



## Township of Drummond/North Elmsley

### #9 Council Meeting of May 22, 2018 Township Council Chambers

## Minutes

**Call To Order:** Reeve Churchill called the meeting to order at 5:00 p.m.

**Present:**

<b>Council:</b>	Reeve	Aubrey Churchill
	Deputy Reeve	Gail Code
	Councillor	Steve Fournier
	Councillor	Ray Scissons

<b>Staff:</b>	Clerk-Administrator	Cindy Halcrow
	Deputy Clerk	Cathy Ryder

<b>Absent:</b>	Councillor	George Sachs
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#### 1.0 Call to Order

The meeting was called to order at 5:00 p.m. A quorum was present.

#### 2.0 Disclosure of Pecuniary Interest

No members declared a pecuniary interest.

#### 3.0 Minutes of Previous Meeting

##### 3.1 Regular Minutes of May 8, 2018

**Moved By:** Steve Fournier

**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 May 8, 2018, as circulated or amended.**

**Carried**

**18-058**

#### 4.0 Approval of Agenda

##### 4.1 Approval of Agenda

**Moved By:** Steve Fournier

**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 22, 2018 as circulated.**

**Carried**

**18-059**

#### 3.0 Delegations: None

**4.0 Committee & Board Reports: None**

**5.0 By-Laws**

**5.1 2018-026 Final Tax Rate By-law**

**Moved By: Steve Fournier  
Seconded By: Ray Scissons**

**BE IT RESOLVED THAT By-law #2018-026**, being a By-law to establish the 2018 Tax Rates for the Corporation of the Township of Drummond/North Elmsley and entitled, "2018 Drummond/North Elmsley Final Tax Rate By-law, be read a first, second and third time and finally passed in open Council.

**Carried  
2018-060**

**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: Gail Code**

**BE IT RESOLVED THAT By-law #2018-027** being a By-law to confirm the proceedings of Council at its meeting of May 22, 2018, be read a first, second and third time and finally passed in open Council.

**Carried  
18-061**

**11.0 Adjournment**

**Moved By: Steve Fournier  
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 5:04 p.m.

**Carried  
18-062**

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**Deputy Reeve**

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**Clerk Administrator**