

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

July 13, 2010

2010-10

Page 1

The Municipal Council of the Township of Asphodel-Norwood held a Regular Council meeting on the 13<sup>th</sup> day of July 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  
Chuck Pedersen      Fire Chief / Facilities Manager  
Brian McMillan      Manager of Public Works  
Greg Hartwick      Manager of Community Centre

**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.

**MINUTES**

167/10 Moved by: Councillor Millett  
Seconded by: Councillor Hay

***“THAT** the minutes from the regular council meeting of June 22, 2010 and minutes from the special council meeting of June 28, 2010 be adopted as circulated.”*

Carried

**CLOSED SESSION**

168/10 Moved by: Councillor Millett  
Seconded by: Councillor Manley

***“THAT** the Council of the Township of Asphodel-Norwood enter closed session to discuss one (1) matter concerning litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and one (1) matter concerning personal matters about an identifiable individual, including municipal or local board employees.”*

Carried

**OPEN SESSION**

169/10 Moved by: Councillor Hay  
Seconded by: Deputy Reeve Low

***“THAT** the Council of the Township of Asphodel-Norwood reconvenes in open session.”*

Carried

**REPORTS**

**Brian McMillan, Manager of Public Works and Environmental Services**  
**Michael Gundry, AECOM Senior Project Manager**  
Re: Water Rate Study Update

THE TOWNSHIP OF ASPHODEL-NORWOOD  
COUNCIL MINUTES

July 13, 2010

2010-10

Page 2

**Mike Sinclair, CBO/By-law Enforcement Officer**

- 170/10 Moved by: Deputy Reeve Low  
Seconded by: Councillor Hay  
*“THAT the Council of the Township of Asphodel-Norwood receive the building update for information.”* Carried

**Brian McMillan, Manager of Public Works and Environmental Services**

- 171/10 Moved by: Councillor Hay  
Seconded by: Councillor Millett  
*“THAT the Council of the Township of Asphodel-Norwood defer the Public Works Building financial update until a detailed report has been prepared.”* Carried

**Brian McMillan, Manager of Public Works and Environmental Services**

- 172/10 Moved by: Deputy Reeve Low  
Seconded by: Councillor Millett  
*“THAT the Council of the Township of Asphodel-Norwood defer the Norwood Waste Disposal Site Operations review until further information has been gathered.”* Carried

**Brian McMillan, Manager of Public Works and Environmental Services**

- 173/10 Moved by: Councillor Millett  
Seconded by: Deputy Reeve Low  
*“THAT the Council of the Township of Asphodel-Norwood authorize staff to provide the Joint Secretariat with a report for additional improvements with regard to the King Street reconstruction project under the Building Canada Fund – Intake 2 and to proceed with improvements to Alma Street (Queen Street to County Road 45) and Mill Street (Queen Street to Highway 7).”* Carried

**Greg Hartwick, Manager of Community Centre Operations**

- 174/10 Moved by: Councillor Manley  
Seconded by: Councillor Millett  
*“THAT the Council of the Township of Asphodel-Norwood authorize the purchase of a laser level to be installed on the new Olympia prior to delivery at a purchase price of \$15,000.00 plus applicable taxes;  
AND FURTHER THAT the budgeted amount of \$9000.00 be removed from the equipment reserve and applied to the purchase with the balance payable in 2011.”* Carried

**Valerie Przybilla, CAO/Clerk**

- 175/10 Moved by: Councillor Millett  
Seconded by: Deputy Reeve Low  
*“THAT the Council of the Township of Asphodel-Norwood adopt a policy to permit a property to be allowed two severances every five years.”*

Councillor Hay requested a recorded vote.

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

THE TOWNSHIP OF ASPHODEL-NORWOOD  
COUNCIL MINUTES

July 13, 2010

2010-10

Page 3

**Chuck Pedersen, Fire Chief**

176/10 Moved by: Councillor Manley

Seconded by: Councillor Hay

***“THAT the Council of the Township of Asphodel-Norwood receive the fire department update for information.”***

Carried

**Chuck Pedersen, Fire Chief**

177/10 Moved by: Councillor Manley

Seconded by: Councillor Hay

***“THAT the Council of the Township of Asphodel-Norwood direct staff to send correspondence to Asphodel Fire Trucks Ltd. stating that the tank repair should have been covered by warranty.”***

Carried

Valerie Przybilla, CAO/Clerk

178/10 Moved by: Councillor Millett

Seconded by: Councillor Manley

***“THAT the Council of the Township of Asphodel-Norwood cancel the regular council meetings scheduled for September 14<sup>th</sup>, October 12<sup>th</sup> and 26<sup>th</sup>; AND FURTHER THAT the following meetings be added to the 2010 schedule - September 7<sup>th</sup> at 1:00 p.m. and October 19<sup>th</sup> at 8:30 a.m.”***

Carried

**CONFIRMATION BY-LAW**

179/10 Moved by: Councillor Hay

Seconded by: Councillor Millett

***“THAT the by-law to confirm the proceedings of the Council of the Corporation of the Township of Asphodel-Norwood held on the 13<sup>th</sup> day of July 2010 be read a first, second and third time and finally passed and numbered 2010-40.”***

Carried

**ADJOURNMENT**

180/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

***“THAT the meeting held on the 13<sup>th</sup> day of July, 2010 be adjourned at 12:10 p.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, August 10, 2010 at 9:00 a.m. or at the Call of the Chair.”***

Carried

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Reeve Douglas J. Percy

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CAO / Clerk Valerie J. Przybilla