



Township of Drummond/North Elmsley

#03 Council Meeting of February 10, 2015 Township Council Chambers

MINUTES

Call to Order: Reeve Churchill called the meeting to order at 7:00 p.m.

Present:

| | | |
|----------|------------|------------------|
| Council: | Reeve | Aubrey Churchill |
| | Councillor | Steve Fournier |
| | Councillor | Ray Scissons |
| | Councillor | George Sachs |

Staff: Clerk Administrator Cindy Halcrow

Absent: Deputy Reeve Gail Code

Members Wishing To Disclose A Pecuniary Interest Do So Now. No members disclosed a pecuniary interest at this time.

1.0 MINUTES

1.1 Regular Minutes of January 27, 2015

Moved By: Ray Scissons
Seconded By: George Sachs

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 27, 2015 as circulated.

Carried
15-018

2.0 ADDITIONS & APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Ray Scissons
Seconded By: Steve Fournier

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 February 10, 2015 as amended:

Additions: In Camera: Municipal Property Disposition
Carried
15-019

3.0 DELEGATIONS/PUBLIC MEETINGS - None

4.0 COMMITTEE & BOARD REPORTS – No Report

5.0 BY-LAWS

5.1 #2015-010 Reid Zoning Amendment

Moved By: Steve Fournier
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2015-010, being a By-law to amend By-law No. 2012-060 of the Township of Drummond/North Elmsley for prohibiting the use of land for or except for such purposes as may be set out in this By-law and for prohibiting the erection, location or use of buildings or structures for or except for such purposes as may be set out in this By-law within the said lands; and for regulating the character of buildings or structures to be erected or located on the said lands and entitled, "Reid Zoning By-law Amendment", be read a first, second and third time and finally passed in open Council.

Carried
15-020

5.2 #2015-011 Procedural By-law

Moved By: Ray Scissons
Seconded By: Steve Fournier

BE IT RESOLVED THAT By-law #2015-011, being a By-law to govern the proceedings of Council, the conduct of its members and the calling of meetings and entitled, "Procedural By-law", be read a first, second and third time and finally passed in open Council.

Carried
15-021

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 Acting Tax Administrator Appointment

Moved By: George Sachs

Seconded By: Ray Scissons

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves that Janet George be appointed as the Acting Tax Administrator in line with the salary recommended in Administration Report #CA 2015-05.

**Carried
15-022**

7.0 CLOSED SESSION

7.1 Disposition of Municipal Land

**Moved By: Steve Fournier
Seconded By: George Sachs**

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley shall hereby hold a closed session of Council at 7:05 p.m. to discuss a matter pertaining to a proposed or pending acquisition of real property or the disposition of land by the municipality

AND THAT the Clerk Administrator remain in the room.

**Carried
15-023**

**Moved By: Steve Fournier
Seconded By: George Sachs**

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley hereby return to regular session at 7:15 p.m.

**Carried
15-024**

Rise and Report

The Reeve was given direction with respect to negotiating a selling price for one of the municipal properties.

8.0 BUDGET CONSIDERATIONS - None

9.0 COMMUNICATIONS/CORRESPONDENCE - None

10.0 NEW BUSINESS - None

11.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: George Sachs
Seconded By: Steve Fournier

BE IT RESOLVED THAT By-law #2015-012 being a By-law to confirm the proceeding of Council at its meeting of Tuesday, February 10, 2015, be read a first, second and third time and finally passed in open Council.

Carried
15-025

12.0 ADJOURNMENT

Moved By: George Sachs
Seconded By: Steve Fournier

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

Adjourned at 7:16 p.m.

Carried
15-026

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrator