

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

October 19, 2009

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The Municipal Council of the Township of Asphodel-Norwood held a Regular Council meeting on the 19th day of October 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 CAO / Clerk
 Kendra Sedgwick Deputy Clerk
 Brian McMillan Manager of Public Works
 Pam Quinlan Public Works Assistant
 Chuck Pedersen Fire Chief/Facilities Manager

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.

MINUTES

331/09 Moved by: Councillor Manley

Seconded by: Councillor Hay

"THAT the minutes of the Regular Council Meeting of October 5, 2009 be adopted as amended." Carried

BUSINESS ARISING FROM THE MINUTES

ANNUAL ROAD PROJECTS AND FACILITIES TOUR

CORRESPONDENCE - Request for Support

Community Schools Alliance

332/09 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

"THAT the Council of the Township of Asphodel-Norwood support the Community Schools Alliance 'Smart Moratorium';

***AND FURTHER THAT** notice of this support be forwarded to the Community Schools Alliance."* Carried

For Information

C3 **Parks Canada**

Re: Government response to the Panel on the Future of the Trent-Severn Waterway

C4 **Ministry of the Environment**

Re: Provisional Certificate of Approval No. S-3405-50 and S-3405-51

C5 **Ontario Good Roads Association**

Re: Nominating Committee

C6 **Municipal Property Assessment Corporation**

Re: The Toronto Bank Towers Decision (Divisional Court)

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C7 Historica Dominion Institute

Re: Veteran Appreciation Days Planning Guide and Toolkit

333/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

"THAT the Council of the Township of Asphodel-Norwood receive for information and file correspondence items C3-C7." Carried

CAO / CLERK LIST

REEVE & COUNCIL

Councillor Manley

Notes: Initiated a conversation with Council regarding the possible use a municipal building for the use of an assessment centre if the need arises. Council decided that the Town Hall be offered as a possible location.

Councillor Millett

Notes: Shared his concern with council regarding the Asphodel Park shelters. He would really like to see the shelters that are currently being used to be taken down and new shelters constructed for next spring.

BY-LAWS

2009-60 Being a by-law to assume certain lands within the Township of Asphodel-Norwood a a public highway

334/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

"**THAT** the By-law to assume certain lands within the Township of Asphodel-Norwood as a public highway be read a first, second and third time and finally passed and numbered 2009-60." Carried

CONFIRMATION BY-LAW

335/09 Moved by: Councillor Millett

Seconded by: Councillor Manley

"**THAT** the by-law to confirm the proceedings of the Council of the Corporation of the Township of Asphodel-Norwood held on the 19th day of October 2009 be read a first, second and third time and finally passed and numbered By-Law 2009-61." Carried

ADJOURNMENT

336/09 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

"**THAT** the meeting held on the 19th day of October 2009 is adjourned at 12:45 p.m. with Council to meet at the Regular Council Meeting scheduled for Monday, November 2nd, 2009 at 6:00 p.m." Carried

Reeve Douglas J. Pearcy

CAO / Clerk, Valerie Przybilla