



Township of Drummond/North Elmsley

#23 Council Meeting of December 15, 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
Manager of Public Works	Scott Cameron

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 Minutes

1.1 Regular Minutes of December 15, 2015

Moved By: George Sachs
Seconded By: Steve Fournier

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 December 8, 2015, as circulated.

**Carried
15-161**

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 December 15, 2015 as circulated.

**Carried
15-162**

3.0 Delegations: - None

4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **#16 Committee of the Whole December 8, 2015**

Councillor Steve Fournier presented and read Report #16 CoW December 8, 2015 to Council on behalf of the Committee of the Whole.

“A” 1 2016 Council Meeting and Chair Schedule

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts the 2016 Council Meeting and Chair Schedule.

“A” 2. 2015 Accessibility Plan Update

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley receives the annual update of the Township’s Accessibility Plan.

Moved By: Steve Fournier

Seconded By: George Sachs

BE IT RESOLVED THAT the Report #16 CoW-December 8, 2015 is hereby adopted this 15th day of December 2015.

**Carried
15-163**

5.0 BY-LAWS

5.1 2015-059 Council Remuneration

Moved By: Ray Scissons

Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2015-059, being a By-law to establish remuneration and to provide for the paying of expenses for members of council and entitled, “2016 Council Remuneration By-law”, be read a first, second and third time and finally passed in open Council.

**Carried
15-164**

5.2 2015-060 Stop Up Close and Convey a Portion of a Public Highway (Porter)

Moved By: Ray Scissons

Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2015-060, being a By-law to stop up, close and convey a part of the Township road allowance dividing Concessions 7 and 8 of geographic North Elmsley Township and entitled, “Stop Up, Close and Convey a portion of a public highway (Porter)”, be read a first, second and third time and finally passed in open Council.

**Carried
15-165**

5.3 2015-061 Roberts Zoning By-law Amendment

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

BE IT RESOLVED THAT By-law #2015-061, being a By-law to amend By-law No. 2012-060 of the Township of Drummond/North Elmsley for prohibiting the use of land for or except for such purposes as may be set out in this By-law and for prohibiting the erection, location or use of buildings or structures for or except for such purposes as may be set out in this By-law within the said lands; and for regulating the character of buildings or structures to be erected or located on the said lands, and entitled "Roberts Zoning By-law Amendment", be read a first, second and third time and finally passed in open Council.

**Carried
15-166**

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 #2015-062 being a By-law to confirm the proceedings of Council at its meeting of December 15, 2015, be read a first, second and third time and finally passed in open Council.

**Carried
15-167**

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 5:07 p.m.

**Carried
15-168**

Reeve

Clerk Administrator