



Township of Drummond/North Elmsley

#7 Council Meeting of March 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

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

1.0 MINUTES

1.1 Regular Minutes of March 14, 2017

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 14, 2017 as circulated.

**Carried
17-035**

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 28, 2017 as circulated.

**Carried
17-036**

3.0 DELEGATIONS: None

Note: George Sachs declared a pecuniary interest for Item A6/B6 as he is president of the Perth and District Little League Club. Item A6/B6 was pulled from the consent agenda and voted on separately.

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **March 14, 2017**

“A” 1 Code Road Landfill 2016 Annual Report

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley adopts the 2016 Annual Monitoring Report for the Code Road Waste Site prepared by McIntosh & Perry Consulting Engineers Ltd.

“A” 2. Township of Lake of Bays – Housing & Planning Resolution

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the Township of Lake of Bays resolution regarding Schedule 5 of Bill 7 – an act to amend or repeal various acts with respect to housing and planning as it relates to property standards.

“A” 3. United Townships of Head, Clara & Maria – Property Standard Resolution

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the United Townships of Head, Clara & Maria resolution in opposition to the potential downloading of property standards by-laws and enforcement.

“A” 4. Canal Bank Road/Riverside Drive Resurfacing – Budget Deviation

“B” 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves a budget deviation in the estimated amount of \$25,000 for the design and engineering of Riverside Drive and Canal Bank Road in a 50% funding partnership with the Town of Perth;

AND FURTHERMORE THAT this project be funded from reserves for the engineering of the Riverside Drive and Canal Bank Road reconstruction project.

“A” 5. Perth Recreation Feasibility Study

“B” 5. THAT the Council of the Corporation of the Township of Drummond/North Elmsley receives the presentation on the Perth Recreation Feasibility Study as information.

“A” 7. Rideau Canal Landscape Committee Awards Program

“B” 7. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves a \$250 donation to the Rideau Corridor Landscape Strategy Steering Committee for the awards program to recognize its 10th year anniversary.

Deputy Reeve Gail Code presented and read Report #3 CoW-March 14, 2017 to Council on behalf of the Committee of the Whole.

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT Report #3 CoW-March 14, 2017, excluding Item A6/B6, is hereby adopted this twenty-eighth day of March 2017.

**Carried
17-037**

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

“A” 6. Perth and District Little League Provincial Baseball Championship

”B” 6. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves a \$750 donation to the Perth and District Little League for the Major Provincial Baseball Championship.

**Carried
17-038**

5.0 BY-LAWS: None

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: Gail Code
Seconded By: Ray Scissons**

BE IT RESOLVED THAT By-law #2017-012 being a By-law to confirm the proceedings of Council at its meeting of March 28, 2017, be read a first, second and third time and finally passed in open Council.

**Carried
17-039**

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 5:06 p.m.

**Carried
17-040**

Reeve

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Clerk Administrator

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