



Township of Drummond/North Elmsley
#22 Council Meeting of November 22, 2016.
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	George Sachs
	Councillor	Ray Scissons

Staff: Clerk-Administrator Cindy Halcrow

Absent: Councillor Steve Fournier

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 Minutes

1.1 Regular Minutes of November 8, 2016

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 8, 2016, as circulated.

Carried
16-125

2.0 Approval Of Agenda

2.1 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 November 22 as presented.

Carried
16-126

3.0 Delegations: None

4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **November 8, 2016**

Deputy Reeve Gail Code presented and read Report #15 CoW-November 8, 2016 to Council on behalf of the Committee of the Whole. Resolutions B6 and B7 were deleted from the consent agenda because they were by-laws.

“A” 1 2017 Council Calendar

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the 2017 Council Calendar.

“A” 2. November as Lung Proclamation Month

“B” 2. **WHEREAS:** In our region and throughout Ontario, one in five residents live with lung disease; and

WHEREAS lung disease is one of the most prevalent, deadly and costly chronic diseases; and

WHEREAS we support all measures designed to advance and protect the health of its citizens and of Ontarians; and

WHEREAS to increase awareness of lung health issues and to inform Ontarians about the importance of their lung health, the Ontario Lung Association has designated the month of November Lung Month; and

NOW, THEREFORE, I Reeve Aubrey Churchill do hereby proclaim November 2016 as “lung month” in the Township of Drummond/North Elmsley.

“A” 3. November 20 – November 27th as Restorative Justice Week

“B” 3. **WHEREAS** in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

WHEREAS restorative Justice is a non-adversarial, non-retributive approach to justice that emphasizes healing in victims, accountability of offenders, and the involvement of citizens in creating healthier, safer communities; and

WHEREAS this year’s theme for Restorative Justice Week is “Inspiring Innovation”, it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week, and

NOW, THEREFORE, I Reeve Aubrey Churchill do hereby proclaim November 20 – November 27, 2016 as “restorative justice week” in the Township of Drummond/North Elmsley

“A” 4. 2016 Capital Surplus Extended Expenditure

“B” 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves to extend the 2016 Capital Works Program to include the construction of the Porter Road and Sunset Drive Cul De-Sacs and the relocation of the Dry Hydrant at the Black Creek and County Road #10, and

FURTHERMORE THAT funding for these projects come from the surplus money from the 2016 Capital Works Program.

“A” 5. Voting Method for 2018 Election

“B” 5. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the use of internet/telephone voting during the 2018 election; and

FURTHERMORE THAT the polls be dissolved from 5 polls to 1 poll in Drummond Ward and from 8 polls to 1 poll in North Elmsley Ward; and

FURTHERMORE THAT paper ballot voting will also be available on Election Day.

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Report #15 CoW-November 8, 2016 is hereby adopted this twenty-second day of November 2016.

Carried
16-127

5.0 BY-LAWS

5.1 2016-044 Fire Chief Appointment By-law

Moved By: George Sachs
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2016-044, being a by-law to appoint a Fire Chief for the Drummond/North Elmsley Tay Valley Fire Rescue and entitled, “Drummond/North Elmsley Tay Valley Fire Rescue Fire Chief Appointment By-law”, be read a first, second and third time and finally passed in open Council.

Carried
16-128

5.2 2016-045 Committee/Board Appointment & Remuneration By-law

Moved By: Gail Code
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2016-045, being a by-law to appoint officials and to affix the remuneration of each where applicable and entitled, "Committee/Board Appointment and Remuneration By-law", be read a first, second and third time and finally passed in open Council.

Carried
16-129

6.0 RESOLUTIONS/NOTICE OF MOTIONS: None

7.0 CLOSED SESSION: None

8.0 COMMUNICATIONS/CORRESPONDENCE

9.0 UNFINISHED BUSINESS: None

10.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: George Sachs
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2016-046 being a By-law to confirm the proceedings of Council at its meeting of November 22, 2016, be read a first, second and third time and finally passed in open Council.

Carried
16-130

11.0 Adjournment

Moved By: Gail Code
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 5:12 p.m.

Carried
16-131

Reeve

Clerk Administrator