



## TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

### #3 COUNCIL MEETING OF FEBRUARY 11, 2014 Township Council Chambers

## MINUTES

**CALL TO ORDER:** Reeve Churchill called the meeting to order at 6:00p.m.

**PRESENT:**

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Ray Scissons
Clerk-Administrator	Cindy Halcrow

**ABSENT:**

Councillor	Peter Wagland
Councillor	Ken Fournier

**MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.** No members disclosed a pecuniary interest.

### 1.0 MINUTES

#### 1.1 Regular Minutes of January 28, 2014

**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 January 28, 2014, as circulated.

**Carried  
14-019**

### 2.0 ADDITIONS & 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 February 11, 2014 as presented.

**Carried  
14-020**

**3.0 DELEGATIONS/PUBLIC MEETINGS MINUTES**

**3.1 Hogel-Vandenberg Proposed Zoning By-law Amendment**

*(Public meeting minutes are attached to the back of these minutes)*

**4.0 COMMITTEE & BOARD REPORTS**

**4.1 Committee of the Whole Report to Council - None**

**5.0 BY-LAWS**

**3.1 2014-009 – 2014 Dickenson Zoning By-law Amendment,**

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

**BE IT RESOLVED THAT By-law #2014-009**, being a By-law to amend By-law No. 2012-060 of the Township of Drummond/North Elmsley for prohibiting the use of land for or except for such purposes as may be set out in this By-law and for prohibiting the erection, location or use of buildings or structures for or except for such purposes as may be set out in this By-law within the said lands; and for regulating the character of buildings or structures to be erected or located on the said lands and entitled, “Dickenson Zoning By-law Amendment”, be read a first, second and third time and finally passed in open Council.

**Carried**  
**14-021**

**3.2 2014-010 Town of Perth Recreation Agreement**

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

**BE IT RESOLVED THAT By-law #2014-010**, being a By-law to authorize the execution of an agreement to purchase recreational services from the Town of Perth and entitled, “Recreational Fee for Service Agreement, be read a first, second and third time and finally passed in open Council.

**Carried**  
**14-022**

**6.0 RESOLUTIONS/NOTICE OF MOTIONS - None**

**7.0 CLOSED SESSION - None**

**8.0 BUDGET CONSIDERATIONS - None**

**9.0 COMMUNICATIONS/CORRESPONDENCE**

**10.0 NEW BUSINESS - None**

**11.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

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

**BE IT RESOLVED THAT By-law #2014-011** being a By-law to confirm the proceedings of Council at its meeting of February 11, 2014, be read a first, second and third time and finally passed in open Council.

**Carried**  
**14-023**

## **12.0 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 6:49 p.m.

**Carried**  
**14-024**

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**REEVE**

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**CLERK ADMINISTRATOR**