



**Township of Drummond/North Elmsley**  
**#18 Council Meeting of September 20, 2016.**  
**Township Council Chambers**

**Minutes**

**Call To Order:** Reeve Churchill called the meeting to order at 5:01 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 September 6, 2016**

**Moved By: Steve Fournier**

**Seconded By: George Sachs**

**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 September 6, 2016, as circulated or amended.**

**Carried**  
**16-102**

**2.0 Approval Of Agenda**

**2.1 Approval of Agenda**

**Moved By: Steve Fournier**

**Seconded By: George Sachs**

**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 September 20, 2016 amended.**

**Carried**  
**16-103**

**Amendment:**

Consent Agenda Resolution See 4.1

**3.0 Delegations:** None

**4.0 Committee & Board Reports**

**4.1 Committee of the Whole Report to Council**

- **September 6, 2016**

**“A” 1 Perth County Council – Climate Change Action Plan Resolution**

**“B” 1 WHEREAS**, the Ontario Provincial Government recently released a five-year Climate Change Action Plan for 2016-2020 which includes a strategy for reducing greenhouse gases and moving to a low-carbon economy;

**AND WHEREAS**, the Ministry of Energy has identified the need for a balanced mix of clean energy sources, including natural gas, to meet the demand for electricity;

**AND WHEREAS** the Premier has acknowledged by her remarks at the 2015 OGRA/ROMA conference that "limited access to natural gas is acting as a barrier to growth in too many rural municipalities";

**AND WHEREAS**, the identified action in the province's Climate Change Action Plan include a "cap" to limit emissions from natural gas distribution;

**AND WHEREAS**, the production of affordable food from rural Ontario benefits all Ontarians;

**AND WHEREAS**, access to reliable, affordable energy, including natural gas, is vital for the Ontario agri-food sector and rural communities;

**AND WHEREAS**, the availability of natural gas is recognized in Ontario as a key component to economic development growth and retention;

**AND WHEREAS**, municipal governments adopt policies to support the protection, preservation, enhancement and improvement of the natural environment;

**NOW, THEREFORE, BE IT RESOLVED THAT** the Township of Drummond/North Elmsley requests:

**THAT** the Ontario government commit to consultations with rural Ontario municipalities, residents, and businesses regarding the design and implementation of the government's Climate Change Action Plan; and

**THAT** the Premier remain committed to a provincial government that puts a rural lens on its decision-making, and ensure the expansion of natural gas to rural municipalities within the Climate Change Action Plan; and

**THAT** the Ontario government outline in detail how it will financially assist rural Ontario municipalities, residents, and businesses in order to transition to meet provincial targets for reducing greenhouse gases;

**AND THAT** this resolution be provided to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Glen Murray, Minister of Environment and Climate Change, the Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs, the Honourable Glenn Thibeault, Minister of Energy, Mr. Randy Hillier, MPP, Lanark-Frontenac-Lennox and Addington, the Association of Municipalities of Ontario, the Rural Ontario Municipalities Association, the Eastern Ontario Warden's Caucus and all Ontario municipalities.

Councillor Steve Fournier presented and read Report #12 CoW-September 6, 2016 to Council on behalf of the Committee of the Whole.

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

**BE IT RESOLVED THAT** the Report #12 CoW-September 6, 2016 is hereby adopted this 20<sup>th</sup> day of September 2016.

**Carried**  
**16-104**

**5.0 BY-LAWS – None**

**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: Gail Code**

**BE IT RESOLVED THAT By-law #2016-037** being a By-law to confirm the proceedings of Council at its meeting of September 20, 2016, be read a first, second and third time and finally passed in open Council.

**Carried**  
**16-105**

**11.0 Adjournment**

**Moved By: Gail Code**  
**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 5:07 p.m.

**Carried  
16-106**

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**Reeve**

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**Clerk Administrator**