

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

January 11, 2011

2011-01

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The Municipal Council of the Township of Asphodel-Norwood held a Special Council meeting on the 11th day of January 2011, at 12:30 p.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
 Kendra Sedgwick Deputy Clerk

Media: Mark Hoult Community Press

CALL TO ORDER

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: Grant resolutions required

03/11 Moved by: Deputy Reeve Crowley

Seconded by: Councillor Millett

*“**THAT** the Council of the Township of Asphodel-Norwood support the following applications for funding from the Walmart-Evergreen Green Grant, The Rebuilding Nature Grant and The Healthy Communities Fund.”* Carried

Valerie Przybilla, CAO/Clerk-Treasurer

Re: Building Canada Fund Project Extension

04/11 Moved by: Councillor Millett

Seconded by: Councillor Kloosterman

*“**WHEREAS** the federal and provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund – Communities Top-Up, the Recreational Infrastructure Canada/Ontario Recreation Program, and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011;*

***AND WHEREAS** all funding from the Government of Canada and Ontario will cease after October 31, 2011;*

***AND WHEREAS** the Corporation of the Township of Asphodel-Norwood has asked the provincial government for an extension to federal and provincial funding to October 31, 2011 for the following projects:*

<i>Program</i>	<i>Project number</i>	<i>Project title</i>	<i>Total eligible cost</i>
<i>BCF-CC Intake 2</i>	<i>27066</i>	<i>King Street Project</i>	<i>\$3,435,781.00</i>

***THEREFORE BE IT RESOLVED THAT** the Corporation of the Township of Asphodel-Norwood attests that it will continue to contribute its share of the required funding for the aforementioned projects;*

***AND BE IT FURTHER RESOLVED THAT** actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011;*

***AND BE IT FURTHER RESOLVED THAT** the Corporation of the Township of Asphodel-Norwood will ensure that the project will be completed.”* Carried

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Valerie Przybilla, CAO/Clerk-Treasurer

Re: ORCA Resolution

05/11 Moved by: Deputy Reeve Crowley

Seconded by: Councillor Millett

“THAT the Council of the Township of Asphodel-Norwood appoint Terry Low to the Otonabee Region Conservation Authority Board for 2011.” Carried

CORRESPONDENCE – For Action / Support

Norwood and District Figure Skating Club

Re: Request for advertising support and donation of Township pins

06/11 Moved by: Councillor Kloosterman

Seconded by: Councillor Millett

“THAT the Council of the Township of Asphodel-Norwood support the request from the Norwood and District Figure Skating Club and donate 225 Township pins;

AND FURTHER THAT a ½ page advertisement be placed in the Shining Waters program for a fee of \$80.00.”

Carried

BY-LAWS

07/10 Moved by: Councillor Hay

Seconded by: Councillor Kloosterman

“THAT the by-law to authorize the Reeve and Clerk to sign an Agreement with The Corporation of the Township of Otonabee-South Monaghan for the maintenance of Cameron Line and Birdsall Line be read a first, second and third time and finally passed and numbered 2011-01.”

Carried

08/10 Moved by: Councillor Hay

Seconded by: Councillor Kloosterman

“THAT the by-law to appoint a Community Emergency Coordinator for the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2011-02.”

Carried

CONFIRMATION BY-LAW

09/10 Moved by: Deputy Reeve Crowley

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 11th day of January, 2011 be read a first, second and third time and finally passed and numbered 2011-03.”

Carried

ADJOURNMENT

10/10 Moved by: Councillor Kloosterman

Seconded by: Councillor Hay

“THAT the meeting held on the 11th day of January 11, 2011 be adjourned at 12:20 p.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, January 25th, 2011 at 9:00 a.m. or at the Call of the Chair.”

Carried

Reeve Douglas J. Percy

CAO / Clerk Valerie J. Przybilla