



## Township of Drummond/North Elmsley

### #5 Council Meeting of March 27, 2018 Township Council Chambers

## Minutes

**Call To Order:** Reeve Churchill called the meeting to order at 5:01 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.** No members declared a pecuniary interest.

### 1.0 MINUTES

#### 1.1 Regular Minutes of March 13, 2018

**Moved By:** Steve Fournier

**Seconded By:** George Sachs

**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 March 13, 2018, as circulated or amended.

**Carried  
18-027**

### 2.0 APPROVAL OF AGENDA

#### 2.1 Approval of Agenda

**Moved By:** Steve Fournier

**Seconded By:** George Sachs

**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 March 27, 2018 as circulated.

**Carried  
18-028**

### 3.0 DELEGATIONS: None

**.COMMITTEE & BOARD REPORTS**

**3.1 Committee of the Whole Report to Council**

- **March 13, 2018**

**“A” 1 McIntosh Perry – Code Road Landfill Annual Report**

**“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley** adopts the 2017 Annual Monitoring Report for the Code Road Waste Site prepared by McIntosh Perry Consulting Engineers Ltd.

Councillor George Sachs presented and read Report #4 CoW-March 13, 2018 to Council on behalf of the Committee of the Whole.

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

**BE IT RESOLVED THAT** the Report #4 CoW-March 13, 2018 is hereby adopted this twenty-seventh day of March 2018.

**Carried  
18-029**

**4.0 BY-LAWS**

**4.1 2018-011 Wilson Land Acquisition**

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

**BE IT RESOLVED THAT By-law #2018-011**, being a By-law to authorize the Reeve and Clerk Administrator to complete an agreement and all documents relating thereto for acquiring land for the purpose of establishing a new road allowance known as Part of Lot 21, Concession 12, Geographic Township of Drummond, being Parts 5 and 6, 27R-11053 and entitled, “Acquisition of Land - Wilson”, be read a first, second and third time and finally passed in open Council.

**Carried  
18-030**

**5.0 RESOLUTIONS/NOTICE OF MOTIONS:** None

**6.0 COMMUNICATIONS/CORRESPONDENCE:** None

**7.0 UNFINISHED BUSINESS:** None

**8.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

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

**BE IT RESOLVED THAT By-law #2018-012** being a By-law to confirm the proceedings of Council at its meeting of March 27, 2018, be read a first, second and third time and finally passed in open Council.

**Carried  
18-031**

**9.0 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 5:05 p.m.

**Carried**  
**18-032**

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**Reeve**

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**Clerk Administrator**