



Township of Drummond/North Elmsley

#8 Council Meeting of May 8, 2018 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

Disclosure of Pecuniary Interest. No members declared a pecuniary interest.

1.0 MINUTES

1.1 Regular Minutes of April 24, 2018

Moved By: Gail Code

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 24, 2018, as circulated or amended.

**Carried
18-047**

2.0 APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Gail Code

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 May 8, 2018 as circulated.

**Carried
18-048**

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- April 24, 2018

“A” 1. Wilson Creek Subdivision

“B” 1. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the request by Craig Wilson of Wilson Cartage Ltd., pursuant to subsection 51(33) of the Planning Act, to extend the draft approval period for Plan of Subdivision 09-T-09003 by a period of three (3) years.

“A” 2. Planning Services

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves hiring Mary Kirkham for Planning Services on a temporary basis effective May 7, 2018.

Deputy Reeve Gail Code presented and read Report #7 CoW-April 24, 2018 to Council on behalf of the Committee of the Whole.

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Report #7 CoW-April 24, 2018 is hereby adopted this eighth day of 2018.

**Carried
18-049**

5.0 BY-LAWS

5.1 2018-019 Recreational Fee for Service Agreement

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2018-019, being a by-law to authorize the execution of an agreement to purchase recreational services from the Town of Perth and entitled, “Recreational Fee for Service Agreement”, be read a first, second and third time and finally passed in open Council.

**Carried
2018-050**

5.2 2018-020 Local Improvements – Islandview Drive

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2018-020, being a By-law to authorize the undertaking of road reconstruction works on private property and entitled, “Local Improvements By-law Islandview Drive”, be read a first, second and third time and finally passed in open Council.

**Carried
2018-051**

5.3 2018-021 Coutts Bay Road Turning Circle

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2018-021, being a By-law to stop up, close and convey a part of the Township road described as Part of Lot 21, Concession 5, Geographic Township of North Elmsley, now Township of Drummond/North Elmsley, County of Lanark, designated Part 1 of Plan 27R-2264 and Part 2 of Plan 27R-10943 and entitled, "Stop Up, Close and Convey a Portion of a Road - Coutts Bay Road Turning Circle", be read a first, second and third time and finally passed in open Council.

**Carried
2018-052**

5.4 2018-022 Mason/Rivington Zoning Amendment

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2018-022, being a By-law to amend Comprehensive Zoning By-law No. 2012-060 of the Township of Drummond/North Elmsley respecting lands known as Part of Lot 21, Concession 5, North Elmsley Ward and entitled, "Mason/Rivington Zoning By-law Amendment", be read a first, second and third time and finally passed in open Council.

**Carried
2018-053**

5.5 2018-023 Drainage Superintendent Appointment

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2018-023, being a By-law to appoint McIntosh Perry Consulting Engineers Ltd., as the Township's Drainage Superintendent and Eldon Hutchings as the authorized drainage representative, and entitled, "a By-law to Appoint a Drainage Superintendent", be read a first, second and third time and finally passed in open Council.

**Carried
2018-054**

5.6 2018-024 Unopened Road Allowance Use Agreement

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2018-024, being a By-law to Authorize the Execution of an Agreement between Robert Fairchild and the Township with respect to use of a portion of the unopened and unmaintained road allowance between Concession 10 and 11, abutting Lot 3 between Concessions 10 and 11, Drummond in the Township of Drummond/North Elmsley and entitled, Unopened Road

Allowance Use Agreement”, be read a first, second and third time and finally passed in open Council.

**Carried
2018-055**

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 #2018-025 being a By-law to confirm the proceedings of Council at its meeting of May 8, 2018, be read a first, second and third time and finally passed in open Council.

**Carried
18-056**

11.0 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 5:11 p.m.

**Carried
18-057**

Reeve

Clerk Administrator