



## TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

### #22 COUNCIL MEETING OF DECEMBER 10, 2013 Township Council Chambers

## MINUTES

**CALL TO ORDER:** Reeve Aubrey Churchill called the meeting to order at 7:00 p.m.

**PRESENT:**

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Ray Scissons
Councillor	Ken Fournier
Councillor	Peter Wagland
Clerk Administrator	Cindy Halcrow

**MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.** No members disclosed a pecuniary interest.

### 1.0 MINUTES

#### 1.1 Minutes of Regular Session of November 26, 2013

**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 26, 2013, as circulated.

**Carried  
13-160**

### 1.0 ADDITIONS & APPROVAL OF AGENDA

#### 1.1 Approval of Agenda

**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 December 10, 2013 as presented.

**Carried  
13-161**

### 3.0 DELEGATIONS/PUBLIC HEARING - None

#### **4.0 COMMITTEE & BOARD REPORTS**

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

- **December 3, 2013**

Deputy Reeve Gail Code presented and read Report #15 CoW - December 3, 2013 to Council on behalf of the Committee of the Whole.

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

**“A” 1** Report of the Treasurer – 2014 Operating & Capital Budget

**“B” 1** **THAT the Council of the Corporation of the Township of Drummond/North Elmsley** adopts the 2014 Operating and Capital Budget for a net levy of \$3,512,008 resulting in no changes to the 2013 tax rate.

**“A” 2.** Report of the Clerk Administrator - 2014 – 2019 Annual Accessibility Plan

**“B” 2.** **THAT the Council of the Corporation of the Township of Drummond/North Elmsley** approves and adopts the 2014-2019 Accessibility Plan.

**“A” 3.** Great War Memorial Hospital Foundation – Black Tie Bingo Sponsor

**“B” 3.** **THAT the Council of the Corporation of the Township of Drummond/North Elmsley** approves the Township of Drummond/North Elmsley being a sponsor at the Black Tie Bingo for the Great War Memorial Hospital Foundation at a cost of \$5,000 instead of a making a yearly donation of \$5,000.

**Carried**  
**13-162**

#### **5.0 BY-LAWS**

**5.1** 2013-059 Lanark Highlands & D/NE Fire Protection Agreement

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

**BE IT RESOLVED THAT By-law #2013-059**, being a By-law to authorize a Fire Protection Agreement between the Township of Drummond/North Elmsley and the Township of Lanark Highlands and entitled, “Fire Protection Agreement for Automatic Aid”, be read a first, second and third time and finally passed in open Council.

**Carried**  
**13-163**

**5.2** 2013-060 Tay Valley & Central Frontenac Fire Protection Agreement

**Moved By: Peter Wagland**  
**Seconded By: Ken Fournier**

**BE IT RESOLVED THAT By-law #2013-060**, being a By-law to authorize execution of an agreement with the Townships of Tay Valley, Drummond/North Elmsley and Central Frontenac with respect to Fire Protection Services and entitled, “Agreement with respect to Fire Protection Services (Mutual Aid)”, be read a first, second and third time and finally passed in open Council.

**Carried**  
**13-164**

**5.3 2013-061 Council Remuneration & Expense**

**Moved By: Ken Fournier**  
**Seconded By: Peter Wagland**

**BE IT RESOLVED THAT By-law #2013-061**, being a By-law to establish remuneration and to provide for the paying of expenses for members of council and entitled, “Council Remuneration and Expense By-Law”, be read a first, second and third time and finally passed in open Council..

**Carried**  
**13-165**

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

**7.0 CLOSED SESSION - None**

**8.0 BUDGET CONSIDERATIONS - None**

**9.0 COMMUNICATIONS/CORRESPONDENCE - None**

**10.0 NEW BUSINESS - None**

**11.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

**Moved By: Peter Wagland**  
**Seconded By: Ken Fournier**

**BE IT RESOLVED THAT By-law #2013-062** being a By-law to confirm the proceedings of Council at its meeting of December 10, be read a first, second and third time and finally passed in open Council.

**Carried**  
**13-166**

**12.0 ADJOURNMENT**

**Moved By: Ken Fournier**  
**Seconded By: Peter Wagland**

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

Adjourned at 7:10 p.m.

**Carried  
13-167**

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**REEVE**

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**CLERK ADMINISTRATOR**