

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

September 7, 2010

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The Municipal Council of the Township of Asphodel-Norwood held a Regular Council meeting on the 7th day of September 2010, at 2:15 p.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
Mike Sinclair Chief Building Official
Chuck Pedersen Fire Chief

Media: Bill Freeman Norwood Shield
Mark Hoult Community Press

CALL TO ORDER

Reeve Percy called the meeting to order at 2:15 p.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

Mike Sinclair, CBO/By-law Enforcement Officer

Re: Asphodel Park Shelter

229/10 Moved by: Councillor Manley

Seconded by: Councillor Millett

“THAT the Council of the Township of Asphodel-Norwood authorize the construction of the Asphodel picnic shelter with the amount not to exceed \$16,050.00 (applicable taxes included), as per proposal No. 1 presented;

AND FURTHER THAT council authorize the completion of a concrete slab and site work.” Carried

Mike Sinclair, CBO/By-law Enforcement Officer

Re: Building Department Update

230/10 Moved by: Councillor Hay

Seconded by: Councillor Manley

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

Mike Sinclair, CBO/By-law Enforcement Officer

Re: Property Standards Update

231/10 Moved by: Councillor Hay

Seconded by: Councillor Manley

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

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Chuck Pedersen, Fire Chief / Facilities Manager

Re: MTO Rate Increase

232/10 Moved by: Councillor Manley

Seconded by: Councillor Millett

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

Carried

Valerie Przybilla, CAO / Clerk-Treasurer

Re: Township Signs

233/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

“THAT the Council of the Township of Asphodel-Norwood authorized the purchase of seven Township, four Village and two Hamlet signs for the Township from 1st Impressions, not to exceed \$12,000.00 plus applicable taxes.”

Carried

234/10 Moved by: Councillor Hay

Seconded by: Councillor Manley

“THAT the Council of the Township of Asphodel-Norwood accept the donation of a bulletin board for Westwood to be located near the community mail box under the supervision of the Public Works department.”

Carried

Valerie Przybilla, CAO / Clerk-Treasurer

Re: Norwood Agricultural Society Loan

235/10 Moved by: Councillor Hay

Seconded by: Councillor Manley

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

Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Election Update

236/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

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

Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Council Remuneration

237/10 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

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

Carried

CORRESPONDENCE

Action Items

Norwood Agricultural Society

Re: Norwood Fair Parade

238/10 Moved by: Councillor Hay

Seconded by: Councillor Manley

“THAT the Council of the Township of Asphodel-Norwood support the request from the Norwood Agricultural Society to use King and Alma Streets for the Norwood Fair Parade on Saturday, October 9, 2010.”

Carried

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The Township of Havelock-Belmont-Methuen

Re: Source Water Protection plans implementation and enforcement costs

239/10 Moved by: Councillor Manley

Seconded by: Councillor Millett

***“THAT** the Council of the Township of Asphodel-Norwood support the above noted correspondence from the Township of Havelock-Belmont-Methuen.”*

Carried

For Information

Otonabee Region Conservation Authority – 2009 Annual Report

Veterans Wall of Honour – Dedication Ceremony

Norwood Lions Inspire a Community to Roar

240/10 Moved by: Councillor Millett

Seconded by: Deputy Reeve Low

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

Carried

241/10 Moved by: Councillor Manley

Seconded by: Deputy Reeve Low

***“THAT** the Council of the Township of Asphodel-Norwood direct staff to send a letter of thanks to the Norwood Lions Club for spearheading the CAT Scan fundraising committee.”*

Carried

COMMITTEE UPDATES

- Asphodel-Norwood Beautification Board
- Asphodel-Norwood Historical Society
- Asphodel-Norwood Library Board
- County Council
- ORCA

BY-LAWS

242/10 Moved by: Deputy Reeve Low

Seconded by: Councillor Hay

***“THAT** the by-law to authorize the execution of an agreement between the Norwood Agricultural Society and the Corporation of the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2010-50.”*

Carried

CLOSED SESSION

243/10 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 personal matters about an identifiable individual, including municipal or local board employees and one (1) matter concerning litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.”*

Carried

CONFIRMATION BY-LAW

244/10 Moved by: Councillor Millett

Seconded by: Councillor Hay

***“THAT** the by-law to confirm the proceedings of the Council of the Corporation of the Township of Asphodel-Norwood held on the 7th day of September, 2010 be read a first, second and third time and finally passed and numbered 2010-51.”*

Carried

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ADJOURNMENT

245/10 Moved by: Councillor Hay

Seconded by: Councillor Manley

***“THAT** the meeting held on the 7th day of September, 2010 be adjourned at 4:30 p.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, September 28, 2010 at 9:00 a.m. or at the Call of the Chair.”*

Carried

Reeve Douglas J. Percy

CAO / Clerk Valerie J. Przybilla