



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#14 COUNCIL MEETING OF AUGUST 27, 2013
Township Council Chambers

MINUTES

CALL TO ORDER: Reeve Churchill called the meeting to order at 3:10 p.m.

PRESENT:

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

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW. No members disclosed a pecuniary.

1.0 MINUTES

1.1 Regular Minutes of August 13, 2013

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 approve the minutes of the Regular Meeting of August 13, 2013, as circulated.

Carried
13-113

2.0 ADDITIONS & APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Ken Fournier
Seconded By: Peter Wagland

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 27, 2013 as circulated.

Carried
13-114

3.0 DELEGATIONS:

3.1 Certified Municipal Officer Designation Presentation

The Reeve, on behalf of Council and staff, presented a plaque and offered congratulations to Cathy Ryder, Deputy Clerk, on her recent Certified Municipal Officer accreditation.

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **August 27, 2013**

Deputy Reeve Gail Code presented and read Report #9 CoW-August 27, 2013 to Council on behalf of the Committee of the Whole.

Moved By: Gail Code
Seconded By: Ray Scissons

“A” 1 Crampton Road Tender 2013-04

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts the tendered price from Tackaberry Construction Ltd. of \$83,865 plus applicable taxes for the Supply and Placement of Granular Material and Hot Mix Asphalt on Crampton Road – Tender 2013-04; and

FURTHERMORE THAT Council gives the Reeve and Clerk Administrator the authority to sign

“A” 2. Asset Management Plan

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the funding re-allocation of \$3,400 (and tax) from account 01.10.120.5140 Events to cover the cost of the development of an asset management plan.

“A” 3. Part-Time/On-Call Waste Site Attendant

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby authorize hiring Lindsay Doyle as a casual part-time, on-call Waste Site Scale Attendant; and

FURTHERMORE THAT Public Works staff be offered the opportunity to work overtime before Lindsay Doyle is called in.

BE IT RESOLVED THAT the Report #9 COW-August 27, 2013 is hereby adopted this twenty-seventh day of August 2013.

Carried
13-115

- 5.0 BY-LAWS - None**
- 6.0 RESOLUTIONS/NOTICE OF MOTIONS - None**
- 7.0 CLOSED SESSION - None**
- 8.0 BUDGET CONSIDERATIONS - None**
- 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 #2013-042 being a By-law to confirm the proceedings of Council at its meeting of August 27, 2013, be read a first, second and third time and finally passed in open Council.

Carried
13-116

12.0 ADJOURNMENT

Moved By: Ken Fournier
Seconded By: Peter Wagland

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

Adjourned at 3:22 p.m.

Carried
13-117

REEVE

CLERK ADMINISTRATOR