

The Municipal Council of the Township of Asphodel-Norwood held a Special Council meeting on the 13th day of September 2011, at 11:00 a.m. in the Town Hall Council Chambers with the following in attendance:

Council: Reeve Percy
Deputy Reeve Crowley
Councillor Millett
Councillor Hay
Councillor Kloosterman

Staff present: Valerie Przybilla CAO / Clerk-Treasurer
Patricia Sherwin Deputy Clerk
Ed Whitmore Manager of Operations

CALL TO ORDER at 11:00 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.

201/11 Moved by: Deputy Reeve Crowley

Seconded by: Councillor Hay

THAT the Council of the Township of Asphodel-Norwood approve the Draft Plan conditions for Subdivision file 15T-01004 as amended;

AND FURTHER THAT staff prepare written correspondence to communicate these Draft Plan conditions to the County of Peterborough.”

Carried

202/11 Moved by: Deputy Reeve Crowley

Seconded by: Councillor Hay

THAT the Council of the Township of Asphodel-Norwood enter into a Contract Agreement between the Township of Asphodel-Norwood and Mastermeter Products Canada Inc., for the installation of water meters.”

Carried

203/11 Moved by: Councillor Hay

Seconded by: Councillor Millett

THAT the Council of the Township of Asphodel-Norwood direct staff to send a written response to the County of Peterborough advising that the Township is willing to negotiate a Site Lease Agreement with Nexicom for access to the current tower sites for the purposes of maintenance and upgrades;

AND FURTHER THAT staff have a Site Lease contract drafted to include the recommendations as presented.”

Carried

204/11 Moved by: Councillor Millett
Seconded by: Councillor Kloosterman
***THAT** the Council of the Township of Asphodel-Norwood support the Enabling
Accessibility Fund application for renovations to the Westwood Library and the
Town Hall.”*

Carried

BY-LAWS

205-11 Moved by: Councillor Hay
Seconded by: Deputy Reeve Crowley
***THAT** the by-law to authorize the Reeve and Clerk to sign Agreement with
Mastermeter Products Canada Inc. for the installation of water meters be read a
first, second and third time and finally passed and numbered 2011-40.”*

Carried

CONFIRMATION BY-LAW

206/11 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 13th day of September 2011
be read a first, second and third time and finally passed and numbered 2011-
41.”*

Carried

ADJOURNMENT

207/11 Moved by: Councillor Millett
Seconded by: Councillor Hay
***THAT** the meeting held on the 13th day of September, 2011 be adjourned at
11:25 a.m. with Council to meet at the Regular Council Meeting scheduled for
Tuesday, September 27th, 2011 at 9:00 a.m. or at the Call of the Chair.”*

Carried

Reeve Douglas J. Percy

CAO / Clerk Valerie J. Przybilla