



Township of Drummond/North Elmsley

#14 Council Meeting of August 26, 2014 Township Council Chambers

Minutes

Call to Order: Reeve Churchill called the meeting to order at 3:20 p.m.

Present:

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Ray Scissons
Councillor	Ken Fournier
Councillor	Peter Wagland
Clerk-Administrator	Cindy Halcrow

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 August 12, 2014

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 approve the minutes of the Regular Meeting of August 12, 2014, as circulated.

**Carried
14-114**

2.0 Additions & Approval Of Agenda

2.1 Approval of Agenda

Moved By: Ray Scissons
Seconded By: Gail Code

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 26, 2014 as circulated.

**Carried
14-115**

3.0 Delegations - None

4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **August 26, 2014**

Councillor Ray Scissons presented and read Report #9 CoW-August 26, 2014 to Council on behalf of the Committee of the Whole.

Moved By: Ray Scissons

Seconded By: Gail Code

BE IT RESOLVED THAT the Report #9 CoW-August 26, 2014 is hereby adopted this twenty-sixth day of August 2014.

“A” 1 Perth & District Union Library Lease Agreement

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves that the Perth and District Union Library enters into a multi-year lease agreement for an additional 1000 sq feet of space with the Town of Perth at \$500 a month.

“A” 2. Carroll Road Upgrade

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves funding in the amount of \$56,000 to go towards the completion of the upgrades of Carroll Road from the Road Construction Reserve.

“A” 3.North Elmsley History Book

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves \$3,000 from the 2014 budget for the North Elmsley History Book with the costs being recovered through book sales and any profits to be donated to Archives Lanark.

“A” 4. Renewable Energy Project

“B” 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the application process without a financial commitment for staff to investigate and submit as appropriate applications for renewable energy project FIT contracts from the Province of Ontario in partnership with the County of Lanark and identify other interested potential municipal partners.

“A” 5. OCIF and SCF Funding

“B” 5. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes staff to prepare a submission for Evans Road under the Ontario Community Infrastructure Fund (OCIF) and a submission for Drummond School Road under the New Building Canada Fund Small Communities Fund (SCF).

“A” 6. Bob Moore’s Retirement

“B” 6. THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts Bob Moore’s letter of retirement effective March 12, 2015.

**Carried
14-116**

5.0 BY-LAWS

5.1 #2014-043 Source Protection Plan

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2014-043, being a By-law to authorize the execution of an agreement with Mississippi Valley Conservation Authority and Rideau Valley Conservation Authority to transfer enforcement responsibilities under Part IV of the Clean Water Act to the Conservation Authorities and entitled “Source Protection Plan Part IV Enforcement Transfer Agreement”, be read a first, second and third time and finally passed in open Council.

**Carried
14-117**

5.2 #2014-044 Development Charges Study

Reeve Churchill and Deputy Reeve Code declared a conflict of interest with respect to the development charges study and by-law because their sons are developers. Councillor Ray Scissons took over as the Chair.

Moved By: Peter Wagland
Seconded By: Ken Fournier

BE IT RESOLVED THAT By-law #2014-044, being a By-law of the Corporation of the Township of Drummond/North Elmsley with respect to development charges, and entitled “2014 Development Charges By-law, be read a first, second and third time and finally passed in open Council.

**Carried
14-118**

Reeve Churchill and Deputy Reeve Code returned to the council table and Reeve Churchill took over as the Chair.

5.3 #2014-045 Laidlaw Site Plan

Moved By: Peter Wagland
Seconded By: Ken Fournier

BE IT RESOLBED THAT By-law #2014-045 being a by-law to authorize the execution of a Site plan control agreement between James Ormond Laidlaw and the Corporation of the Township of Drummond/North Elmsley and entitled “Laidlaw Site Plan Agreement”, be read a first, second and third time and finally passed in open Council.

**Carried
14-119**

5.4 #2014-046 McNeely Site Plan

Moved By: Ken Fournier
Seconded By: Peter Wagland

BE IT RESOLBED THAT By-law #2014-046 being a by-law to authorize the execution of a Site plan control agreement between Susan Patricia McNeely and the Corporation of the Township of Drummond/North Elmsley and entitled “McNeely Site Plan Agreement”, be read a first, second and third time and finally passed in open Council.

**Carried
14-120**

6.0 RESOLUTIONS/NOTICE OF MOTIONS- None

7.0 CLOSED SESSION - None

8.0 BUDGET CONSIDERATIONS - Non

9.0 COMMUNICATIONS/CORRESPONDENCE - None

10.0 NEW BUSINESS - None

11.0 Confirmation of Council Proceedings

Moved By: Ken Fournier
Seconded By: Peter Wagland

BE IT RESOLVED THAT By-law #2014-047 being a By-law to confirm the proceedings of Council at its meeting of August 26, 2014, be read a first, second and third time and finally passed in open Council.

**Carried
14-120**

12.0 Adjourment

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 3:35 p.m.

Carried

14-121

Reeve

Clerk Administrator