



Township of Drummond/North Elmsley

#12 Council Meeting of June 13, 2017 Township Council Chambers

Minutes

Call To Order: Reeve Churchill called the meeting to order at 5:01 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 23, 2017

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 23, 2017, as circulated.

**Carried
17-076**

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 June 13, 2017 as circulated.

**Carried
17-077**

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **May 23, 2017**

“A” 1 Perth Court House Renovation and Expansion

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the renovation and expansion of the Perth Court House.

“A” 2. FCM Spring Flooding Appeal

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports FCM’s request for donations to the Canadian Red Cross to assist flood-affected areas, and

FURTHERMORE THAT Council approves a donation in the amount of \$1,000.

“A” 3. Provincial Offences

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the Provincial Offences collection agreement by adding the defaulted fines to the tax roll under section 69 of the Provincial Offences Act, and

FURTHERMORE THAT staff be directed to bring an authorizing by-law forward to a future council meeting between the Corporation of the Town of Perth and its municipal partners.

“A” 4. Integrity Commissioner Services RFP

“B” 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes staff to participate in a joint RFP with Lanark County municipalities for integrity commissioner services.

“A” 5. RFP for General Insurance and Risk Management Services

“B” 5. THAT the Council of the Corporation of the Township of Drummond/North Elmsley awards the RFP for General Insurance and Risk Management Services Program to Halpenny Insurance Brokers Ltd., in the amount of \$43,283 excluding taxes for a two year period from Jun 30, 2017 to June 30, 2019 with the possibility of a two-year extension.

Councillor Steve Fournier presented and read Report #8 CoW- May 23, 2017 to Council on behalf of the Committee of the Whole.

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT the Report #8 CoW-May 23, 2017 is hereby adopted this thirteenth day of June 2017.

**Carried
17-078**

**5.0 BY-LAWS
5.1 2017-028**

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

BE IT RESOLVED THAT By-law 2017-028 being a by-law to authorize the execution of an agreement to purchased recreational services from the Town of Smiths Falls and entitled, "Recreational Fee for Service Agreement", be read a first, second and third time and finally passed in open Council.

**Carried
17-079**

5.2 2017-029

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

BE IT RESOLVED THAT By-law 2017-029 being a by-law respecting building permits and inspections (construction, demolition and change of user permits) and entitled, "Respecting Building Permits and Inspections", be read a first, second and third time and finally passed in open Council.

**Carried
17-080**

5.3 2017-030

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

BE IT RESOLVED THAT By-law 2017-030 being a by-law to establish the 2017 Tax Rates for the Corporation of the Township of Drummond/North Elmsley and entitled, "2017 Final Tax Rate By-law", be read a first, second and third time and finally passed in open Council.

**Carried
17-081**

5.4 2017-031

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

BE IT RESOLVED THAT By-law 2017-31 being a by-law to appoint an Auditor for the Corporation of the Township of Drummond/North Elmsley and entitled, "Auditor

Appointment By-law”, be read a first, second and third time and finally passed in open Council.

**Carried
17-082**

6.0 RESOLUTIONS/NOTICE OF MOTIONS: None

7.0 CLOSED SESSION: None

8.0 COMMUNICATIONS/CORRESPONDENCE: None

9.0 UNFINISHED BUSINESS: None

10.0 CONFIRMATION OF COUNCIL PROCEEDINGS

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

BE IT RESOLVED THAT By-law #2017-032 being a By-law to confirm the proceedings of Council at its meeting of June 13, 2017, be read a first, second and third time and finally passed in open Council.

**Carried
17-083**

11.0 ADJOURNMENT

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

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

Adjourned at 5:10 p.m.

**Carried
17-084**

Reeve

Clerk Administrator