



## TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

### #1 COUNCIL MEETING OF JANUARY 14, 2014 Township Council Chambers

## MINUTES

**CALL TO ORDER:** Reeve Churchill called the meeting to order at 3:17 p.m.

**PRESENT:**

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Ray Scissons
Councillor	Ken Fournier
Councillor	Peter Wagland
Clerk Administrator	Cindy Halcrow

**MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.**

### 1.0 MINUTES

#### 1.1 Regular Minutes of December 17, 2013

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

**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 December 17, 2013, as circulated.

**Carried  
14-001**

### 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 14, 2014 as amended:

Addition under 6.2 Conservation Authority Appointment Resolution.

**Carried  
14-002**

**3.0 DELEGATIONS:** None

**4.0 COMMITTEE & BOARD REPORTS:** None

## **5.0 BY-LAWS**

### **5.1 2014-001 Council One-Third Incidental Expense**

**Moved By: Ray Scissons**  
**Seconded By: Gail Code**

**BE IT RESOLVED THAT By-law #2014-001**, being a By-law to establish the one-third of Council remuneration as expenses incident to the discharge of Council duties and entitled “Council One-Third Incidental Expense By-Law”, be read a first, second and third time and finally passed in open Council.

**Carried**  
**14-003**

### **5.2 2014-002 Current and Capital Expenditures**

**Moved By: Gail Code**  
**Seconded By: Ray Scissons**

**BE IT RESOLVED THAT By-law #2014-002**, being a By-law to authorize the borrowing of funds until the taxes are collected and entitled “Municipal By-law for Current and Capital Expenditures By-law”, be read a first, second and third time and finally passed in open Council.

**Carried**  
**14-004**

### **5.3 2014-003 Interim Tax Levy for Properties Within All Tax Classes**

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

**BE IT RESOLVED THAT By-law #2014-003**, being a By-law to impose an Interim Tax Levy for the year 2014 on properties within all tax classes and entitled, “2014 Interim Tax By-law”, be read a first, second and third time and finally passed in open Council.

**Carried**  
**14-005**

## **6.0 RESOLUTIONS/NOTICE OF MOTIONS**

### **6.1 Discussion Paper on Proposed OPP Billing Model**

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

**BE IT RESOLVED THAT** the Corporation of the Township of Drummond/North Elmsley supports the Township’s participation in Howard Allan’s preparation of the Discussion Paper on the proposed OPP Billing Model.

**Carried  
14-006**

**6.2 Conservation Authority Appointment Resolution**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of Drummond/North Elmsley approves the appointment of Gail Code to the Mississippi Valley Conservation Authority for 2014 and;

**FURTHERMORE** that Ray Scissons be appointed to the Rideau Valley Conservation Authority for 2014.

**Carried  
14-007**

**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: Peter Wagland  
Seconded By Ken Fournier**

**BE IT RESOLVED THAT** By-law #2014-004 being a By-law to confirm the proceedings of Council at its meeting of January 14, 2014, be read a first, second and third time and finally passed in open Council.

**Carried  
14-008**

**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 3:23 p.m.

**Carried  
14-009**

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**REEVE**

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**CLERK ADMINISTRATOR**