



Township of Drummond/North Elmsley

#22 Inaugural Council Meeting of December 1, 2014 Township Council Chambers

Minutes

Call to Order: The Clerk Administrator called the meeting to order at 7:00 p.m.

Present:

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Steve Fournier
Councillor	George Sachs
Councillor	Ray Scissons
Clerk-Administrator	Cindy Halcrow
Deputy Clerk	Cathy Ryder
Public Works Assistant	Bob Moore
Receptionist	Janet George
Manager of Public Works	Scott Cameron

1.0 DECLARATION OF OFFICE

Each Member of Council took the Declaration of Office and assumed their seat at the council table.

Reeve Churchill took over as Chair.

2.0 APPOINTMENT TO THE OFFICE OF DEPUTY HEAD OF COUNCIL

The Clerk Administrator asked for nominations for the position of Deputy Reeve.

Ray Scissons moved that Gail Code be appointed as Deputy Reeve and the nomination was seconded by Steve Fournier

Moved By: Ray Scissons
Seconded By: Steve Fournier

BE IT RESOLVED THAT the Gail Code be appointed as Deputy Head of Council (Deputy Reeve) for the 2014-2018 term of Council.

Carried
14-174

3.0 REEVE'S ADDRESS

Reeve Churchill congratulated Councillors for their recent election win. He delivered a brief overview of the important issues that this term of Council will have address:

Priorities for the 2014-2018 Council

- 1) Financial sustainability in light of significant provincial debt (the province has to get its debt under control and won't be in a position to help municipalities).
 - Shrinking provincial grants, OMPF
 - Our inability to secure provincial infrastructure grants due to our strong financial position
 - OPP Increases - \$96 per household at 2013 rates
 - Pursue solar generation revenues
 - Funding the capital asset management plan
 - Implementation of the Long term financial plan recommendation
- 2) Official Plan Review in 2017
- 3) Waste Site next steps – estimated capacity for phase 1 will be reached in 2021
- 4) Renegotiated Recreation Agreements in 2018 with our neighbours
- 5) Accessibility at the Port Elmsley Hall

4.0 APPOINTMENTS TO COMMITTEES/BY-LAWS

5.1 By-law 2014-068 Committee/Board Appointments

Moved By: Ray Scissons
Seconded By: Steve Fournier

BE IT RESOLVED THAT By-law #2014-068 being a By-law to rescind By-law 2013-025 and to appoint officials for the Township of Drummond/North Elmsley and to affix the remuneration for each where applicable, be read a first, second and third time and finally passed in open Council.

Carried
14-175

5.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Reeve Churchill thanked members of the public for attending the inaugural meeting.

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2014-069 being a By-law to confirm the proceedings of Council at its meeting of December 1, 2014, be read a first, second and third time and finally passed in open Council.

Carried
14-176

6.0 ADJOURNMENT

Moved By: Ray Scissons
Seconded By: Gail Code

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

Adjourned at 7:19 p.m.

Carried
14-177

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrator