



Township of Drummond/North Elmsley

#6 Council Meeting of March 24, 2015 Township Council Chambers

Minutes

Call to Order: Reeve Churchill called the meeting to order at 5:00 p.m.

Present:

Council:

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Steve Fournier
Councillor	George Sachs
Councillor	Ray Scissons

Staff:

Clerk-Administrator	Cindy Halcrow
---------------------	---------------

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 Minutes

1.1 Regular Minutes of March 10, 2015

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 March 10, 2015, as circulated.

**Carried
15-039**

2.0 Approval Of Agenda

2.1 Approval of Agenda

Moved By: Ray Scissons

Seconded By: Gail Code

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 March 24, 2015 as circulated.

**Carried
15-040**

3.0 Delegations: None

4.0 Committee & Board Reports
4.1 Committee of the Whole Report to Council
• **March 10, 2015**

Councillor Ray Scissons presented and read Report #2 CoW-March 10, 2015 to Council on behalf of the Committee of the Whole.

Moved By: Ray Scissons
Seconded By: Gail Code

“A” 1 Bond Road Closure

“B” 1 **THAT** the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the portion of the public street right-of-way located adjacent to Karen Lane and described as Part 2 of Plan 27R-2268 (Part of Lot 26, Conc. 9 of North Elmsley) be declared surplus to the Township’s needs; and;

FURTHER THAT the Planner be authorized to work with the applicant to process the application in accordance with the Township’s road closure procedures.

“A” 2. Acquire Land – Widenmaier Road

“B” 2. **THAT** the Council of the Corporation of the Township of Drummond/North Elmsley agrees to enter into an Agreement with Mr. Robert Glen Widenmaier to acquire a road widening on Widenmaier Road for the purpose of road safety improvements within the West Part Lot 12, Concession 7, Drummond Ward.

“A” 3. 2014 Surplus (See Treasurer’s report attached.)

“B” 3. **THAT** the Council of the Corporation of the Township of Drummond/North Elmsley approves the allocation of the 2014 surplus of \$17,552.49 to the Working Fund Reserve and \$45,000.00 to the Police Reserve.

BE IT RESOLVED THAT the Report #2 CoW-March 10, 2015 is hereby adopted this 24th day of March, 2015.

Carried
15-041

5.0 BY-LAWS - None

6.0 RESOLUTIONS/NOTICE OF MOTIONS - None

7.0 CLOSED SESSION - None

8.0 COMMUNICATIONS/CORRESPONDENCE

9.0 NEW BUSINESS

10.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2015-016 being a By-law to confirm the proceedings of Council at its meeting of March 24, 2015, be read a first, second and third time and finally passed in open Council.

**Carried
15-042**

11.0 Adjournment

Moved By: Steve Fournier
Seconded By: George Sachs

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

Adjourned at 5:05 p.m.

**Carried
15-043**

Reeve

Clerk Administrator