



Township of Drummond/North Elmsley

#5 Council Meeting of Tuesday, March 8, 2016 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

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 Minutes

1.1 Regular Minutes of February 9, 2016

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 9, 2016, as circulated.

**Carried
16-029**

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 8, 2016 as circulated.

**Carried
16-030**

3.0 Delegations - None

4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **February 9, 2016**

Deputy Reeve Gail Code presented and read Report #3 CoW-February 9, 2016 to Council on behalf of the Committee of the Whole.

“A” 1 200 Kilometers for 200 Years

“B” 1 **THAT** the Council of the Corporation of the Township of Drummond/North Elmsley recognizes the 200km for 200 years as a Township event celebrating the 200th Anniversary celebrations, and

FURTHERMORE THAT:

- The Township will float expenses related to the event if required;
- Permit the use of Township resources and property during the event;
- Karl Grenke be appointed as the representative from the 200th Anniversary Committee to assist during the 200km for 200 years event.

“A” 2. **Ontario Building Officials Association – Sponsorship Opportunity**

“B” 2. **THAT** the Council of the Corporation of the Township of Drummond/North Elmsley does hereby authorize a \$1000 Silver Sponsorship to the Ontario Building Officials Association for its 60th Annual Meeting and Training Sessions.

“A” 3. **Waste Collection Contract**

“B” 3. **THAT** the Council of the Corporation of the Township of Drummond/North Elmsley approve the changes to the existing Solid Waste Collection Contract 2014-01 with Glenview Iron and Metal to include all the duties and responsibilities of the Blue Box Recycling Collection Contract; and

FURTHERMORE THAT the Reeve and Clerk Administrator are authorized to sign the Addendum No.1 for the Solid Waste Collection Contract 2014-01 between the Township of Drummond/North Elmsley and Glenview Iron and Metal.

“A” 4. **2015 Surplus and Status of Reserves**

“B” 4. **THAT** the Council of the Corporation of the Township of Drummond/North Elmsley approves a new reserve called Legal and transfers to reserves as follows:

Roads-Bridges	\$ 44,575
Environment	\$ 32,674
Roads-Winter Control	\$ 18,500
Legal (New Reserve)	\$ 30,000

“A” 5. 2016 Dog Tag Sale Options

“B” 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports discontinuing door-to-door dog tag sales and provide dog tags for sale at the Municipal Office.

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Report #3 CoW-February 9, 2016 is hereby adopted this eighth day of March 2016.

Carried
16-031

5.0 BY-LAWS

5.1 2016-010 MacPhail Zoning By-law Amendment

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law 2016-010 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 “MacPhail Zoning By-law Amendment, be read a first, second and third time and finally passed in open Council.

Carried
16-031

6.0 RESOLUTIONS/NOTICE OF MOTIONS - None

7.0 CLOSED SESSION - None

8.0 COMMUNICATIONS/CORRESPONDENCE - None

9.0 UNFINISHED BUSINESS - None

10.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2016-011 being a By-law to confirm the proceedings of Council at its meeting of March 8, 2016, be read a first, second and third time and finally passed in open Council.

Carried
16-033

11.0 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 5:08 p.m.

Carried
16-034

Reeve

Clerk Administrator