



Township of Drummond/North Elmsley

#22 Council Meeting of December 12, 2017 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. No members declared a pecuniary interest.

1.0 MINUTES

1.1 Regular Minutes of November 28, 2017

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 November 28, 2017, as circulated or amended.

**Carried
17-138**

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 December 12, 2017 as circulated.

**Carried
17-139**

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **November 12, 2017**

“A” 1 2108 Draft Council Calendar and Chair Schedule

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the 2018 Council Calendar.

“A” 2. Le Boat’s 2018 Marketing Partnership

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves \$2,500 for the Le Boat marketing plan.

Councillor George Sachs presented and read Report #19 CoW-November 28, 2017 to Council on behalf of the Committee of the Whole.

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

BE IT RESOLVED THAT the Report #19 CoW-November 28, 2017 is hereby adopted this twelfth day of December 2017.

**Carried
17-140**

5.0 BY-LAWS

5.1 2017-051 Dog Kennels & Prohibit Certain Animals

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

BE IT RESOLVED THAT By-law #2017-051, being a By-law to prohibit certain animals and to regulate dog kennels and entitled “Dog Kennels and Prohibit Certain Animals”, be read a first, second and third time and finally passed in open Council.

**Carried
17-141**

5.2 2017-052 Thompson Zoning Amendment

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

BE IT RESOLVED THAT By-law #2017-052, being a By-law to amend Comprehensive Zoning By-law No. 2012-060 for those lands described as Part of Lot 6, Concession 6 Geographic Township of Drummond, Paul and Corrine Thompson and entitled, “Thompson Zoning By-law Amendment”, be read a first, second and third time and finally passed in open Council.

**Carried
17-142**

5.32017-053 McFadden Zoning Amendment

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2017-053, being a By-law to amend Comprehensive Zoning By-law No. 2012-060 for those lands described as Part of Lot 10, Concession 9 Geographic Township of North Elmsley, Leonard McFadden and entitled, "McFadden Zoning By-law Amendment", be read a first, second and third time and finally passed in open Council.

Carried
17-143

- 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: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2017-054 being a By-law to confirm the proceedings of Council at its meeting of December 12, 2017, be read a first, second and third time and finally passed in open Council.

Carried
17-144

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 5:06 p.m.

Carried
17-145

Reeve

Clerk Administrator