

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

November 23, 2010

2010-18

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The Municipal Council of the Township of Asphodel-Norwood held a Regular Council meeting on the 23<sup>rd</sup> day of November 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  
Brian McMillan      Manager of Public Works &  
Environmental Services

Media: Bill Freeman      Norwood Shield

**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.

**REPORTS**

**Valerie Przybilla, CAO/Clerk-Treasurer**

Re: Possible uses at 16 Cedar Street

294/10 Moved by: Councillor Hay

Seconded by: Councillor Manley

***“THAT the Council of the Township of Asphodel-Norwood receive the report for information.”*** Carried

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

Re: Landfill Fence Quotes

295/10 Moved by: Councillor Manley

Seconded by: Councillor Hay

***“THAT the Council of the Township of Asphodel-Norwood award Mike St. Laurent Fencing the contract to supply and install one gate and approximately 2870 feet of chain link fence around the perimeter of the Norwood Waste Disposal Site with a total cost of \$44,488.10 including H.S.T.”*** Carried

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

Re: Public Works Update

296/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

***“THAT the Council of the Township of Asphodel-Norwood receive the public works update for information.”*** Carried

**Chuck Pedersen, Fire Chief / Facilities Manager**

Re: Fire Department Update

297/10 Moved by: Councillor Manley

Seconded by: Councillor Millett

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

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

Re: Community Centre update

298/10 Moved by: Councillor Millett

Seconded by: Councillor Manley

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

Carried

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

Re: Norwood Well Water Supply System

299/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

***“THAT** the Council of the Township of Asphodel-Norwood direct staff to prepare a by-law to execute the contract for the Norwood Well Water Supply System – Corrosion Control System upgrades.”*

Carried

**CORRESPONDENCE**

**For Support**

**United Counties of Stormont, Dundas and Glengarry**

Re: Farmland and Managed Forest Component of the OMPF

300/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

***“THAT** the Council of the Township of Asphodel-Norwood support the motion from United Counties of Stormont, Dundas and Glengarry;*

***AND FURTHER THAT** our letter of support be forwarded to MPP Dean Del Mastro.”*

Carried

**Norwood District High School**

301/10 Moved by: Councillor Manley

Seconded by: Councillor Millett

***“THAT** the Council of the Township of Asphodel-Norwood direct staff to consult with the Peterborough County City Health Unit to see if they would be able to enforce a no smoking by-law in front of the High School entrance and bring a report back for council consideration.”*

Carried

**Peterborough Family Resource Centre**

302/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

***“THAT** the Council of the Township of Asphodel-Norwood support the request from the Peterborough Family Resource Centre to use the Norwood Town Hall each Wednesday from March 23<sup>d</sup> through April 27<sup>th</sup>.”*

Carried

**For Information**

**Palliative Care Campbellford**

303/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

***“THAT** the above noted correspondence be received for information and filed.”*

Carried

**COMMITTEE UPDATES**

- A-N Beautification Board
- A-N Historical Society – minutes of November 16, 2010
- A- N Library Board
- Mill Pond Committee
- County Council
- ORCA

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**BY-LAWS**

- 304/10 Moved by: Councillor Hay  
Seconded by: Councillor Millett  
*"THAT the by-law to authorize the execution of an Agreement between The Corporation of the Township of Asphodel-Norwood and AECOM be read a first, second and third time and finally passed and numbered 2010-58."* Carried

**CLOSED SESSION**

- 305/10 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 labour relations or employee negotiations"* Carried

Council resumed in open session with a report.

- 306/10 Moved by: Councillor Hay  
Seconded by: Councillor Millett  
*"THAT the Council of the Township of Asphodel-Norwood approve the recommendations of the CAO/Clerk-Treasurer regarding merit increases in salary for employees."* Carried

**CONFIRMATION BY-LAW**

- 307/10 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 23<sup>rd</sup> day of November, 2010 be read a first, second and third time and finally passed and numbered 2010-59."* Carried

**ADJOURNMENT**

- 308/10 Moved by: Deputy Reeve Low  
Seconded by: Councillor Hay  
*"THAT the meeting held on the 23<sup>rd</sup> day of November, 2010 be adjourned at 10:38 a.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, December 14<sup>th</sup>, 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