



Township of Drummond/North Elmsley

#04 Council Meeting of February 17, 2015 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

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 February 10, 2015

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 February 10, 2015 as circulated.

Carried
15-027

1.1 Closed Session Minutes of February 10, 2015

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 Closed Meeting of February 10, 2015 as circulated.

Carried

15-028

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 February 17, 2015 as presented.

Carried
15-029

3.0 DELEGATIONS/PUBLIC MEETINGS - None

4.0 COMMITTEE & BOARD REPORTS – No Report

5.0 BY-LAWS - None

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 2014 Annual Landfill Report - Resolution

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley adopts the 2014 Annual Monitoring Report for Code Road Waste Disposal Site (Certificate of Approval No. A451101) prepared by McIntosh Perry to be submitted to the Ministry of Environment and Climatic Change (MOCC) for their annual review.

Carried
15-030

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: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2015-013 being a By-law to confirm the proceeding of Council at its meeting of Tuesday, February 17, 2015, be read a first, second and third time and finally passed in open Council.

Carried
15-031

12.0 ADJOURNMENT

Moved By: George Sachs
Seconded By: Steve Fournier

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

Adjourned at 5:05 p.m.

Carried
15-032

Aubrey Churchill, Reeve

Deputy Clerk