



Township of Drummond/North Elmsley

#23 Council Meeting of December 19, 2017 Township Council Chambers

Minutes

Call To Order: Reeve Churchill called the meeting to order at 6:26 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 December 12, 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 December 12, 2017, as circulated or amended.

**Carried
17-146**

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 19, 2017 as circulated.

**Carried
17-147**

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **December 12, 2017**

“A” 1 LCBO Hours for Rideau Ferry Store and Highway 7 Convenience Store

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the opening of the LCBO Agency Stores operated by Rideau Ferry Store and Highway 7 Convenience Store on the following holidays in the years 2017 and 2018:

- Boxing Day
- Canada Day
- Family Day
- Labour Day
- Thanksgiving Day
- Victoria Day

Deputy Reeve Code presented and read Report #20 CoW-December 12, 2017 to Council on behalf of the Committee of the Whole.

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Report #20 CoW-December 12, 2017 is hereby adopted this nineteenth day of December 2017.

Carried
17-148

5.0 BY-LAWS

5.1 Employment By-law Amendment

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2017-055, being a By-law to amend By-law 2011-022 Employment By-law and entitled, “Employment By-law Amendment”, be read a first, second and third time and finally passed in open Council.

Carried
17-149

5.2 Procedural By-law Amendment

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2017-056 being a By-law to amend by-law 2015-011 procedural by-law and entitled, "Procedural By-law Amendment", be read a first, second and third time and finally passed in open Council.

**Carried
17-150**

5.3 Unopened Road Allowance Policy

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

BE IT RESOLVED THAT By-law #2017-057, being a By-law to adopt a policy for the use of unopened road allowances and entitled, "Use of unopened road allowances policy", be read a first, second and third time and finally passed in open Council.

**Carried
17-151**

5.4 Council Remuneration

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

BE IT RESOLVED THAT By-law #2017-058, 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
17-152**

5.5 Interim Tax Rates

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

BE IT RESOLVED THAT By-law #2017-059, being a By-law to impose an interim tax levy for the year 2018 on properties within all tax classes and entitled, "2018 Interim Tax Rates", be read a first, second and third time and finally passed in open Council.

**Carried
17-153**

5.6 2018 Budget Estimates

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

BE IT RESOLVED THAT By-law #2017-060, being a By-law to adopt the estimates for the sums required during the year 2018 for general purposes of the Corporation of the Township of Drummond/North Elmsley and entitled, "2018 Budget Estimates", be read a first, second and third time and finally passed in open Council.

**Carried
17-154**

- 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: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2017-061 being a By-law to confirm the proceedings of Council at its meeting of December 19, 2017, be read a first, second and third time and finally passed in open Council.

Carried
17-155

11.0 ADJOURNMENT

Moved By: Ray Scissons
Seconded By: Gail Code

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

Adjourned at 6:38 p.m.

Carried
17-156

Reeve

Clerk Administrator