



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#13 Council Meeting, June 9, 2015

AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2015-011*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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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
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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**
- .
- 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 26th 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**

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrator



**REPORT OF THE COMMITTEE OF THE WHOLE
REPORT #7CoW-May 26, 2015**

To the Members of Council

We, the Members of your Committee of the Whole beg leave to report Section “A” as information and Section “B” as follows:

“A” 1 Karate Club – Port Elmsley Hall Rental Extension

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes an extension to the Port Elmsley Karate Club to rent the Port Elmsley Hall on Monday nights until December 31, 2015.

“A” 2. Budget Deviation for Capital Expense

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the expense of \$14,926.17 for the water storage tank in the McKay Farm/Otty Woods Subdivision to be funded from any budget surplus realized in 2015;

AND FURTHERMORE that if no surplus is realized, that the funds be drawn from the Contingency Reserve.

“A” 3. Municipal Office – Lock-down Facility for North Elmsley Public School

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the North Elmsley Public School to use the Municipal Building as an alternate lockdown facility in the event of an emergency.

All of which is respectfully submitted by:

Councillor Ray Scissons

**Direction by the Head of council:
Council may remove items in Section “B” to be voted on separately prior to introducing a motion to accept the report in its entirety.**

Resolution #: 15-_____

Moved and Seconded by:

Moved By

Seconded By

BE IT RESOLVED THAT, Report #6 CoW-May 26, 2015 is hereby adopted this 9th day of June, 2015.

AUBREY CHURCHILL, REEVE

**CORPORATION OF THE TOWNSHIP
OF DRUMMOND/NORTH ELMSLEY**

BY-LAW NO. 2015-028

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL.

WHEREAS pursuant to Section 5 of the Municipal Act 2001 S.O. 2001 c.25, the powers of a municipal corporation are to be exercised by its Council through the passage of a by-law;

AND WHEREAS Subsection 2 of Section 11 of the Municipal Act, 2001, S.O. 2001, c. 25, the powers of every Council are to be exercised by By-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Drummond/North Elmsley at this meeting be confirmed and adopted by By-law;

NOW THEREFORE the Council of the Corporation of the Township of Drummond/North Elmsley enacts as follows:

1. The action of the Council of the Corporation of the Township of Drummond/North Elmsley at its meeting held on June 9, 2015 in respect of each recommendation contained in each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Drummond/North Elmsley at its meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. The Reeve and proper officials of the Corporation of the Township of Drummond/North Elmsley are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Drummond/North Elmsley referred to in the preceding section hereof.
3. The Reeve and the Clerk are authorized and directed to execute all documents necessary to that behalf and to affix thereto the seal of the Corporation of the Township of Drummond/North Elmsley.

By-law read a first, second and third time and finally passed this 9th day of June, 2015

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrator