



## Township of Drummond/North Elmsley

### #5 Council Meeting of March 10, 2015 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	George Sachs
	Councillor	Ray Scissons

<b>Staff:</b>	Deputy Clerk	Cathy Ryder
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<b>Absent:</b>	Clerk Administrator	Cindy Halcrow
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#### Members Wishing To Disclose A Pecuniary Interest Do So Now.

#### 1.0 Minutes

##### 1.1 Regular Minutes of February 17, 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 17, 2015, as circulated.

**Carried**

**15-033**

#### 2.0 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 March 10, 2015 as circulated.

**Carried**

**15-034**

**3.0 Delegations: - None**

**4.0 Committee & Board Reports**

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

- **February 17, 2015**

Councillor Steve Fournier presented and read Report #1 CoW, February 17, 2015 to Council on behalf of the Committee of the Whole.

**Moved By: Steve Fournier**

**Seconded By: George Sachs**

**“A” 1 Drummond School Road Tender**

**“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts the tendered price from Crains’ Construction Ltd. of \$639,979.50 (plus applicable taxes) for the Drummond School Road Reconstruction Tender 2015-01 and;**

**FURTHERMORE THAT** the Council of the Township of Drummond/North Elmsley gives the Reeve and Clerk Administrator the authority to sign all pertinent documentation with Crains’ Construction Ltd. for the Drummond School Road Reconstruction Tender 2015-01.

**“A” 2 Building Contract for Services – K. McRae**

**“B” 2 THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes a contract with Kyle McRae, for casual building inspection services.**

**BE IT RESOLVED THAT** the Report #2 CoW-February 17, 2015 is hereby adopted this 10th day of March 2015.

**Carried  
15-035**

**5.0 BY-LAWS**

**5.1 2015-014 McCreary’s Beach Site Plan**

Councillor George Sachs requested a recorded vote:

**Moved By: Gail Code**

**Seconded By: Steve Fournier**

**BE IT RESOLVED THAT By-law #2015-0014**, being a By-law to authorize the execution of a Site Plan Agreement between 1898349 Ontario Ltd. and the Corporation of the Township of Drummond/North Elmsley and entitled, “McCreary’s Beach Site Plan Agreement”, be read a first, second and third time and finally passed in open Council.

YEAS (4) Aubrey Churchill, Gail Code, Ray Scissons, Steve Fournier  
NAYS (1) George Sachs

**Carried  
15-036**

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

7.0 **CLOSED SESSION - None**

8.0 **COMMUNICATIONS/CORRESPONDENCE**

9.0 **NEW BUSINESS**

10.0 **CONFIRMATION OF COUNCIL PROCEEDINGS**

**Moved By: Steve Fournier  
Seconded By: George Sachs**

**BE IT RESOLVED THAT By-law #2015-015** being a By-law to confirm the proceedings of Council at its meeting of March 10, 2015, be read a first, second and third time and finally passed in open Council.

**Carried  
15-037**

11.0 **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 5:06 p.m.

**Carried  
15-038**

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Reeve

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Deputy Clerk