



## Township of Drummond/North Elmsley

### #19 Council Meeting of October 27, 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
Planner	Karl Grenke

**Members Wishing To Disclose A Pecuniary Interest Do So Now.** No members disclosed a pecuniary interest at this time.

### 1.0 Minutes

#### 1.1 Regular Minutes of October 13, 2015

**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 October 13, 2015, as circulated.

**Carried  
15-131**

### 2.0 Approval Of Agenda

#### 2.1 Approval of Agenda

**Moved By:** Gail Code

**Seconded By:** Ray Scissons

**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 October 27, 2015 as circulated.

**Carried  
15-132**

### 3.0 Delegations - None

### 4.0 Committee & Board Reports

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

- **October 13, 2015**

Deputy Reeve Gail Code presented and read Report #13 CoW-October 13, 2015 to Council on behalf of the Committee of the Whole.

**Moved By: Gail Code**  
**Seconded By: Ray Scissons**

“A” 1 Winter Maintenance Plow Contract 2015-004

“B” 1 **THAT** the Council of the Corporation of the Township of Drummond/North Elmsley accepts the tendered price from Donald H. Wills Construction Co. Ltd. of \$6.73/km plus HST to provide Snow Plowing and Sanding Services for the Winter Maintenance Plow Contract 2015-004.

**BE IT RESOLVED THAT** the Report #13 CoW-October 13, 2015 is hereby adopted this 27<sup>th</sup> day of October 2015.

**Carried**  
**15-133**

Reeve Churchill reviewed an email from the Manager of Public Works that included

- Rideau Lakes Township: \$6.00/km
- Lanark Leeds & Grenville County \$6.22/km
- Lanark County pays an hourly rate

Also at the Richie Brothers' Auction last week, the Liebherr sold for \$10,000 and the 1992 single axle plow truck sold for \$3,500.

#### 5.0 BY-LAWS

##### 5.1 2015-046 Fire Services Responsibility Agreement

**Moved By: Ray Scissons**  
**Seconded By: Gail Code**

**BE IT RESOLVED THAT By-law #2015-046** being a By-law to enter into a Fire Services Responsibility Agreement with Town of Smiths Falls and entitled, “Fire Services Responsibility Agreement”, be read a first, second and third time and finally passed in open Council.

**Carried**  
**15-134**

##### 5.2 2015-047 Fees and Charges – Fire Department

**Moved By: Gail Code**  
**Seconded By: Ray Scissons**

**BE IT RESOLVED THAT By-law #2015-047**, being a By-law to establish fees and charges for Drummond/North Fire Rescue and entitled, "Drummond/North Elmsley Tay Valley Fire Rescue Fees and Charges By-law", be read a first, second and third time and finally passed in open Council.

**Carried  
15-135**

### **5.3 2015-048 Carson-Darou Development Agreement**

**Moved By: Ray Scissons  
Seconded By: Gail Code**

**BE IT RESOLVED THAT By-law #2015-048**, being a By-law to authorize a development agreement between Paul Carson and Nicole Darou and The Corporation of the Township of Drummond/North Elmsley and entitled, "Carson-Darou Development Agreement", be read a first, second and third time and finally passed in open Council.

**Carried  
15-136**

### **5.4 2015-049 Meuser-McLaren Encroachment Agreement**

**Moved By: Gail Code  
Seconded By: Ray Scissons**

**BE IT RESOLVED THAT By-law #2015-049**, being a by-law to authorize the execution of an encroachment agreement between Douglas Robert McLaren and Ann Elisabeth Meuser and The Corporation of the Township of Drummond/North Elmsley and entitled, "McLaren/Meuser Encroachment Agreement By-law", be read a first, second and third time and finally passed in open Council.

**Carried  
15-137**

### **5.5 2015-050 Quattrocchi Site Plan Agreement**

**Moved By: Ray Scissons  
Seconded By: Gail Code**

**BE IT RESOLVED THAT By-law #2015-050**, being a By-law to authorize the execution of a Site Plan Control Agreement between James and Caroline Quattrocchi and The Corporation of the Township of Drummond/North Elmsley and entitled, "Quattrocchi Site Plan Agreement By-law", be read a first, second and third time and finally passed in open Council.

**Carried  
15-138**

## **6.0 RESOLUTIONS/NOTICE OF MOTIONS - None**

**7.0 CLOSED SESSION - None**

**8.0 COMMUNICATIONS/CORRESPONDENCE**

**9.0 UNFINISHED BUSINESS**

**10.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

**Moved By: Steve Fournier**

**Seconded By: George Sachs**

**BE IT RESOLVED THAT By-law #2015-051** being a By-law to confirm the proceedings of Council at its meeting of October 27, 2015, be read a first, second and third time and finally passed in open Council.

**Carried**

**15-139**

**11.0 Adjournment**

**Moved By: Steve Fournier**

**Seconded By: George Sachs**

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

Adjourned at 5:09 p.m.

**Carried**

**15-140**

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**Aubrey Churchill, Reeve**

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**Cindy Halcrow, Clerk Administrator**