



Township of Drummond/North Elmsley
#24 Special Council Meeting of December 15, 2015
Township Council Chambers

Minutes

Call To Order: Reeve Churchill called the meeting to order at 6:11 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 (to be approved on January 12, 2016)

2.0 Approval Of Agenda

2.1 Approval of Agenda

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 adopt the agenda for the meeting of December 15, 2015 as circulated.

Carried
15-169

3.0 Delegations: - None

4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **Committee of the Whole December 15, 2015**

Councillor Steve Fournier presented and read Report #17 CoW-December 15, 2015 to Council on behalf of the Committee of the Whole.

“A” 1 2016 Operating and Capital Budget

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley adopts the 2016 Operating and Capital Budget for a net levy of \$3,980,269.

“A” 2 Recycling Material

“B” 2 THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts Matrec’s offer of \$34.96/MT of co-mingled recycling material, and discontinue the proposed arbitration matter as outlined in the offer of settlement dated December 14, 2015, provided that all members of the Municipal Waste Group are in agreement.

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT the Report #17 CoW-December 15, 2015 is hereby adopted this 15th Day of December 2015.

Carried
15-170

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 #2015-063 being a By-law to confirm the proceedings of Special Council at its meeting of December 15, 2015, be read a first, second and third time and finally passed in open Council.

Carried
15-171

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 6:14 p.m.

Carried
15-172

Reeve

Clerk Administrator