

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

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The Municipal Council of the Township of Asphodel-Norwood held a Regular Council meeting on the 16<sup>th</sup> day of November 2009, at 9:00 a.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 Chick Pedersen	CAO / Clerk Deputy Clerk Fire Chief
Media:	Bill Freeman Mark Hault	Norwood Shield Community Press

**CALL TO ORDER**

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

**DELEGATIONS**

**The Norwood Lions Club**

Re: Town Hall Renewal Agreement

Notes: The Norwood Lions Club have put together a committee consisting of Lions members Mike Heffernan, Doug White, Jack Begg, Dario Vatta and Ron Scott who were in attendance to speak to Council regarding the Norwood Lions and Lioness Town Hall renewal agreement.

363/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

*"THAT the Council of the Township of Asphodel-Norwood offer the Norwood Lions Club a two-year renewal with at cost of \$2500.00 per year."*

Carried

**Asphodel-Norwood Library Board**

Re: Memorandum of Understanding

Board representative Cathy Turner reviewed the proposed Memorandum of Understanding in comparison the current Memorandum of Understanding.

**MINUTES**

364/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

*"THAT the minutes from the Regular Council Meeting of November 2, 2009 be adopted as circulated."*

Carried

**BUSINESS ARISING FROM THE MINUTES**

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**REPORTS**

**Kendra Sedgwick, Deputy Clerk**

Re: Mill Pond Revitalization Committee Report

365/09 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

*"THAT the Council of the Township of Asphodel-Norwood take the recommendations from the Norwood Mill Pond Revitalization Committee report into consideration during budget deliberation."*

Carried

**Kendra Sedgwick, Deputy Clerk**

Re: Website Redesign

366/09 Moved by: Councillor Millett

Seconded by: Councillor Hay

*"THAT the Council of the Township of Asphodel-Norwood accept the quotation from Tracy Smith for website redesign in the amount of \$2,300.00 plus applicable taxes."*

Carried

**ACCOUNTS**

*"THAT the Council of the Township of Asphodel-Norwood receive for information the October accounts in the amount of \$653,669.63."*

Carried

**CORRESPONDENCE**

**For Action or Support**

**The City of Ottawa**

Re: Support for an amendment to the Highway Traffic Act

367/09 Moved by: Councillor Manley

Seconded by: Councillor Hay

*"THAT the Council of the Township of Asphodel-Norwood receives the above noted correspondence for information and file."*

Carried

**Community Christmas Dinner**

Re: Use of the Norwood Town Hall for Christmas Dinner

368/09 Moved by: Councillor Hay

Seconded by: Deputy Reeve Low

*"THAT the Council of the Township of Asphodel-Norwood provide use of the Norwood Town Hall for the Community Christmas Dinner on December 25<sup>th</sup>;*

***AND FURTHER THAT** the fee be waived for this event."*

Carried

**Township of Frontenac Islands**

Re: Closing of Prison Farms

369/09 Moved by: Councillor Manley

Seconded by: Councillor Hay

*"THAT the Council of the Township of Asphodel-Norwood receives the above noted correspondence for information and file."*

Carried

**County of Lambton**

Re: Moratorium on Major Health Care Restructuring

370/09 Moved by: Councillor Hay

Seconded by: Councillor Manley

*"THAT the Council of the Township of Asphodel-Norwood receives the above noted correspondence for information and file."*

Carried

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**Ontario Provincial Police**

Re: Single Joint Police Services Board

371/09 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

*"THAT the Council of the Township of Asphodel-Norwood appoint Reeve Percy to sit on the working group responsible for looking at options for a joint board."*

Carried

**For Information**

**C6 Sunday Gun Hunting in Southern Ontario** - (map provided for information)

**C7 2008 Norwood Mill Pond Water Quality Monitoring Study**

**C8 Asphodel-Norwood Historical Society** – September meeting minutes

**C9 Association of Municipalities of Ontario**

a) Good Government Bill Contains Minor Changes for Municipalities

b) Consultation on Blue Boxes

372/09 Moved by: Councillor Hay

Seconded by: Deputy Reeve Low

*"THAT the Council of the Township of Asphodel-Norwood receive for information and file correspondence items C6-C9."*

Carried

**CAO / CLERK LIST**

- Thank you to council members for participating in accessibility training.
- CAO will be away at training in London the rest of the week

**REEVE & COUNCIL**

373/09 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

*"THAT the Council of the Township of Asphodel-Norwood direct staff to prepare a report regarding the property standards matters."*

Carried

374/09 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

*"THAT the Council of the Township of Asphodel-Norwood direct staff to prepare a report regarding operations and potential changes to operations at the Norwood Landfill."*

Carried

**BY-LAWS**

375/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

*"THAT the By-law to authorize the execution of an agreement between the Corporation of the Township of Asphodel-Norwood and the Corporation of the Township of Otonabee-South Monaghan and CBM Aggregates be read a first, second and third time and finally passed and numbered 2009-66."*

Carried

**CONFIRMATION BY-LAW**

376/09 Moved by: Councillor Millett

Seconded by: Councillor Hay

*"THAT the by-law to confirm the proceedings of the Council of the Corporation of the Township of Asphodel-Norwood held on the 16<sup>th</sup> day of November 2009 be read a*

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*first, second and third time and finally passed and numbered By-Law 2009-67."*

Carried

**ADJOURNMENT**

377/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

*"THAT the meeting held on the 16<sup>th</sup> day of November 2009 is adjourned at 10:55 a.m. with Council to meet at the Regular Council Meeting scheduled for Monday, December 7<sup>th</sup>, 2009 at 6:00 p.m."*

Carried

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Reeve Douglas J. Pearcy

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CAO / Clerk, Valerie Przybilla