

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

April 6, 2010

2010-04

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The Municipal Council of the Township of Asphodel-Norwood held a Special Council meeting on the 6th day of April 2010, at 9:00 a.m. in the Town Hall Council Chambers with the following in attendance:

Council Members: Reeve Percy
Deputy Reeve Low
Councillor Millett
Councillor Hay
Councillor Manley

Staff present: Valerie Przybilla CAO / Clerk-Treasurer
Kendra Sedgwick Deputy Clerk

Media: Mark Hoult The 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.

NEW BUSINESS

Otonabee Region Conservation Authority
Re: Dissolution motion passed March 23, 2010

75/10 Moved by: Councillor Manley
Seconded by: Deputy Reeve Low

*“**WHEREAS** the Council of the Township of Asphodel-Norwood passed motion 54/10 on March 23rd, 2010;
AND WHEREAS it is recognized by the Council of the Township of Asphodel-Norwood that the Otonabee region Conservation Authority does supply services to its municipal members;
AND WHEREAS it is important to our financial future that these services be clearly defined as to the nature of the service and who is mandating the service;
AND WHEREAS it now appears that we would be better to work with the Otonabee Region Conservation Authority to reduce costs to the taxpayers and to eliminate any duplication of services which occur between provincial, county and municipal levels of government and Conservation Authorities;
AND WHEREAS Conservation Authorities were put in place by the Province of Ontario who have reduced funding to the Conservation Authorities over the years and downloaded the cost onto the property tax payers of Ontario;
IT IS THEREFORE moved by Councillor Manley and seconded by Deputy Reeve Low that motion 54/10 of March 23, 2010 be rescinded and that the Council of the Township of Asphodel-Norwood petition the government of the Province of Ontario to perform a thorough review of the mandate, operations and funding of Conservation Authorities across the province and at the same time review the provincial interest and funding of same;
AND FURTHER THAT the Otonabee Region Conservation Authority provide a plan to its member municipalities for a review of the mandate, communications and operational procedures by June 1st, 2010, failing which the Township of Asphodel-Norwood may reconsider its motion 54/10;
AND FURTHER THAT this motion be circulated to Otonabee Region Conservation Authority member municipalities and to our local M.P.P.”*

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A recorded vote was requested by Deputy Reeve Low.

Recorded Vote:	Yeas	Nays	
Councillor Hay	x		
Deputy Reeve Low	x		
Councillor Manley	x		
Councillor Millett	x		
Reeve Percy	x		Carried

CLOSED SESSION

76/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

***“THAT** the Council of the Township of Asphodel-Norwood enters closed session to discuss one (1) matter concerning a proposed or pending acquisition or disposition of land by the municipality or local board.”* Carried

CONFIRMATION BY-LAW

77/10 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

***“THAT** the by-law to confirm the proceedings of the Council of the Corporation of the Township of Asphodel-Norwood held on the 6th day of April 2010 be read a first, second and third time and finally passed and numbered by-law 2010-20.”* Carried

ADJOURNMENT

78/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Millett

***“THAT** the meeting held on the 6th day of April, 2010 be adjourned at 11:15 a.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, April 13th, 2010 at 9:00 a.m. or at the Call of the Chair.”* Carried

Reeve Douglas J. Percy

CAO / Clerk Valerie J. Przybilla