



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#4 COUNCIL MEETING OF FEBRUARY 18, 2014 Township Council Chambers

MINUTES

CALL TO ORDER: Reeve Churchill called the meeting to order at 4:05 p.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 February 11, 2014

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 February 11, 2014, as circulated.

**Carried
14-025**

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 18, 2014 as presented.

**Carried
14-026**

3.0 DELEGATIONS/PUBLIC MEETINGS MINUTES - None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **February 18, 2013**

Councillor Gail Code presented and read Report #2 CoW-February 18, 2014 to Council on behalf of the Committee of the Whole.

Moved By: Gail Code
Seconded By: Ray Scissons

“A” 1 Walmart Evergreen Grant

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves submission of an application under the Walmart-Evergreen Grant Program for \$10,000 matching funds for planting of aquatic and native plants at the Rideau Ferry Docks.

“A” 2. 2013 Year End Financial Statements & Surplus and & Budget Deviations

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the allocation of the 2013 surplus to the following reserves:

Road Construction Reserve for	
West Shore Drive Reconstruction in 2014	\$57,714
Bridge Reserve for Porters Bridge Repairs in 2014	\$35,000
Equipment Reserve	\$78,599

AND FURTHERMORE THAT the 2014 Budget be amended to include:

West Shore Drive Reconstruction

Revenue sources
\$ - 222,286 Gas Tax
\$ - 57,714 Road Construction Reserves

Porter’s Bridge Repairs

Revenue Source
\$ - 35,000 Bridge Reserve
Expense
\$35,000 Porter’s Bridge Repairs

“A” 3. Karl Grenke Paternity Leave

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approve a request by Karl Grenke to work from home and coming into the office for appointments/meeting as required.

BE IT RESOLVED THAT the Report #2 CoW-February 18, 2014 is hereby adopted this eighteenth day of February, 2014.

**Carried
13-027**

5.0 BY-LAWS

5.1 2014-012 Site Plan Agreement 498642 Ontario Ltd (Lothar Dupp)

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

BE IT RESOLVED THAT By-law #2014-012, being a By-law to authorize the execution of a Site Plan Control Agreement between 498642 Ontario Limited c/o Lothar Dupp and the Corporation of the Township of Drummond/North Elmsley and entitled, “Dupp Site Plan Agreement”, be read a first, second and third time and finally passed in open Council.

**Carried
14-028**

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 #2014-013 being a By-law to confirm the proceedings of Council at its meeting of February 18, 2014, be read a first, second and third time and finally passed in open Council.

**Carried
14-029**

12.0 ADJOURNMENT

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

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

Adjourned at 4:11 p.m.

**Carried
14-030**

REEVE

CLERK ADMINISTRATOR