



Township of Drummond/North Elmsley

#10 Council Meeting of May 24, 2016. 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
Deputy Clerk	Cathy Ryder

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 Minutes

1.1 Regular Minutes of May 10, 2016

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 May 10, 2016, as circulated or amended.

**Carried
16-063**

2.0 Approval Of Agenda

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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 May 24, 2016 as circulated.

**Carried
16-064**

3.0 Delegations: None

4.0 Committee & Board Reports - None

5.0 BY-LAWS

5.1 2016-023 – Militky Lifting Holding Zone

Moved By: Ray Scissons

Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2016-023, being a By-law to amend Zoning By-law No. 2012-060 for those lands described as Part of Lot 24, Concession 12, 13259 Highway 7 and entitled, "A By-law to lift a holding zone-Marked Paintball", be read a first, second and third time and finally passed in open Council.

Carried

16-065

6.0 2016-024 – Nettleton Development Agreement Amendment

Moved By: Steve Fournier

Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2016-024, being a By-law to amend the development agreement, between the Town of Perth, Township of Drummond/North Elmsley and Daniel Charles Nettleton with respect to County of Lanark consent applications B-09/072 and B-09/073 and entitled, "Amendment to the Stinson Development Agreement", be read a first, second and third time and finally passed in open Council.

Carried

16-066

7.0 RESOLUTIONS/NOTICE OF MOTIONS - None

8.0 CLOSED SESSION - None

9.0 COMMUNICATIONS/CORRESPONDENCE - None

10.0 UNFINISHED BUSINESS - None

11.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Steve Fournier

Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2016-025 being a By-law to confirm the proceedings of Council at its meeting of May 24, 2016, be read a first, second and third time and finally passed in open Council.

**Carried
16-067**

12.0 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 5:04 p.m.

**Carried
16-068**

Reeve

Clerk Administrator