



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#8 COUNCIL MEETING OF APRIL 22, 2014
Township Council Chambers

MINUTES

CALL TO ORDER: Reeve Churchill called the meeting to order at 7:00 p.m.

PRESENT:

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Ray Scissons
Councillor	Peter Wagland
Clerk-Administrator	Cindy Halcrow

ABSENT Councillor Ken Fournier

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW. No members disclosed a pecuniary interest.

1.0 MINUTES

1.1 Regular Minutes of April 8, 2014

Moved By: Peter Wagland
Seconded By: Ray Scissons

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 April 22, 2014, as circulated.

Carried
14-055

1.2 Minutes of Closed Session of April 8, 2014

Moved By: Ray Scissons
Seconded By: Peter Wagland

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby approve the minutes of the Closed Session (7.1) for the Council Meeting of April 22, 2014, as circulated.

Carried
14-056

1.3 Minutes of Closed Session 7.2 of April 8, 2014

Moved By: Peter Wagland
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby approve the minutes of the Closed Session (7.2) for the Council Meeting of April 22, 2014, as circulated.

Carried
14-057

2.0 APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Peter Wagland
Seconded By: Ray Scissons

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 22, 2014 as presented.

Carried
14-058

3.0 DELEGATIONS/PUBLIC MEETINGS - None

4.0 COMMITTEE & BOARD REPORTS

3.1 Committee of the Whole Report to Council

- **April 15, 2014**

Deputy Reeve Gail Code presented and read Report #4 CoW-April 15, 2014 to Council on behalf of the Committee of the Whole.

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Report #4 CoW-April 15, 2014 is hereby adopted this 22nd day of April, 2014.

“A” 1 Official Plan Amendments – Sourcewater Protection

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the Planner to work with area municipalities to procure the services of a consultant in order to develop sourcewater protection policies to fit into each municipality’s official plan; and

FURTHERMORE THAT the selection process for the consultant be undertaken in accordance with an open procurement process; and

FURTHERMORE THAT this project be funded from the Source Water Implementation funding program.

“A” 2. General Insurance & Risk Management Services Program

“B” 2. **THAT the Council of the Corporation of the Township of Drummond/North Elmsley** awards the RFP for General Insurance and Risk Management Services Program to Halpenny Insurance Brokers Ltd. in the amount of \$49,900 excluding taxes.

**Carried
14-059**

5.0 BY-LAWS

5.1 By-law 2014-018 Bullen Site Plan Agreement

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2014-018, being a By-law to authorize the execution of a Site Plan Control Agreement between 2399239 Ontario Inc. and the Corporation of the Township of Drummond/North Elmsley and entitled, “Bullen Site Plan Agreement”, be read a first, second and third time and finally passed in open Council.

**Carried
14-060**

5.2 By-law 2014-019 Jason Clyne Development Agreement

Moved By: Ray Scissons
Seconded By: Peter Wagland

BE IT RESOLVED THAT By-law #2014-019, being a By-law to authorize the execution of a Development Agreement between Jason Lloyd Clyne and the Corporation of the Township of Drummond/North Elmsley and entitled, “Jason Clyne Development Agreement”, be read a first, second and third time and finally passed in open Council.

**Carried
14-061**

6.0 RESOLUTIONS/NOTICE OF MOTIONS - None

7.0 CLOSED SESSION - None

8.0 BUDGET CONSIDERATIONS - None

9.0 COMMUNICATIONS/CORRESPONDENCE - None

10.0 NEW BUSINESS – None

11.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Peter Wagland

Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2014-020 being a By-law to confirm the proceedings of Council at its meeting of April 22, 2014, be read a first, second and third time and finally passed in open Council.

**Carried
14-062**

12.0 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 7:10 p.m.

**Carried
14-063**

REEVE

CLERK ADMINISTRATOR