



Township of Drummond/North Elmsley

#01 Council Meeting of January 13, 2015 Township Council Chambers

MINUTES

Call to Order: Reeve Churchill called the meeting to order at 6:00 p.m.

Present:

Council:	Reeve	Aubrey Churchill
	Deputy Reeve	Gail Code
	Councillor	Steve Fournier
	Councillor	Ray Scissons
	Councillor	George Sachs
Staff:	Clerk Administrator	Cindy Halcrow
	Linda Van Alstine	Treasurer
	Scott Cameron	Manager of Public Works

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

1.0 MINUTES

1.1 Regular Minutes of November 25, 2014

Moved By: Ray Scissons

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 November 25, 2014 as circulated.

**Carried
15-001**

1.2 Regular Minutes of December 16, 2014

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 December 16, 2014, as circulated.

**Carried
15-002**

2.0 ADDITIONS & 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 January 13, 2015 as presented.

Carried
15-003

3.0 DELEGATIONS

6:00 p.m. Budget Presentation – Linda Van Alstine

The Treasurer gave an overview of the 2015 Budget and highlighted the following point:

- Guiding Principles
- Revenues and Revenue Sources
- Expenses by Department
- Taxation Restraints
- Debt Strategy
- Policing
- Affordability Policy
- How Property Taxes are Calculated
- Taxation Dues Dates

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **January 13, 2015**

Deputy Reeve Gail Code presented and read Report #01 CoW-January 13, 2015 to Council on behalf of the Committee of the Whole.

Moved By: Gail Code
Seconded By: Ray Scissons

“A” 1 2015 Budget

“B” 1 BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the 2015 Budget.

“A” 2 Joint 200th Anniversary Committee Grant Application

“B” 2 BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the \$200,000 grant application to be

submitted to Canadian Heritage on behalf of the Joint 200th Anniversary Committee.

“A” 3 New Public Works Assistant

“B” 3 BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the hiring of Cathie Green as the Public Works Assistant at \$23.25 per hour (\$48,360 per year) effective February 2, 2015 with three weeks of vacation subject to a six-month probationary period.

**Carried
15-004**

5.0 BY-LAWS

5.1 #2015-001 Interim Tax Levy

Moved By: Ray Scissons

Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2015-001, being a By-law to impose an interim tax levy for the year 2015 on properties within all tax classes be read a first, second and third time and finally passed in open Council.

**Carried
15-005**

5.2 #2015-002 Chain of Command

Moved By: Gail Code

Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2015-002, being a By-law to implement a chain of command for emergency situations in the absence of the Head of Council be read a first, second and third time and finally passed in open Council.

**Carried
15-006**

5.3 #2015-003 Official Plan Amendment No. 6 (Carson/Darou)

Moved By: Steve Fournier

Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2015-003, being a By-law to adopt Amendment No. 6 to the Township's Official Plan be read a first, second and third time and finally passed in open Council.

**Carried
15-007**

5.4 #2015-004 Temporary Borrowing By-law

Moved By: Steve Fournier

Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2015-004 being a By-law to authorize borrowing from time to time for current and capital expenditures, be read a first, second and third time and finally passed in open Council.

**Carried
15-008**

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: George Sachs

Seconded By: Steve Fournier

BE IT RESOLVED THAT By-law #2015-005 being a By-law to confirm the proceedings of Council at its meeting of January 13, 2015, be read a first, second and third time and finally passed in open Council.

**Carried
15-009**

12.0 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 6:44 p.m.

**Carried
15-010**

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrator