



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#23 Council Meeting, December 8, 2015

AGENDA

COUNCIL – CALL TO ORDER 5:00 p.m.

PLEASE NOTE: *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2015-011*

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

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Township of Drummond/North Elmsley
#21 Council Meeting of November 24, 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

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 Minutes

1.1 Regular Minutes of November 10, 2015

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 10, 2015, as circulated.

Carried
15-150

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 24, 2015 as circulated.

Carried
15-151

3.0 Delegations: None

4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **Special CoW Report of November 17, 2015**

Councillor Ray Scissons presented and read Report #15 Special CoW-November 17, 2015 to Council on behalf of the Committee of the Whole.

“A” 1 2016 Operating Budget – AED Defibrillators

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves that the defibrillators be not replaced in the community halls and the municipal office and that AEDs be removed as they expire.

“A” 2. 2016 Budget - Salaries

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves a 1% cost of living increase and the merit increases for 2016 in the amount of \$13,500 (overtime not included).

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT the Report #15 Special CoW-November 17, 2015 is hereby adopted this 24th day of November 2015.

Carried
15-152

5.0 BY-LAWS - None

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 #2015-057 being a By-law to confirm the proceedings of Council at its meeting of November 24, 2015, be read a first, second and third time and finally passed in open Council.

**Carried
15-153**

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 5:03 p.m.

**Carried
15-154**

Reeve

Clerk Administrator

RESOLUTION OF COUNCIL

TOWNSHIP OF DRUMMOND\NORTH ELMSLEY

December 8, 2015

Number: 15-_____

Moved By: _____

Seconded By: _____

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby approve the opening of the LCBO Agency Store operated by 1497237 Ontario Ltd. at 13659 Highway 7 on the following holidays in the year of 2016 and 2017:

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

CARRIED

RESOLUTION OF COUNCIL

TOWNSHIP OF DRUMMOND\NORTH ELMSLEY

December 8, 2015

Number: 15-_____

Moved By: _____

Seconded By: _____

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby approve the opening of the LCBO Agency Store operated by the 1745112 Ontario Inc. at 1040 Rideau Ferry Road on the following holidays in the year of 2016 and 2017:

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

CARRIED

**CORPORATION OF THE TOWNSHIP
OF DRUMMOND/NORTH ELMSLEY**

BY-LAW NO. 2015-058

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL.

WHEREAS pursuant to Section 5 of the Municipal Act 2001 S.O. 2001 c.25, the powers of a municipal corporation are to be exercised by its Council through the passage of a by-law;

AND WHEREAS Subsection 2 of Section 11 of the Municipal Act, 2001, S.O. 2001, c. 25, the powers of every Council are to be exercised by By-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Drummond/North Elmsley at this meeting be confirmed and adopted by By-law;

NOW THEREFORE the Council of the Corporation of the Township of Drummond/North Elmsley enacts as follows:

1. The action of the Council of the Corporation of the Township of Drummond/North Elmsley at its meeting held on December 8, 2015 in respect of each recommendation contained in each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Drummond/North Elmsley at its meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. The Reeve and proper officials of the Corporation of the Township of Drummond/North Elmsley are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Drummond/North Elmsley referred to in the preceding section hereof.
3. The Reeve and the Clerk are authorized and directed to execute all documents necessary to that behalf and to affix thereto the seal of the Corporation of the Township of Drummond/North Elmsley.

By-law read a first, second and third time and finally passed this 8th day of December, 2015.

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrator