



Township of Drummond/North Elmsley

#7 Council Meeting of April 12, 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 March 22, 2016

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 22, 2016, as circulated.

**Carried
16-042**

2.0 Approval Of Agenda

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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 April 12, 2016 as circulated.

**Carried
16-043**

3.0 Delegations: None

4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **March 22, 2016**

Councillor Ray Scissons presented and read Report #4 CoW-March 22, 2016 to Council on behalf of the Committee of the Whole.

“A” 1 Situation Table

“B” 1 WHEREAS safety and well-being is a priority in our community, and

WHEREAS all residents, agencies, organizations, businesses and visitors play a role in community safety planning, and

THEREFORE BE IT RESOLVED THAT the Township of Drummond/North Elmsley supports, in principle, the work of the Lanark County Situation Table Project to implement the situation table model and to coordinate, in collaboration with community partners, the development of a Community Plan for Safety and Well-being for Lanark County and Smiths Falls.

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT the Report #4 CoW-March 22, 2016 is hereby adopted this 12th day of April 2016.

Carried
16-044

5.0 BY-LAWS

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 Annual Monitoring Report for the Code Road Waste Site Resolution

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley adopts the 2015 Annual Monitoring Report for the Code Road Waste Site (Certificate of Approval No.A451101) presented at the Committee of the Whole meeting on March 8th, 2016 by McIntosh & Perry Consulting Engineers Ltd. to be submitted to the Ministry of the Environment and Climate Change for their review.

Carried
16-045

7.0 CLOSED SESSION - None

8.0 COMMUNICATIONS/CORRESPONDENCE - None

9.0 UNFINISHED BUSINESS

10.0 CONFIRMATION OF COUNCIL PROCEEDINGS

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

BE IT RESOLVED THAT By-law #2016-016 being a By-law to confirm the proceedings of Council at its meeting of April 12, 2016, be read a first, second and third time and finally passed in open Council.

**Carried
16-046**

11.0 Adjournment

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

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
16-047**

Reeve

Clerk Administrator