

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

November 9, 2010

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REPORTS

Brian McMillan, Manager of Public Works and Environmental Services

Re: Speed Reduction – River Road

282/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

“THAT the Council of the Township of Asphodel-Norwood accept the Speed reduction on the River Road to 60 km.”

Carried

Mike Sinclair, Chief Building Official

Re: October Building update

283/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

“THAT the Council of the Township of Asphodel-Norwood receive the October building update for information.”

Carried

ACCOUNTS

284/10 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

“THAT the Council of the Township of Asphodel-Norwood receive the October accounts in the amount of \$894,780.47.”

Carried

CORRESPONDENCE

For Support

Municipal Taxpayer Advocacy Group

Re: Hydro motion

285/10 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

“THAT the Council of the Township of Asphodel-Norwood support the motion to send a letter to the Premier of Ontario and the Ontario Minister of Energy asking for the removal of the PST portion on the Hydro HST bill.”

Carried

County of Peterborough,

Re: Closed Meeting Investigator

Deputy Reeve Low declared a conflict.

286/10 Moved by: Councillor Hay

Seconded by: Councillor Millett

“THAT the Council of the Township of Asphodel-Norwood direct the CAO to prepare a by-law regarding the appointment of the closed meeting investigator and bring back for council consideration.”

Carried

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Correspondence from Norma Clark

Re: Deterioration of Norwood streets

287/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

“THAT the Council of the Township of Asphodel-Norwood direct staff to send a letter to Mrs. Clark explaining what will be done.” Carried

For Information

Ministry of Citizenship and Immigration

Re: June Callwood Outstanding Achievement Award for Voluntarism in Ontario

Ontario Good Roads Association

Re: Nominations for Directors

288/10 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
- A- N Library Board
- Mill Pond Committee
- County Council
- ORCA – Governance and Operational Review

CLOSED SESSION

289/10 Moved by: Councillor Hay

Seconded by: Councillor Millett

“THAT the Council of the Township of Asphodel-Norwood enters closed session to discuss one (1) matters concerning labour relations or employee negotiations and three (3) matters concerning personal matters about an identifiable individual, including municipal or local board employees.”

Carried

Council resumed in open session with no report.

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BY-LAWS

290/10 Moved by: Councillor Hay
Seconded by: Councillor Millett
“THAT the by-law to regulate the speed of vehicles within the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2010-55.” Carried

291/10 Moved by: Deputy Reeve Low
Seconded by: Councillor Hay
“THAT the by-law to authorize entering into an agreement between John David Walsh, Esly James Homes and the Township of Asphodel-Norwood for the merger of lands in the Township of Asphodel-Norwood by read a first, second and third time and finally passed and numbered 2010-56.” Carried

CONFIRMATION BY-LAW

292/10 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 9th day of November, 2010 be read a first, second and third time and finally passed and numbered 2010-57.” Carried

ADJOURNMENT

293/10 Moved by: Deputy Reeve Low
Seconded by: Councillor Hay
“THAT the meeting held on the 9th day of November, 2010 be adjourned at 10:38 a.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, November 23rd, 2010 at 9:00 a.m. or at the Call of the Chair.” Carried

Reeve Douglas J. Pearcy

CAO / Clerk Valerie J. Przybilla