



Township of Drummond/North Elmsley

#16 Council Meeting of August 22, 2017 Township Council Chambers

Minutes

Call To Order: Reeve Churchill called the meeting to order at 5:00 p.m.

Present:

Council: Deputy Reeve Gail Code
Councillor Steve Fournier
Councillor George Sachs
Councillor Ray Scissons

Staff: Clerk-Administrator Cindy Halcrow
Deputy Clerk Cathy Ryder

Absent: Reeve Aubrey Churchill

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 MINUTES

1.1 Regular Minutes of August 8 , 2017

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 approve the minutes of the Regular Meeting of August 8, 2017, as circulated.

**Carried
17-095**

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 22, 2017 as circulated.

**Carried
17-096**

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- August 8, 2017

“A” 1 EORN Broadband Network

“B” 1 **WHEREAS** the revitalization of the economy of Eastern Ontario continues to be the primary objective of the Eastern Ontario Wardens' Caucus (EOWC);

AND WHEREAS the Eastern Ontario Wardens' Caucus Inc. in its Economic Development Strategy for Eastern Ontario has identified the necessity of improving mobile broadband and cellular networks as critical to propelling innovation and economic growth in all sectors of the regional economy including manufacturing, agriculture, and transportation services;

AND WHEREAS the Eastern Ontario Wardens' Caucus and the Eastern Ontario Regional Network (EORN) have undertaken a detailed and comprehensive engineering analysis of the gaps in cellular coverage and capacity across the region;

AND WHEREAS that analysis demonstrates the existence of significant gaps in both coverage and capacity that is impacting public safety, economic growth and the quality of life for residents;

AND WHEREAS EORN, on behalf of the EOWC, has prepared a full business case to support improvement and expansion of cellular networks and mobile broadband services across Eastern Ontario;

AND WHEREAS establishing a Public Safety Broadcast Network (PSBN) for First Responders is a national imperative;

AND WHEREAS EORN is proposing the development of a Public Safety Broadcast Network pilot project covering Eastern Ontario to support a national network;

AND WHEREAS the Eastern Ontario Wardens' Caucus has proven itself capable of designing, building and delivering a major telecommunications project on behalf of the businesses and citizens of Eastern Ontario, Ontario and Canada;

NOW THEREFORE BE IT RESOLVED that the Corporation of the Township of Drummond/North Elmsley hereby strongly supports submission of The Eastern Ontario Regional Cellular Mobile Broadband Project as the region's highest economic development priority;

AND FURTHER THAT Council requests that both MP Scott Reid and MPP Randy Hillier work closely with the EOWC and EORN on this essential infrastructure project.

“A” 2. Unsuccessful Tax Sale – Roll #0919-908-010-01100-0000

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the Treasurer to write off the charge and charge back the County and School Board portion of the outstanding taxes on the tax sale property for Roll #0919-908-010-01100-0000.

“A” 3. Unsuccessful Tax Sale – Roll #0919-919-025-76412-0000

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the Treasurer to write off the charge and charge back the County and School Board portion of the outstanding taxes on the tax sale property for Roll #0919-919-025-76412-0000.

“A” 4. Hiring Public Works Equipment Operator

“B” 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the hiring of Clayton Jobson as the Public Works Equipment Operator, subject to a one year probation period effective September 18, 2017.

Deputy Reeve Gail Code presented and read Report #11 CoW-August 8, 2017 to Council on behalf of the Committee of the Whole.

Moved By: Gail Code
Seconded By: George Sachs

BE IT RESOLVED THAT the Report #11 CoW-August 8, 2017 is hereby adopted this twenty-second day of August 2017.

Carried
17-097

5.0 BY-LAWS

5.1 2017-037 Building Inspector Appointment

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2017-037 being a By-law to Appoint Building Inspectors and entitled, “Building Inspector Appointment By-law”, be read a first, second and third time and finally passed in open Council.

Carried
17-098

**5.22017-038 Riverside Drive and Canal Bank Road Cost Sharing Agreement
with the Town of Perth**

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

BE IT RESOLVED THAT By-law #2017-038, being a By-law to authorize the execution of a cost sharing agreement with the Town of Perth for design work and future construction of Riverside Drive and Canal Bank Road.

**Carried
17-099**

6.0 RESOLUTIONS/NOTICE OF MOTIONS

**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 declare that the portion of the public street right-of-way dividing lots 6 and 7 of Geographic North Elmsley Township and described as Part 2 of Plan 27R-5710 as surplus to the Township's needs;

AND FURTHERMORE THAT staff be authorized to work with the applicant to process the application in accordance with the Township's road closure procedures.

**Carried
17-100**

7.0 CLOSED SESSION: None

8.0 COMMUNICATIONS/CORRESPONDENCE: None

9.0 UNFINISHED BUSINESS: None

10.0 CONFIRMATION OF COUNCIL PROCEEDINGS

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

BE IT RESOLVED THAT By-law #2017-039 being a By-law to confirm the proceedings of Council at its meeting of August 22, 2017, be read a first, second and third time and finally passed in open Council.

**Carried
17-101**

11.0 ADJOURNMENT

Moved By: Ray Scissons
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 5:12 p.m.

Carried
17-102



Deputy Reeve



Clerk Administrator