



Township of Drummond/North Elmsley
#11 Special Council Meeting of May 31, 2016
Township Council Chambers

Minutes

Call To Order: Reeve Churchill called the meeting to order at 6:10 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
	Manager of Public Works	Scott Cameron

Members Wishing To Disclose A Pecuniary Interest Do So Now.

The Reeve invited members wishing to disclose a pecuniary interest to do so now. No members declared a pecuniary interest.

1.0 Approval Of Agenda

1.1 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 May 31, 2016 as presented.

Carried
16-069

2.0 NEW BUSINESS

2.1 Tender results for Coutts Bay Road and Drummond Concession 7

Scott Cameron provided a review of the tender results for Coutts Bay Road and Drummond Concession 7. Concession 7 will start this summer and Coutts Bay Road will be started in the fall

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley awards the tender for Drummond Concession 7 Road

Reconstruction to Crains' Construction Limited in the amount of \$822,749 (plus applicable taxes) and;

FURTHERMORE THAT Council awards the tender for Coutt's Bay Road Reconstruction to Crains' Construction Limited in the amount of \$570,026 (plus applicable taxes) and;

FURTHERMORE THAT the Reeve and Clerk Administrator are authorized to sign all pertinent documentation with Crains' Construction Ltd. for both the Drummond Concession 7 Road Reconstruction Tender 2016-04 and Coutt's Bay Road Reconstruction Tender 2016-05.

**Carried
16-070**

2.2 FedDev Ontario Launches Intake Two of Canada 150 Community Infrastructure Program

Cindy Halcrow asked for suggestions on what to apply for under the Canada 150 Community Infrastructure program. Council discussed submitting either an application for Ferguson's Falls Hall or an addition to the Municipal Office. The program does not specify how many applications can be made. C. Halcrow will bring more information forward to the next Council meeting.

3.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: George Sachs
Seconded By: Steve Fournier

BE IT RESOLVED THAT By-law #2016-026 being a By-law to confirm the proceedings of Council at its meeting of May 31, 2016, be read a first, second and third time and finally passed in open Council.

**Carried
16-071**

4.0 Adjournment

Moved By: George Sachs
Seconded By: Steve Fournier

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

Adjourned at 6:53 p.m.

**Carried
16-068**

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrator