



## Township of Drummond/North Elmsley

### #10 Council Meeting of May 26, 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
Councillor	Steve Fournier
Councillor	George Sachs
Councillor	Ray Scissons

**Staff:**

Clerk-Administrator	Cindy Halcrow
Deputy Clerk	Cathy Ryder

**Absent:** Deputy Reeve Gail Code

**Members Wishing To Disclose A Pecuniary Interest Do So Now.** No members disclosed a pecuniary interest at this time.

#### 1.0 Minutes

##### 1.1 Regular Minutes of May 12 , 2015

**Moved By:** Steve Fournier

**Seconded By:** George Sachs

**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 12, 2015, as circulated.

**Carried  
15-065**

#### 2.0 Approval Of Agenda

##### 2.1 Approval of Agenda

**Moved By:** Steve Fournier

**Seconded By:** George Sachs

**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 26, 2015 as presented

**Carried  
15-066**

#### 3.0 Delegations: - None

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#### 4.0 Committee & Board Reports

##### 4.1 Committee of the Whole Report to Council

- **May 12, 2015**

Councillor Ray Scissons presented and read Report #6 CoW-May 12, 2015 to Council on behalf of the Committee of the Whole.

“A” 1 Otty Woods Subdivision Amendment

“B” 1 **THAT the Council of the Corporation of the Township of Drummond/North Elmsley** consents to the requested amendment to the restrictive covenants relating to the Otty Woods (McKay Farm) subdivision.

“A” 2. Used 2011 Case Wheeled Loader

“B” 2. **THAT the Council of the Corporation of the Township of Drummond/North Elmsley** approves the purchase of a used 2011 CASE 721E Wheeled Loader from Nortrax Equipment Sales at a cost of \$85,000 (plus tax).

“A” 3. Donation Request for School Play Structures

“B” 3. **THAT the Council of the Corporation of the Township of Drummond/North Elmsley** donates \$1,500.00 to Drummond Central School and the North Elmsley Public School toward the purchase of play structure equipment.

**Moved By: Ray Scissons**  
**Seconded By: Steve Fournier**

**BE IT RESOLVED THAT** the Report #6 CoW-May 12, 2015 is hereby adopted this 26<sup>th</sup> day of May 2015.

**Carried**  
**15-067**

## **5.0 BY-LAWS**

### **5.1 2015-025 Tariff of Fees By-law**

**Moved By: George Sachs**  
**Seconded By: Steve Fournier**

**BE IT RESOLVED THAT** being a By-law to establish fees and charges for services provided by the Township of Drummond/North Elmsley and entitled, “Tariff of Fees By-law”, be read a first, second and third time and finally passed in open Council.

**Carried**  
**15-068**

Council recessed at 5:03 p.m.  
Council reconvened at 6:29 p.m.

**3.0 RESOLUTIONS/NOTICE OF MOTIONS - None**

**4.0 COMMUNICATIONS/CORRESPONDENCE**

**5.0 UNFINISHED BUSINESS**

**6.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

**Moved By: Ray Scissons  
Seconded By: George Sachs**

**BE IT RESOLVED THAT By-law #2015-026** being a By-law to confirm the proceedings of Council at its meeting of May 26, 2015 be read a first, second and third time and finally passed in open Council.

**Carried  
15-069**

**7.0 Adjournment**

**Moved By: Steve Fournier  
Seconded By: Ray Scissons**

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

Adjourned at 6:30 p.m.

**Carried  
15-070**

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**Aubrey Churchill, Reeve**

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**Cindy Halcrow, Clerk Administrator**