

TOWNSHIP OF ASPHODEL-NORWOOD

REPORT TO COUNCIL

Date: January 25, 2010

From: Valerie Przybilla, CAO/Clerk

Re: Committee of the Whole – January 11, 2011

Recommendations from Committee of the Whole (January 11, 2011)

***THAT** the Council of the Township of Asphodel-Norwood receive the Board Terms of Reference report for information; and*

***THAT** the Council of the Township of Asphodel-Norwood receive the accessible initiatives for 2010 municipal election report for information; and*

***THAT** the Council of the Township of Asphodel-Norwood approve the request from Pleasant Meadow Manor and grant permission for use of the Asphodel-Norwood Community Centre in the event of an emergency evacuation; and*

***THAT** the Council of the Township of Asphodel-Norwood approve the delegation of powers and duties policy for this term of council ending November 30, 2014; and*

***THAT** the Council of the Township of Asphodel-Norwood approve the 2011 schedule of meetings as provided with the proviso that the schedule may be subject to change;*

***AND FURTHER THAT** the Council of the Township of Asphodel-Norwood approve the 2011 office closure schedule as provided; and*

***THAT** the Council of the Township of Asphodel-Norwood authorize the Reeve and Clerk to sign an agreement with Otonabee-South Monaghan for the maintenance of Cameron Line and Birdsall Line; and*

***THAT** the Council of the Township of Asphodel-Norwood receive the public works update for information; and*

***THAT** the Council of the Township of Asphodel-Norwood hereby applies for funding for the purpose of collecting, collating, compiling and formatting bridge asset and condition data, and agrees to submit bridge asset and condition data for inclusion in Municipal DataWorks by March 31, 2011; and*

THAT *The Council of the Township of Asphodel-Norwood authorize the CAO/Clerk-Treasurer to report on hiring a facilitator to help conduct a strategic planning session.*

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 11th day of January 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

Media: Mark Hout Community Press

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

Frances Cardwell

Notes: Mrs. Cardwell expressed concerns to council with regard to the removal of the BBQ Pit at Asphodel Park, the condition of the Cenotaph at Memorial Park in Westwood, the issue of residents not receiving voting kits and properties with trailers that do not have 911 numbers. Reeve Percy thanked Mrs. Cardwell for bringing her concerns forward to council.

Tracey Stephens, Peterborough County-City Health Unit – Dental Program
Notes: Tracey updated council members on the new Healthy Smiles Ontario program. This program is designed to assist kids 17 and under without dental benefits who qualify for the program. This program will be run out of a fixed clinic in the City and a new mobile unit in the County. They are hoping to have the mobile clinic up and running by the beginning of May. Ms. Stephens was looking for some support from the Township by way of a space being provided to use the mobile clinic from. Council members discussed the possibility of using the Asphodel-Norwood Community Centre for the mobile clinic if suitable.

REPORTS AND UPDATES

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Board / Committee Appointments

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Board Terms of Reference

Valerie Przybilla, CAO/Clerk-Treasurer

Re: No Smoking at the NDHS

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Accessibility Initiatives for 2010 Municipal Election

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Pleasant Meadow Manor Evacuation Centre

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Delegation of Powers

Valerie Przybilla, CAO/Clerk-Treasurer

Re: 2011 Office Closure and Meeting Schedule

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Appoint a Community Emergency Management Coordinator

Valerie Przybilla, CAO/Clerk-Treasurer

Re: General Discussion regarding budget process (verbal)

Brian McMillan, Manager of Public Works and Environmental Services

Re: Agreement with Otonabee-South Monaghan

Brian McMillan, Manager of Public Works and Environmental Services

Re: Public Works Update

Brian McMillan, Manager of Public Works and Environmental Services

Re: Application for Funding – Municipal Bridge Data Collection

COUNCIL CONCERNS / QUESTIONS

Deputy Reeve Crowley asked to have a discussion on the idea of the Township conducting a study of the municipality by efficiency experts with a maximum fee of \$30,000 or as discussed.

01/11 Moved by: Deputy Reeve Crowley

Seconded by: Councillor Millett

***“THAT** the Council of the Township of Asphodel-Norwood extend the time of adjournment to 12:30 p.m.”*

Carried

ADJOURNMENT

02/11 Moved by: Councillor Hay

Seconded by: Councillor Millett

***“THAT** the meeting held on the 11th day of January 11, 2011 be adjourned at 12:30 p.m. with Council to meet at the regular council meeting scheduled for Tuesday, January 25, 2010 at 9:00 a.m. or at the call of the chair.”*

Carried