



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#2 COUNCIL MEETING OF JANUARY 22, 2013 Township Council Chambers

MINUTES

CALL TO ORDER: Reeve Churchill called the meeting to order at 6:00 p.m.

PRESENT:

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Ray Scissons
Councillor	Ken Fournier
Clerk-Administrator	Cindy Halcrow
Linda Van Alstine	Treasurer
Scott Cameron	Manager of Public Works

ABSENT: Councillor Peter Wagland

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

Reeve Churchill asked if any member wished to disclose a pecuniary interest at this time. No pecuniary interests were disclosed.

MINUTES OF PUBLIC MEETING 2013 Budget

A. Call to Order

Reeve Churchill called the public meeting to order at 6:01 p.m.

B. Purpose of the Meeting

Reeve Churchill introduced the purpose of the meeting which was to present the 2013 budget.

C. Report on Notice

Notice of the budget meeting was advertised in the EMC Community News Dec. 27, 2012, posted on our web site and internally on our bulletin board

D. Staff summary of 2013 Budget

The Treasurer gave an overview of the 2013 Budget. Her presentation included the following:

- Total revenues breakdown
- Revenue to be raised for taxation
- Total expenditures minus revenues
- 2013 capital projects
- Rideau Ferry docks
- Asset Management Plan
- Debt repayments and reserves
- Reassessment cycle and the tax levy impact

After the budget presentations, the Reeve afforded an opportunity for questions.

E. Reminder to audience to leave their name if they want formal notice

Reeve Churchill reminded the audience to leave their name if they want formal notice.

F. Adjournment.

The public meeting for the 2013 Budget was closed at 6:15 p.m.

1.0 MINUTES

1.1 Regular Minutes of January 8, 2013

Moved By: Gail Code

Seconded By: Ray Scissons

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby approve the minutes of the Regular Meeting of January 8, 2013, as circulated.

**Carried
13-012**

2.0 ADDITIONS & APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Gail Code

Seconded By: Ray Scissons

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby adopt the agenda for the meeting of January 22, 2013 as amended.

- Addition under New Business 10.1 – Parks Canada Fee Schedule

**Carried
13-013**

3.0 DELEGATIONS:

3.1 6:00 p.m. Public Meeting – 2013 Final Budget

The Treasurer gave a presentation on the 2013 Final Budget at the beginning of the meeting.

4.0 COMMITTEE & BOARD REPORTS – No Reports

5.0 BY-LAWS

5.1 2013-007 Contribution Agreement for Rideau Ferry Public Docks

Moved By: Gail Code

Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2013-007, being a By-law to authorize the execution of an agreement with Her Majesty The Queen In Right Of Canada as represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario and the Township of Drummond/North Elmsley to allocate funding under the Community Infrastructure Improvement Fund, and entitled, “Contribution Agreement for Rideau Ferry Public Docks”, be read a first, second and third time and finally passed in open Council.

**Carried
13-014**

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 Community Innovation & Capacity Building Funding Program

**Moved By: Ken Fournier
Seconded By: Ray Scissons**

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes staff to submit an application for funding under Heartland’s Community Innovation & Capacity Building Funding Program in the amount of \$50,000.00 for landscaping and grounds improvements at the public docks at Rideau Ferry.

**Carried
13-015**

6.2 Contribution Agreement – Rideau Ferry Docks

**Moved By: Ken Fournier
Seconded By: Gail Code**

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the Reeve and Clerk to enter into a contribution agreement with Her Majesty the Queen In Right of Canada hereby represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario for funding up \$66,000 under the Community Infrastructure Improvement Fund for Project C1647, Rideau Ferry Public Docks.

**Carried
13-016**

6.3 2013 Budget

**Moved By: Ken Fournier
Seconded By: Gail Code**

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby adopt the 2013 Budget.

**Carried
13-017**

7.0 CLOSED SESSION - None

8.0 BUDGET CONSIDERATIONS - None

9.0 COMMUNICATIONS/CORRESPONDENCE - None

10.0 NEW BUSINESS

10.1 Rideau Canal Resolution

Moved By: Ray Scissons

Seconded By: Gail Code

WHEREAS Parks Canada has proposed a new fee schedule for Parks Canada facilities across Canada, and

WHEREAS the proposed fee schedule significantly increases fees for lockage and other facility use on the Rideau Canal, and

WHEREAS the proposed fees will be detrimental to the financial viability of the communities, businesses and the objectives of the World Heritage Designation awarded to the Rideau Canal, and

WHEREAS Andrew Campbell, Parks Canada VP Visitor Experiences, indicated “the proposed fees have not been thoroughly thought out”, and

NOW THEREFORE BE IT RESOLVED THAT the Municipality of Drummond/North Elmsley requests the Government of Canada and Parks Canada to immediately rescind the proposed Rideau Canal fee until a more acceptable proposal is presented, and

BE IT FURTHER RESOLVED THAT, as one of the 13 member municipalities on the Rideau Corridor, we formally request an immediate meeting with the Prime Minister and Minister Kent to discuss this urgent matter with affects the economic viability of all our communities, and

BE IT FURTHER RESOLVED THAT, we ask the Rideau Corridor MPs to arrange for the requested meeting with the Prime Minister and Minister Kent, and

BE IT FURTHER RESOLVED THAT, that a copy of this resolution be forwarded to Mayor Doug Struthers to coordinate distribution.

**Carried
13-018**

11.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Ray Scissons

Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2013-008 being a By-law to confirm the proceedings of Council at its meeting of January 22, 2013, be read a first, second and third time and finally passed in open Council.

**Carried
13-019**

12.0 ADJOURNMENT

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley adjourn their regular meeting of Council.

Adjourned at 6:23 p.m.

Carried
13-020

REEVE

CLERK ADMINISTRATOR