



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#4 COUNCIL MEETING OF FEBRUARY 19, 2013 Township Council Chambers

MINUTES

CALL TO ORDER: Reeve Churchill called the meeting to order at 3:47 p.m.

PRESENT:

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Ray Scissons
Councillor	Ken Fournier
Councillor	Peter Wagland
Clerk Administrator	Cindy Halcrow

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.

Reeve Churchill asked if any member wished to disclose a pecuniary interest at this time. No pecuniary interests were disclosed.

1.0 MINUTES

1.1 Regular Minutes of February 12, 2013

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 12, 2013, as circulated.

Carried
13-030

2.0 ADDITIONS & APPROVAL OF AGENDA

2.1 Approval of Agenda

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 adopt the agenda for the meeting of February 19, 2013 as amended:

Addition: 6.2 Garbage Collection Tender

Carried
13-031

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS None

5.0 BY-LAWS:

5.1 #2013-013 - Council Remuneration & Expense By-law

Moved by: Gail Code
Seconded by: Ray Scissons

BE IT RESOLVED THAT By-law #2013-013, being a By-law to establish remuneration and to provide for the paying of expenses for members of Council and entitled, “Council Remuneration and Expense By-Law”, be read a first, second and third time and finally passed in open Council.

Carried
13-032

5.2 #2013-014 - Contribution Agreement for Ebbs Side Road Bridge

Moved by: Gail Code
Seconded by: Ken Fournier

BE IT RESOLVED THAT By-law #2013-14, being a By-law to authorize the execution of an agreement with HER MAJESTY THE QUEEN IN RIGHT OF CANADA as represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario and the Township of Drummond/North Elmsley to allocate funding under the Community Infrastructure Improvement Fund and entitled, “Contribution Agreement for Ebbs Side Road Bridge”, be read a first, second and third time and finally passed in open Council.

Carried
13-026

6.0 RESOLUTIONS/NOTICE OF MOTIONS

Moved by: Peter Wagland
Seconded by: Ken Fournier

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorized the Reeve and Clerk to enter into a contribution agreement with Her Majesty the Queen in Right of Canada hereby represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario for funding up to \$146,000 under the Community Infrastructure Improvement Fund for Project C1605, Ebbs Side Road Bridge.

Carried
13-034

Moved by: Peter Wagland
Seconded by: Ken Fournier

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts the annual tendered price from Glenview Iron and Metal of \$176,002.50 plus HST to provide services for curbside collection of household waste materials as per the requirements of Tender 2014-01.

Carried
13-035

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: Ken Fournier
Seconded By: Peter Wagland

BE IT RESOLVED THAT By-law #2013-015 being a By-law to confirm the proceedings of Council at its meeting of February 19, 2013, be read a first, second and third time and finally passed in open Council.

Carried
13-036

ADJOURNMENT

Moved By: Ken Fournier
Seconded By: Peter Wagland

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

Adjourned at 3:53 p.m.

Carried
13-037

REEVE

CLERK ADMINISTRATOR