



Township of Drummond/North Elmsley

#5 Special Council Meeting of February 28, 2017. Township Council Chambers

Minutes

Call To Order: Reeve Churchill called the meeting to order at 5:00 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
Chief Building Official	Shawn Merriman

Members Wishing To Disclose A Pecuniary Interest Do So Now. No members declared a pecuniary interest.

1.0 APPROVAL OF AGENDA

1.1 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 28, 2017 as circulated.

**Carried
17-022**

2.0 DELEGATIONS: Tackaberry Highway 7 Quarry Expansion

(Kevin Tackaberry, Paul Rodgers and Allan McMunn were in attendance and Ben Dopson spoke on behalf of the group.)

Ben Dopson provided Council with an update regarding Tackaberry's application to the Ministry of Natural Resources and Forestry for the proposed quarry expansions on Highway 7. The expansion includes two areas; Perth East which is an extension of the current quarry and Perth West. He reported that an information session is scheduled for March 21, 2017 at 4:00 p.m. at the Perth Civitan Club.

There was general discussion on the noise requirements, public meeting and concerns for impacted residents. Mr. Dopson reported that if residents had

concerns he would be more than happy to discuss any issues with them directly. He reported that if any members of the public have concerns to direct them to him. Council thanked Mr. Dobson for keeping them informed.

3.0 OTHER BUSINESS

3.1 Ebbs Bay Drive/Dunlop Crescent Resurfacing

The Clerk Administrator reviewed her report regarding local improvement funding for Ebbs Bay Drive/Dunlop Crescent road resurfacing. She was seeking approval for the funding arrangement of the local improvements on private lands which will be self-funded by the Township. She reported that any shortfall would be the responsibility of the private road association. Council accepted the recommendation of the Clerk Administrator and the following motion was presented:

Moved By: Steve Fournier

Seconded By: George Sachs

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the Township funding of the Ebbs Bay Drive/Dunlop Crescent Resurfacing Local Improvement project for a ten-year period (2017-2026) at 2.53% interest.

**Carried
2017-023**

4.0 BY-LAWS

4.1 2017-008 Otty Lake Side Road Partnership Funding Agreement

The Clerk Administrator provided a verbal update on entering into a partnership agreement with Tay Valley Township to acquire funding under the Application-Based Component of the Ontario Community Infrastructure Fund for the reconstruction of 4.5 km of Otty Lake Side Road. Council accepted the recommendation and the follow motion was adopted:

Moved By: Gail Code

Seconded By: Ray Scissons

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the execution of a partnership agreement with The Corporation of Tay Valley Township and the Township of Drummond/North Elmsley for funding under the Application-Based Component of the Ontario Community Infrastructure Fund and entitled, "Ontario Community Infrastructure Fund – Application-Based Component Partnership Agreement", be read a first, second and third time and finally passed in open Council.

**Carried
2017-024**

5.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2017-009 being a By-law to confirm the proceedings of Council at its meeting of February 28, 2017, be read a first, second and third time and finally passed in open Council.

Carried
17-025

6.0 ADJOURNMENT

Moved By: Steve Fournier
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 5:26 p.m.

Carried
17-026

Reeve

Clerk Administrator