

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

June 28, 2010

2010-09

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The Municipal Council of the Township of Asphodel-Norwood held a Regular Council meeting on the 28<sup>th</sup> day of June 2010, at 8:30 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

**CALL TO ORDER**

Reeve Percy called the meeting to order at 8:30 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.

**CLOSED SESSION**

162/10 Moved by: Councillor Hay

Seconded by: Councillor Millett

*"THAT the Council of the Township of Asphodel-Norwood enter closed session to discuss two (2) matters concerning litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board."*

Carried

**OPEN SESSION**

163/10 Moved by: Councillor Hay

Seconded by: Councillor Millett

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

Carried

**DELEGATION**

9:00 - Jeff McNiece, President, Asphodel Fire Trucks Ltd.

Mr. McNiece spoke to council members regarding his concerns relating to the fire tank body RFP.

**CLOSED SESSION**

164/10 Moved by: Councillor Hay

Seconded by: Councillor Millett

*"THAT the Council of the Township of Asphodel-Norwood enters closed session to discuss one (1) matter concerning litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board."*

Carried

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**CONFIRMATION BY-LAW**

165/10 Moved by: Councillor Millett

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 28<sup>th</sup> day of June 2010 be read a first, second and third time and finally passed and numbered 2010-38.”*

Carried

**ADJOURNMENT**

166/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Manley

***“THAT** the meeting held on the 28<sup>th</sup> day of June, 2010 be adjourned at 10:05 a.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, July 13, 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