

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

November 12, 2009

Page 1

2009 - 26

The Municipal Council of the Township of Asphodel-Norwood held a Regular Council meeting on the 12th day of November 2009, at 1:30 p.m. in the Town Hall Council Chambers with the following in attendance:

Council Members:	Reeve Percy Deputy Reeve Low Councillor Hay Councillor Millett Councillor Manley	
Staff present:	Valerie Przybilla Kendra Sedgwick Brian McMillan Chuck Pedersen Mike Sinclair	CAO / Clerk Deputy Clerk Manager of Public Works Fire Chief Chief Building Official
Media:	Bill Freeman Mark Hoult	Norwood Shield Community Press

CALL TO ORDER

Reeve Percy called the meeting to order at 1:30 p.m.

DECLARATION OF PECUNIARY INTEREST

Reeve Percy advised that if anyone has a declaration of pecuniary interest could be declared now or at the time that it arises.
None declared.

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS

Zbigniew Bukula, Ontario Clean Water Agency

Michael Gundry, AECON

Notes: Council had a tour of the Norwood Waste Water Treatment Plant and received an update on the completion of the project.

REPORTS

Chuck Pedersen, Fire Chief

Re: Fire Truck RFP

Valerie Przybilla, CAO/Clerk

Re: HR Review

355/09 Moved by: Councillor Manley

Seconded by: Councillor Hay

“THAT the Council of the Township of Asphodel-Norwood accept the quotation from Savino Human Resources Partners (SHRP) for Job Description / Evaluation proposal in the amount of \$9,350.00 plus applicable taxes;

AND FURTHER THAT the CAO/Clerk be authorized to execute the agreement with SHRP.”

Carried

THE TOWNSHIP OF ASPHODEL-NORWOOD
COUNCIL MINUTES

November 12, 2009

Page 2

2009 - 26

Valerie Przybilla, CAO/Clerk

Re: Outdoor Burning Appliance Applications

356/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

"THAT the Council of the Township of Asphodel-Norwood approve the requested amendment to by-law 2005-62 for 2057 Cameron Line to locate an outdoor furnace a minimum of 400 feet from the north property line

***AND FURTHER THAT** the Council of the Township of Asphodel-Norwood approve the requested amendment to by-law 2005-62 for 2019 County Road 42 to locate an outdoor furnace a minimum of 400 feet from the north property line."* Carried

Brian McMillan, Manger of Public Works

Re: Tender 2009-003

357/09 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

"THAT the Council of the Township of Asphodel-Norwood accept the tender for the sale of the 1985 GMC Sierra Bucket Truck to Bernie Walsh Electric in the amount of \$3,150.00 including applicable tax." Carried

Brian McMillan, Manger of Public Works

Re: Tender 2009-004

358/09 Moved by: Councillor Hay

Seconded by: Councillor Manley

"THAT the Council of the Township of Asphodel-Norwood authorize the award of the street light tender to Doug Simpson Electric, in accordance with the bid including applicable taxes." Carried

BY-LAWS

2009-64 Being a by-law to authorize the execution of an agreement between Drain Bros. Excavating Limited and the Corporation of the Township of Asphodel-Norwood.

359/09 Moved by: Councillor Millett

Seconded by: Councillor Hay

"THAT the By-law to authorize the execution of an agreement between Drain Bros. Excavating Limited and the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2009-64." Carried

CLOSED SESSION

360/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

"THAT the Council of the Township of Asphodel-Norwood close this portion of the meeting to address personal matters about an identifiable individual, including municipal or local board employees." Carried

CONFIRMATION BY-LAW

361/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Maley

"THAT the by-law to confirm the proceedings of the Council of the Corporation of the Township of Asphodel-Norwood held on the 12th day of November 2009 be read a first, second and third time and finally passed and numbered By-Law 2009-65."

Carried

THE TOWNSHIP OF ASPHODEL-NORWOOD
COUNCIL MINUTES

November 12, 2009

Page 3

2009 - 26

ADJOURNMENT

362/09 Moved by: Councillor Millett

Seconded by: Councillor Hay

“THAT the meeting held on the 12th day of November 2009 is adjourned at 3:36 p.m. with Council to meet at the Regular Council Meeting scheduled for Monday, November 16th, 2009 at 9:00 a.m.”

Carried

Reeve Douglas J. Pearcy

CAO / Clerk Valerie Przybilla