hay | x | | |
| Councillor Kloosterman | x | | |
| Councillor Millett | x | | |
| Reeve Percy | x | | Carried |
- 119/11 Moved by: Deputy Reeve Crowley
Seconded by: Councillor Hay
"THAT the Council of the Township of Asphodel-Norwood receive the public works update for information." Carried
- 120/11 Moved by: Councillor Hay
Seconded by: Councillor Millett
"THAT the Council of the Township of Asphodel-Norwood receive the March accounts in the amount of \$543,888.29." Carried

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- 121/11 Moved by: Councillor Millett
Seconded by: Councillor Kloosterman
*"THAT the Council of the Township of Asphodel-Norwood request that the County of Peterborough install a 4-way stop sign at the corner of County Road 38 and County Road 8 in the Township of Douro-Dummer;
AND FURTHER THAT this motion be forwarded to the Township of Douro-Dummer for support."* Carried
- 122/11 Moved by: Councillor Millett
Seconded by: Councillor Kloosterman
"THAT the Council of the Township of Asphodel-Norwood receive the correspondence from the Town of Amherstburg for information and file." Carried
- 123/11 Moved by: Councillor Millett
Seconded by: Councillor Kloosterman
"THAT the above noted correspondence be received for information and filed." Carried
- 124/11 Moved by: Councillor Kloosterman
Seconded by: Councillor Millett
"THAT the by-law to establish a Code of Conduct for the Township of Asphodel-Norwood be read a third and final time and be numbered 2011-20." Carried
- 125/11 Moved by: Councillor Hay
Seconded by: Deputy Reeve Crowley
"THAT the by-law to adopt the estimates for the sums required during the year 2011 for municipal purposes, and to establish rates of taxation to be levied during the year 2011, and to provide for penalty of interest be read a first, second and third time and finally passed and numbered 2011-23." Carried

CLOSED SESSION

- 126/11 Moved by: Councillor Hay
Seconded by: Deputy Reeve Crowley
"THAT the Council of the Township of Asphodel-Norwood enters closed session to discuss one (1) matter concerning labour relations or employee negotiations and one (1) matter concerning personal matters about an identifiable individual, including municipal or local board employees." Carried

CONFIRMATION BY-LAW

- 127/11 Moved by: Deputy Reeve Crowley
Seconded by: Councillor Kloosterman
"THAT the by-law to confirm the proceedings of the Corporation of the Township of Asphodel-Norwood held on the 24th day of May 2011 be read a first, second and third time and finally passed and numbered by-law 2011-24." Carried

ADJOURNMENT

- 128/11 Moved by: Councillor Millett
Seconded by: Councillor Hay
"THAT the meeting held on the 24th day of May, 2011 be adjourned at 12:45 p.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, June 28th, 2011 at 9:00 a.m. or at the Call of the Chair." Carried

Reeve Douglas J. Percy

CAO / Clerk Valerie J. Przybilla