



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#8 COUNCIL MEETING OF APRIL 23, 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 April 9, 2013

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 approve the minutes of the Regular Meeting of April 9, 2013, as circulated.

**Carried
13-060**

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 April 23, 2013 as presented.

**Carried
13-061**

3.0 DELEGATIONS – None

4.0 COMMITTEE & BOARD REPORTS - None

5.0 BY-LAWS

5.1 2013 – 022 Arbuckle Site Plan Agreement

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2013-022, being a By-law to authorize the execution of a Site Plan Control Agreement between Graydon and Lori Arbuckle and the Corporation of the Township of Drummond/North Elmsley, and entitled, “Arbuckle Site Plan Agreement”, be read a first, second and third time and finally passed in open Council.

Carried
13-062

5.2 2013-023 – 2013 Tax Rates

Moved By: Peter Wagland
Seconded By: Ken Fournier

BE IT RESOLVED THAT By-law #2013-023, being By-Law to establish the 2013 Tax Rates for the Corporation Of The Township Of Drummond/North Elmsley and entitled, “2013 Drummond/North Elmsley Tax Rate By-Law”, be read a first, second and third time and finally passed in open Council.

Carried
13-063

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 Pitch In Week

Moved By: Peter Wagland
Seconded By: Ken Fournier

WHEREAS hundreds of thousands of Canadians show their concern for the environment and their communities each year by participating in PITCH-IN CANADA projects to: refuse, reuse, recycle and properly dispose of waste; clean up and rejuvenate local neighbourhoods, green spaces, ravines, waterways and illegal dump sites; restore habitats; and to establish composting and recycling projects; and

WHEREAS PITCH-IN CANADA, a national, community-based, organization comprised of eco-action and community volunteers, believes that maintaining a quality environment and encouraging civic pride is everyone's responsibility; and

WHEREAS PITCH-IN CANADA encourages voluntary action to: keep communities clean and beautiful and restore and maintain a healthy environment;

THEREFORE, the Council of the Corporation of the Township of Drummond/North Elmsley, does hereby declare the week of April 21-27, 2013 as "PITCH-IN CANADA Week" and invite

all citizens in our community to actively participate in PITCH-IN CANADA's **OPERATION: Clean Sweep!**

**Carried
13-064**

7.0 CLOSED SESSION - None

8.0 BUDGET CONSIDERATIONS - None

9.0 COMMUNICATIONS/CORRESPONDENCE - None

10.0 NEW BUSINESS – None

11.0 CONFIRMATION OF COUNCIL PROCEEDINGS

**Moved By: Ken Fournier
Seconded By: Peter Wagland**

BE IT RESOLVED THAT By-law #2013-024 being a By-law to confirm the proceedings of Council at its meeting of April 23, 2013, be read a first, second and third time and finally passed in open Council.

**Carried
13-065**

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 7:05 p.m.

**Carried
13-066**

REEVE

CLERK ADMINISTRATOR