



Township of Drummond/North Elmsley
#21 Council Meeting of November 24, 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 November 10, 2015

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 approve the minutes of the Regular Meeting of November 10, 2015, as circulated.

Carried
15-150

2.0 Approval Of Agenda

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Moved By: Ray Scissons

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 November 24, 2015 as circulated.

Carried
15-151

3.0 Delegations: None

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4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **Special CoW Report of November 17, 2015**

Councillor Ray Scissons presented and read Report #15 Special CoW-November 17, 2015 to Council on behalf of the Committee of the Whole.

“A” 1 2016 Operating Budget – AED Defibrillators

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves that the defibrillators be not replaced in the community halls and the municipal office and that AEDs be removed as they expire.

“A” 2. 2016 Budget - Salaries

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves a 1% cost of living increase and the merit increases for 2016 in the amount of \$13,500 (overtime not included).

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT the Report #15 Special CoW-November 17, 2015 is hereby adopted this 24th day of November 2015.

Carried
15-152

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: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2015-057 being a By-law to confirm the proceedings of Council at its meeting of November 24, 2015, be read a first, second and third time and finally passed in open Council.

**Carried
15-153**

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 5:03 p.m.

**Carried
15-154**

Reeve

Clerk Administrator