



THE TOWNSHIP OF ASPHODEL-NORWOOD  
COUNCIL MINUTES

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**BUSINESS ARISING FROM THE MINUTES**

**REPORTS**

**Kendra Sedgwick, Deputy Clerk**

Re: Christmas Decorations

340/09 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

*"THAT the Council of the Township of Asphodel-Norwood approve the purchase of Christmas decorations;*

***AND FURTHER THAT \$2000.00 be authorized for this purchase."***

Carried

**Valerie Przybilla, CAO / Clerk**

Re: Draft Plan Extension Request

341/09 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

*"THAT the Council of the Township of Asphodel-Norwood support an eighteen month draft plan extension to 1087086 Ontario Inc (File No. 15T96001);*

***AND FURTHER THAT the Township support phasing the development."***

Carried

**Valerie Przybilla, CAO / Clerk**

Re: Reserves and Reserve Funds

342/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

*"THAT the Council of the Township of Asphodel-Norwood approve the closing of the following reserve funds: Recreation Capital Fund, Joint Arena Fund, Hydro Proceeds Fund, Skate Board Fund, Dr. Caldwell Fund, Fire Equipment Fund and Arena 2000 Fund;*

***AND FURTHER THAT the balances be transferred to the appropriate reserve accounts in the general journal."***

Carried

**Valerie Przybilla, CAO / Clerk**

Re: Dummer-Asphodel Boundary Road Widening

343/09 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

*"THAT the Council of the Township of Asphodel-Norwood endorse the Reeve and CAO to execute the Acknowledgement and Direction with the Pentecostal Assemblies of Canada."*

Carried

**Valerie Przybilla, CAO / Clerk**

Re: outdoor Burning Furnace Applications

344/09 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

*"THAT the Council of the Township of Asphodel-Norwood defer consideration of the applications until the outdoor burning appliances by-law can be reviewed by council."*

Carried

**ACCOUNTS**

*"THAT the Council of the Township of Asphodel-Norwood receive for information the September accounts in the amount of \$1,314,661.98."*

Carried

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**CORRESPONDENCE**

**For Action or Support**

**The Corporation of the City of North Bay**

Re: Mayor to Mayor Campaign launched in Buy American Battle

345/09 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

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

Carried

**Township of Otonabee-South Monaghan**

346/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

*"THAT the Council of the Township of Asphodel-Norwood support the letter from Otonabee-South Monaghan regarding the service delivery provided by MPAC;*

***AND FURTHER THAT** notice of this support be forwarded to MPAC and the Township of Otonabee-South Monaghan."*

Carried

**The Corporation of the County of Perth**

347/09 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

*"THAT the Council of the Township of Asphodel-Norwood support the resolution circulated by the County of Perth regarding Residential-Farmland property tax;*

***AND FURTHER THAT** notice of this support be forwarded to the County of Perth."*

Carried

**Township of Wainfleet**

Re: Ministry of Natural Resources Provincially Significant Wetlands

348/09 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

*"THAT the Council of the Township of Asphodel-Norwood support the resolution circulated by the Township of Wainfleet regarding the Ministry of Natural Resources Provincially significant wetlands;*

***AND FURTHER THAT** notice of this support be forwarded to the Township of Wainfleet."*

Carried

**Peterborough County Municipal Managers, Clerks and Treasurers Association**

349/09 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

*"THAT the Council of the Township of Asphodel-Norwood support the following resolution from the Peterborough County Municipal Managers, Clerks and Treasurers Association*

***That** the Province of Ontario be requested to recognize the challenges of the electronic land registration system, and*

***That** the Province implement a cost free process to enable municipalities to obtain title to municipal roads which erroneously appear as private property as a result of electronic registration, and*

***That** the Province implement a cost free process to enable private property owners to reinstate historic existing right-of-ways which erroneously appear absent as a result of electronic registration, and*

***That** the Province proceed post haste to establish an efficient and cost free remedy to the problems created by electronic registration;*

***AND FURTHER THAT** notice of this support be forwarded to the Peterborough County Municipal Managers, Clerks and Treasurers Association."*

Carried

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**For Information**

- C6 County of Peterborough**  
Re: All Terrain Vehicle (ATV) Use of County Roads
- C7 Ontario Clean Water Agency**  
Re: H1N1 Pandemic Planning at OCWA
- C8 City of Kawartha Lakes**  
Re: Olympic Torch Relay Celebration
- C9 The Corporation of the Township of Havelock-Belmont-Methuen** (attached is North Kawartha's support for this item)  
Re: Rural post offices and delivery services
- C10 County of Peterborough**  
Re: Amended Parking Regulations on County Road 45
- C11 Drinking Water Source Protection Act**  
Re: Collection of information on land use activities on properties near municipal drinking water systems
- C12 Association of Municipalities of Ontario**
- a) Minister of Finance Delivers Fall Economic Statement
  - b) Bill 168, Violence & Harassment in the Workplace
  - c) Waste Diversion Act Review
  - d) AMO applauds Government for Moving Forward on the Implementation of Early Learning and Child Care in Ontario

350/09 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

*"THAT the Council of the Township of Asphodel-Norwood receive for information and file correspondence items C6-C12."*

Carried

**CAO / CLERK LIST**

- Accessibility training for council members, managers and staff members is scheduled for Tuesday, November 10<sup>th</sup> from 9:00 a.m. to noon.
- WWTP tour is scheduled for Nov. 12<sup>th</sup> at 1:30 p.m.
- Bill 212 may bring a change in the 2010 election date. It could now be held on Monday, October 25<sup>th</sup>, 2010. Council will be kept informed with regards to Bill 212.
- CAO training in London the week of November 16<sup>th</sup> – 20<sup>th</sup>.
- The Public Works Facility is progressing well. The main building should be enclosed by the end of November and the work on the sand/salt dome has already begun.
- ROMA / OGRA conference will be held Feb 21-24<sup>th</sup>.

**REEVE & COUNCIL**

- The Norwood Cenotaph restoration is now completed and is ready for the Remembrance Day Ceremony which will be held at 11:00 a.m. in Norwood. The Westwood Ceremony will commence at 1:00 p.m.

**BY-LAWS**

2009-62 Being a by-law to govern the proceedings of Council and Committees of the Corporation of the Township of Asphodel-Norwood.

351/09 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

*"THAT the By-law to govern the proceedings of Council and Committees of the Corporation of the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2009-62."*

Carried

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**CLOSED SESSION**

352/09 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

*"THAT the Council of the Township of Asphodel-Norwood close this portion of the meeting to address labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board."* Carried

**CONFIRMATION BY-LAW**

353/09 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 2<sup>nd</sup> day of November 2009 be read a first, second and third time and finally passed and numbered By-Law 2009-63."* Carried

**ADJOURNMENT**

354/09 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

*"THAT the meeting held on the 2<sup>nd</sup> day of November 2009 is adjourned at 9:20 p.m. with Council to meet at the Regular Council Meeting scheduled for Monday, November 16<sup>th</sup>, 2009 at 9:00 a.m."* Carried

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Reeve Douglas J. Pearcy

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CAO / Clerk, Valerie Przybilla