



Township of Drummond/North Elmsley
#3 Council Meeting of January 28, 2016
Township Council Chambers

Minutes

Call to Order: Reeve Churchill called the meeting to order at 5:30 p.m.

Present:

Council:

| | |
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| Reeve | Aubrey Churchill |
| Deputy Reeve | Gail Code |
| Councillor | Steve Fournier |
| Councillor | George Sachs |

Staff:

| | |
|-------------------------|---------------|
| Clerk-Administrator | Cindy Halcrow |
| Manager of Public Works | Scott Cameron |

Absent: Councillor Ray Scissons

1.0 Approval of Agenda

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Moved By: Gail Code
Seconded By: Steve Fournier

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby adopt the agenda for the Special Council meeting of January 28, 2016 as presented.

Carried
16-017

2.0 RESOLUTIONS/NOTICE OF MOTIONS

2.1 Recycling Contract

Scott Cameron reviewed his staff report and recommended the termination of the recycling contract with Matrec.

Moved By: George Sachs
Seconded By: Steve Fournier

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby terminate the existing Recycling Contract 2012-

003 with Matrec Inc. without cause, and provide them six (6) months written notice dated January 29, 2016.

**Carried
16-018**

2.2 2013 Used Motor Grader

**Moved By: Steve Fournier
Seconded By: Gail Code**

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the purchase of a used 2013 Volvo G960B Motor Grader from Foster Equipment Ltd. at a cost of \$210,000 (plus tax).

**Carried
16-019**

3.0 CONFIRMATION OF COUNCIL PROCEEDINGS

**Moved By: Gail Code
Seconded By: George Sachs**

BE IT RESOLVED THAT By-law #2016-006 being a By-law to confirm the proceedings of Council at its meeting of January 26, 2016, be read a first, second and third time and finally passed in open Council.

**Carried
16-020**

4.0 Adjournment

**Moved By: George Sachs
Seconded By: Steve Fournier**

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

Adjourned at 5:47 p.m.

**Carried
16-021**

Reeve

Clerk Administrator