



Township of Drummond/North Elmsley
#14 Council Meeting of August 11, 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
Deputy Reeve	Gail Code
Councillor	Steve Fournier
Councillor	George Sachs
Councillor	Ray Scissons

Staff:

Clerk-Administrator	Cindy Halcrow
Administrative Assistant	Diane Anderson

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 Minutes

1.1 Regular Minutes of June 23, 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 June 23, 2015, as circulated.

Carried
15-091

2.0 Approval Of Agenda

2.1 Approval of Agenda

Moved By: George Sachs

Seconded By: Steve Fournier

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 August 11, 2015 as presented.

Carried
15-092

3.0 Delegations: None

4.0 Committee & Board Reports - None

5.0 BY-LAWS

5.1 2015-033 Stop Up, Close and Convey a portion of a public highway

Moved By: Ray Scissons

Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2015-033, being a By-law to to stop up, close and convey a part of a Township road allowance located in Lot 26, Concession 9 of the Geographic Township of North Elmsley and entitled, "Stop Up, Close and Convey a Portion of a Public Highway", be read a first, second and third time and finally passed in open Council.

**Carried
15-093**

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: Gail Code

Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2015-034 being a By-law to confirm the proceedings of Council at its meeting of August 11, 2015, be read a first, second and third time and finally passed in open Council.

**Carried
15-094**

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 5:06 p.m.

Carried
15-095

Reeve

Clerk Administrator