



Township of Drummond/North Elmsley

#25 Special Council Meeting of December 13, 2016. Township Council Chambers

Minutes

Call To Order: Reeve Churchill called the meeting to order at 6:00 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. There were no disclosures of pecuniary interest declared.

1.0 Minutes

1.1 Regular Minutes of December 13, 2016

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 13, 2016, as circulated.

**Carried
16-147**

2.0 Approval Of Agenda

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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 special meeting of December 13, 2016 as circulated.

**Carried
16-148**

3.0 Delegations: None

4.0 Committee & Board Reports

3.1 Committee of the Whole Report to Council

- **December 13, 2016**

“A” 1 AMO Federal Infrastructure Phase 2 Incrementality

“B” 1 WHEREAS municipal governments' infrastructure is critical to our collective economic health;

WHEREAS stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;

WHEREAS Ontario municipal governments have asset management plans which set out a municipality's longer term capital plan which reflects the infrastructure priorities of these asset management plans; and

WHEREAS a federal incrementality rule interferes with municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management;

NOW, THEREFORE BE IT RESOLVED that the Township of Drummond/North Elmsley calls on the federal government to provide long-term, predictable, and formula-based funding in its Phase 2 programs for municipal governments; and

BE IT ALSO RESOLVED that the Township of Drummond/North Elmsley calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal government asset management plan meets a municipal incremental infrastructure requirement.

“A” 2. 2017 Operating and Capital Budget

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley adopts the 2017 Operating and Capital Budget for a net levy of \$4,147,00.

“A” 3. Annual Accessibility Update

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley receive the annual update of the Township's Accessibility Plan.

“A” 4. Policing Expansion Feasibility Study

“B” 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley does not wish to pursue participating in expanded police services with the Town of Smiths Falls at this time.

Councillor Ray Scissons presented and read Report #25 CoW-December 13, 2016 to Council on behalf of the Committee of the Whole.

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT the Report #25 CoW-December 13, 2016 is hereby adopted this thirteenth day of December 2016.

Carried
16-149

5.0 BY-LAWS

5.1 2016-053 Integrated Accessibility Standard Policy

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2016-053, being a By-law to adopt an Accessibility Policy and entitled, "Accessibility Policy", be read a first, second and third time and finally passed in open Council.

Carried
16-150

5.2 Council Remuneration and Expense

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2016-054, 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", be read a first, second and third time and finally passed in open Council.

Carried
16-151

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 #2016-055 being a By-law to confirm the proceedings of Special Council at its meeting of December 13, 2016 be read a first, second and third time and finally passed in open Council.

Carried
16-152

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 6:09 p.m.

Carried
16-153

Reeve

Clerk Administrator