



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#6 COUNCIL MEETING OF MARCH 26, 2013
Township Council Chambers

MINUTES

CALL TO ORDER: Reeve Churchill called the meeting to order at 7:00 p.m.

PRESENT:

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Ray Scissons
Councillor	Ken Fournier
Councillor	Peter Wagland

STAFF: Clerk Administrator Cindy Halcrow

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW. No members disclosed a pecuniary interest.

1.0 MINUTES

1.1 Regular Minutes of March 12, 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 March 12, 2013, as circulated.

Carried
13-044

2.0 ADDITIONS & 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 12, 2013 as amended:

Additions:

10.1 Proclamation for World Autism Awareness Day

10.2 Set a date for the open house for the Rideau Ferry Public Docks

Carried
13-045

3.0 DELEGATIONS – None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **March 19, 2013**

Deputy Reeve Gail Code presented and read Report #4 CoW- March 19, 2013 to Council on behalf of the Committee of the Whole.

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Report #4 CoW-March 19, 2013 is hereby adopted this twelfth day of March 2013 as follows:

“A” 1 Hoop House

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the construction of the proposed 2880 square foot hoop house, at 1807 Highway 511 and exempts that construction from the site plan process.

“A” 2. Wilson Subdivision - Extension

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the request by Craig Wilson of Wilson Cartage Ltd., pursuant to subsection 51(33) of the Planning Act, to extend the draft approval period for Plan of Subdivision 09-T-09003 by a period of five (5) years; and

FURTHER THAT Council directs staff to forward this resolution to the Land Division Committee of the County of Lanark.

“A” 3. 2013 Summer Students

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the hiring of the following summer students for 2013:

- Two (2) Building Department Assistants;
- One (1) Administrative Support Assistant to be shared between the Fire Department (2 days per week subject to budget constraints), Public Works Department (2 days per week) and the Planning Department (1 day per week).

Carried
13-046

5.0 BY-LAWS

2013-017 – Heney Site Plan Control

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2013-017, being a By-law to authorize the execution of a Site Plan Control Agreement between Timothy Heney and the Corporation of the Township of Drummond/North Elmsley and entitled, “Timothy Heney Site Plan Agreement”, be read a first, second and third time and finally passed in open Council.

Carried

13-047

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 Draft Resolution - 2012 Monitoring Report for Waste Disposal Site

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley adopts the 2012 Monitoring Report for the Waste Disposal Site prepared by SNC Lavalin.

Carried
13-048

6.2 Proclamation - April as Daffodil Month, Page 31

Moved By: Peter Wagland
Seconded By: Ken Fournier

BE IT RESOLVED THAT, on behalf of the Council of the Corporation of the Township of Drummond/North Elmsley, I, Reeve Aubrey Churchill, do hereby proclaim the month of April as “Daffodil Month” and strongly encourage all residents of Drummond/North Elmsley to continue to recognize and support the Canadian Cancer Society and the fight against cancer.

Carried
13-049

7.0 CLOSED SESSION - None

8.0 BUDGET CONSIDERATIONS - None

9.0 COMMUNICATIONS/CORRESPONDENCE - None

10.0 NEW BUSINESS

10.1 World Autism Awareness Day Proclamation

Moved By: Ken Fournier
Seconded By: Peter Wagland

BE IT RESOLVED THAT, on behalf of the Council of the Corporation of the Township of Drummond/North Elmsley, I, Reeve Aubrey Churchill, do hereby proclaim April 2nd as “World Autism Awareness Day”.

Carried
13-050

10.2 Set a date for Open House for Rideau Ferry Public Docks

The date of Tuesday, April 30, 2013 from 6:00 to 8:00 p.m. was chosen for the open house. Staff was directed to ensure advertizing was carried out through posters at Rideau Ferry, on Lake 88, in the newspaper and on the website.

11.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Peter Wagland
Seconded By: Ken Fournier

BE IT RESOLVED THAT By-law #2013-018 being a By-law to confirm the proceedings of Council at its meeting of March 26, 2013, be read a first, second and third time and finally passed in open Council.

Carried
13-051

12.0 ADJOURNMENT

Moved By: Ken Fournier
Seconded By: Peter Wagland

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

Adjourned at 7:15 p.m.

Carried
13-052

REEVE

CLERK ADMINISTRATOR