



**Township of Drummond/North Elmsley**  
**#14 Special Council Meeting of June 28, 2016.**  
**Township Council Chambers**

**Minutes**

**Call To Order:** Reeve Churchill called the meeting to order at 7:29 p.m.

**Present:**

**Council:**

Reeve	Aubrey Churchill
Councillor	Steve Fournier
Councillor	George Sachs
Councillor	Ray Scissons

**Staff:** Clerk-Administrator Cindy Halcrow

**Absent:** Deputy Reeve Gail Code

**Members Wishing To Disclose A Pecuniary Interest Do So Now.**

**1.0 Minutes**

1.1 Regular Minutes of June 28 , 2016 None

**2.0 Approval Of Agenda**

2.1 Approval of Agenda

**Moved By: Ray Scissons**  
**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 special meeting of June 28 as presented.**

**Carried**  
**16-081**

**3.0 Delegations: None**

**4.0 Committee & Board Reports**

**4.1 Committee of the Whole Report to Council**  
• June 28, 2016

**“A” 1. WSIB Intern**

**“B” 1. THAT** the Council of the Corporation of the Township of Drummond/North Elmsley approves entering into an agreement with WSIB for retraining an individual to re-enter the work force at no cost or liability to the Township.

**“A” 2. Local Improvement By-law for Ebbs Bay Property Owners Association**

**“B” 2. THAT** the Council of the Corporation of the Township of Drummond/North Elmsley supports the Local Improvements By-law for Ebbs Bay Drive and Dunlop Crescent to be paid by the consenting property owners and the Ebb’s Bay Property Owners’ Association (EBPOA);

**AND FURTHERMORE THAT** the Reeve and Clerk Administrator are authorized to execute the Ebbs Bay Drive and Dunlop Crescent Reconstruction Local Improvement agreement.

**“A” 3. Staff Updates**

**“B” 3. THAT** the Council of the Corporation of the Township of Drummond/North Elmsley approves the hiring of an Administrative Assistant/Receptionist on a contract basis for up to one year with the possibility of a one year extension; and

**FUTHERMORE THAT** Janet George be appointed Tax Administrator and Diane Anderson be appointed as Accounts Payable/Payroll Clerk.

Councillor Ray Scissons presented and read Report #9 CoW-June 28, 2016 to Council on behalf of the Committee of the Whole.

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

**BE IT RESOLVED THAT** the Report #9 CoW-June 28, 2016 is hereby adopted this 28<sup>th</sup> day of 2016.

**Carried  
16-082**

**5.0 BY-LAWS**

**5.1 2016-030 Official Plan Amendment (Robertson)**

**Moved By:** Steve Fournier  
**Seconded By:** Ray Scissons

**BE IT RESOLVED THAT By-law #2016-030**, being a By-law to change the designation on the property located at 949 Drummond Concession 7 (Part of Lot 21, Concession 6, Drummond Ward) from Rural and Mobile Home Development Special Policy Area 1 to Mobile Home Development and entitled, “Official Plan Amendment (Robertson)”, be read a first, second and third time and finally passed in open Council.

**Carried  
16-083**

**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:** Steve Fournier

**BE IT RESOLVED THAT By-law #2016-031** being a By-law to confirm the proceedings of the Special Council meeting of June 28, 2016, be read a first, second and third time and finally passed in open Council.

**Carried  
16-084**

**11.0 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 7:33 p.m.

**Carried  
16-085**

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Reeve

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Cathy Ryder