



Township of Drummond/North Elmsley
#15 Council Meeting of August 25, 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
	Deputy Clerk	Cathy Ryder

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 Minutes

1.1 Regular Minutes of August 11, 2015

Moved By: Steve Fournier

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 11, 2015 as circulated.

Carried
15-096

2.0 Approval Of Agenda

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Moved By: Steve Fournier

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 25, 2015 as presented.

Carried
15-097

3.0 Delegations: None

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4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **#9 CoW August 11, 2015**

Councillor Steve Fournier presented and read Report #09 CoW-August 11, 2015 to Council on behalf of the Committee of the Whole.

Moved By: Steve Fournier

Seconded By: George Sachs

“A” 1 Outdoor Wood Furnace – 1761 Drummond Concession 4C

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the installation of an outdoor wood furnace at 1761 Drummond Concession 4C, Jason Brownlee.

“A” 2. MPP Randy Pettapiece’s resolution for Fairness in Provincial Infrastructure

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports MPP Randy Pettapiece’s resolution for Fairness in Provincial Infrastructure that the government should guarantee that government-held ridings and opposition-held ridings be given equal and transparent consideration on infrastructure funding, and that when funding decisions are made, should guarantee that all MPPs, whether in government or opposition, be given fair and equal advance notice of the official announcement.

“A” 3. Public Works Equipment Operator (Contract) – Guy Larocque

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the hiring of Guy Larocque as the Public Works Equipment Operator, for a one-year contract subject to a six month probation period effective July 21, 2015.

**Carried
15-098**

5.0 BY-LAWS

5.1 2015-035 Wellington Street Zoning Amendment

Moved By: Steve Fournier

Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2015-035, to amend By-law No. 2012-060 of the Township of Drummond/North Elmsley for prohibiting the use of land for or except for such purposes as may be set out in this By-law and for prohibiting the erection, location or use of buildings or structures for or except for such purposes as may be set out in this By-law within the said lands; and for regulating the character of buildings or structures to be erected or located on the said lands,

and entitled, "Elsie Kilfoye (Estate) Zoning By-law Amendment", be read a first, second and third time and finally passed in open Council.

**Carried
15-099**

- 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: Steve Fournier**

BE IT RESOLVED THAT By-law #2015-036 being a By-law to confirm the proceedings of Council at its meeting of August 25, 2015, be read a first, second and third time and finally passed in open Council.

**Carried
15-100**

11.0 Adjournment

**Moved By: Gail Code
Seconded By: Steve Fournier**

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

Adjourned at 7:05 p.m.

**Carried
15-101**

Reeve

Clerk Administrator