



## TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

### #01 COUNCIL MEETING OF JANUARY 8, 2013 Township Council Chambers

## MINUTES

**CALL TO ORDER:** Reeve Churchill called the meeting to order at 3:25 p.m.

**PRESENT:**

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Ray Scissons
Councillor	Ken Fournier
Clerk Administrator	Cindy Halcrow
Treasurer	Linda Van Alstine

**ABSENT:** Councillor Peter Wagland

### 1.0 MINUTES

#### 1.1 Regular Minutes of December 18, 2012

**Moved By:** Ken 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 December 18, 2012, as circulated.

**Carried**  
**13-001**

### 2.0 ADDITIONS & APPROVAL OF AGENDA

#### 2.1 Approval of Agenda

**Moved By:** Ken 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 January 8, 2013 as amended:

Addition under New Business:  
• 200<sup>th</sup> Anniversary Brochure

**Carried**  
**13-002**

**3.0 DELEGATIONS – None**

**4.0 COMMITTEE & BOARD REPORTS**

**4.1 Committee of the Whole Report to Council**

- **January 8, 2013**

Councillor Ken Fournier presented and read Report #1 CoW-January 8, 2013 to Council on behalf of the Committee of the Whole.

**Moved By: Ken Fournier**

**Seconded By: Gail Code**

**BE IT RESOLVED THAT** the Report #1 CoW-January 8, 2013 is hereby adopted this 8<sup>th</sup> day of January, 2013 as circulated.

**“A” 1.** Cost Sharing Request for Subsurface Drainage

**“B” 1. THAT the Council of the Corporation of the Township of Drummond/North Elmsley** does not contribute municipal funds towards proposed subsurface drainage across Part Lot 6 Concession 10 Drummond, west of McIlquam Blair Road.

**“A” 2.** Waste Disposal Advisory Committee

**“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley** approves the Terms of Reference for the Waste Disposal Advisory Committee.

**“A” 3.** Budget Expense Matters

**“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley** adopts the report on Budget Expense Matters, in accordance with O Reg. 284/09.

**Carried  
13-003**

**5.0 BY-LAWS:**

**5.1 2013-001 Accountability & Transparency Policy**

**Moved By: Gail Code**

**Seconded By: Ken Fournier**

**BE IT RESOLVED THAT By-law #2013-001**, being a By-law to adopt an Accountability and Transparency Policy and entitled, “ Accountability & Transparency Policy”, be read a first, second and third time and finally passed in open Council.

**Carried  
13-004**

**5.2 2013-002 Chain of Command**

**Moved By: Gail Code**  
**Seconded By: Ken Fournier**

**BE IT RESOLVED THAT By-law #2013-002**, being a By-law to implement a Chain of Command for emergency situations in the absence of the head of council for the purposes of declaring and terminating an emergency and entitled, “ Chain of Command”, be read a first, second and third time and finally passed in open Council.

**Carried**  
**13-005**

### **5.3 2013-003 Rescue Services Agreement**

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

**BE IT RESOLVED THAT By-law #2013-003**, being a By-law to authorize the execution of a Rescue Services Program Agreement and entitled, “ Rescue Services Program Agreement”, be read a first, second and third time and finally passed in open Council.

**Carried**  
**13-006**

### **5.4 2013-004 Interim Tax By-law**

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

**BE IT RESOLVED THAT By-law #2013-004**, being a By-law to impose an Interim Tax Levy for the year 2013 on properties within all tax classes and entitled, “ 2013 Interim Tax By-law”, be read a first, second and third time and finally passed in open Council.

**Carried**  
**13-007**

### **5.5 2014-005 Borrowing By-law**

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

**BE IT RESOLVED THAT By-law #2013-005**, being a By-law to authorize the borrowing of funds until the taxes are collected and entitled “Municipal By-law for Current and Capital Expenditures By-law”, be read a first, second and third time and finally passed in open Council.

**Carried**  
**13-008**

**6.0 RESOLUTIONS/NOTICE OF MOTIONS – None**

**6.1 Expression of Interest for Westshore Drive**

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

**BE IT RESOLVED** that the Council of the Corporation of the Township of Drummond/North Elmsley certifies that:

- the information in the Expression of Interest is factually accurate; and
- the municipality is committed to developing a comprehensive asset management plan that includes all of the information and analysis described in Building Together” Guide for Municipal Asset Management Plans” by December 31, 2013.

**Carried**  
**13-009**

**7.0 CLOSED SESSION - None**

**8.0 BUDGET CONSIDERATIONS - None**

**9.0 COMMUNICATIONS/CORRESPONDENCE - None**

**10.0 NEW BUSINESS**

**10.1 200<sup>th</sup> Anniversary Brochure**

Gail presented the 200<sup>th</sup> Anniversary Brochure to Members of Council. Linda Meyers designed the brochure. They are currently obtaining quotes to have the brochure printed.

**11.0 UNFINISHED BUSINESS - None**

**12.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

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

**BE IT RESOLVED THAT** By-law #2013-006 being a By-law to confirm the proceeding of Council at its meeting of January 8, 2013, be read a first, second and third time and finally passed in open Council.

**Carried**  
**13-010**

**13.0 ADJOURNMENT**

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

**BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley adjourn the regular meeting of Council.**

Adjourned at 3:41 p.m.

**Carried**  
**13-011**

---

**REEVE**

---

**CLERK ADMINISTRATOR**