



## TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

### #23 COUNCIL MEETING OF DECEMBER 17, 2013 Township Council Chambers

## MINUTES

**CALL TO ORDER:** Reeve Aubrey Churchill called the meeting to order at 3:35 p.m.

**PRESENT:**

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Ray Scissons
Councillor	Ken Fournier
Councillor	Peter Wagland
Clerk Administrator	Cindy Halcrow
Chief Building Official	Shawn Merriman

**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 Council Meeting of December 10, 2013

**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 approve the minutes of the Regular Meeting of December 10, 2013, as circulated.

**Carried**  
**13-168**

#### 1.2 Minutes of Closed Session of Council Meeting of June 11, 2013

**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 approve the minutes of the Closed Council Meeting of June 11, 2013, as circulated.

**Carried**  
**13-169**

### 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 17, 2013 as presented.

**Carried**  
**13-170**

### **3.0 DELEGATIONS/PRESENTATION**

#### **3.1 Certified Building Code Official Presentation**

Reeve Churchill presented Shawn Merriman with his Certification as a Building Code Official and congratulated him on his achievement.

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

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

- **December 17, 2013**

Deputy Reeve Gail Code presented and read Report #16 CoW - December 17, 2013 to Council on behalf of the Committee of the Whole.

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

**“A” 2. OPP New Billing Model Resolution**

**“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley** does hereby supports Tay Valley Township resolution to request the Province of Ontario to step in and abolish OPP New Billing Model.

**“A” 3. Private Road Name**

**“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley** formally recognizes Gibson Lane as a Private Road and accepts the name.

**“A” 4. Reg. 284-09 Budget Impacts**

**“B” 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley** adopts the report on Budget Expense Matters, in accordance with O Reg. 284/09.

**“A” 5. Asset Management Plan Resolution**

**“B” 5. THAT the Council of the Corporation of the Township of Drummond/North Elmsley** does hereby approve the Asset Management Plan prepared by McIntosh & Perry.

**“A” 1** Internet Voting

**“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley** does hereby agree to reconsider the motion #13-141 dated November 12, 2013 to support the use of internet voting in the 2014 election. **DEFEATED**

Councillor Wagland requested that Item B.1 be pulled from the consent agenda. He asked that this issue be reconsidered in light of the delegation at the Committee of the Whole meeting and letters sent to the Township in favour in internet voting. He referred to an email where staff had indicated that an internet only election would be cheaper than a traditional election. The Clerk Administrator questioned the figures and said she would verify the accuracy of them.

**Moved By: Peter Wagland**  
**Seconded By: Ray Scissons**

**THAT** Motion B.1 be reconsidered.

**NAYS (3):** Aubrey Churchill, Gail Code, and Ken Fournier  
**YEAS (2):** Peter Wagland and Ray Scissons

**Motion Defeated**

The Consent Agenda was voted on in its entirety.

**Carried**  
**13-170**

## **5.0 BY-LAWS**

### **5.1 2013-063 Accessible Procurement**

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

**BE IT RESOLVED THAT By-law #2013-063**, being a By-Law to amend the Procurement By-Law #2007-078 with respect to incorporating accessibility features and entitled, “Accessible Procurement”, be read a first, second and third time and finally passed in open Council.

**Carried**  
**13-171**

### **5.2 2013-064 Accessibility Policy**

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

**BE IT RESOLVED THAT By-law #2013-064**, being a By-Law to adopt an accessibility policy and entitled, “Accessible Policy”, be read a first, second and third time and finally passed in open Council.

**Carried  
13-172**

- 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 #2013-065** being a by-law to confirm the proceedings of Council at its meeting of December 17, be read a first, second and third time and finally passed in open Council.

**Carried  
13-173**

**12.0 ADJOURNMENT**

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

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

Adjourned at 3:51 p.m.

**Carried  
13-174**

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**REEVE**

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**CLERK ADMINISTRATOR**