



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#5 COUNCIL MEETING OF MARCH 12, 2013 Township Council Chambers

MINUTES

CALL TO ORDER: Reeve Churchill called the meeting to order at 7:00 p.m.

PRESENT:

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Ray Scissons
Councillor	Ken Fournier
Councillor	Peter Wagland
Deputy Clerk	Cathy Ryder

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW. No members disclosed a pecuniary interest.

1.0 MINUTES

1.1 Regular Minutes of February 19, 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 19, 2013, as circulated.

**Carried
13-038**

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 March 12, 2013 as circulated.

**Carried
13-039**

3.0 DELEGATIONS – None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **March 5, 2013**

Deputy Reeve Gail Code presented and read Report #3 CoW- March 5, 2013 to Council on behalf of the Committee of the Whole.

“A” 1 Ebbs Side Road Bridge

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby authorize staff to proceed with Option 2a- Replacement with corrugated steel pipe (CSP) culverts.

“A” 2. Speed Limits

“B” 2. HAT the Council of the Corporation of the Township of Drummond/North Elmsley concurs with the recommended speed limit changes identified within the Lanark County Report #PW-13-2013 of the Director of Public Works, dated February 6th, 2013, except for the proposed change on Elm Grove Road (County Road No. 21) from 60km/hr. to 80km/hr., from the Rideau Ferry Road (County Road No. 1) westerly 1.5 km.

“A” 3. All-Terrain Vehicles (ATV’s)

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley concurs with the proposed “Draft By-Law to Regulate the use of ATV’s on County Roads” as shown in Appendix “B” within the Lanark County Report #PW-81-2012 of the Director of Public Works, dated December 5th, 2012, and;

FURTHERMORE THAT Council recommends that Sections 3.2 Speed Restrictions, and Time of Day Restrictions, be consistent with the regulations set out within the Drummond/North Elmsley ATV By-Law No. 2013-010.

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Report #3 CoW-March 5, 2013 is hereby adopted this twelfth day of March 2013.

Carried
13-040

5.0 BY-LAWS - None

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 200th Anniversary Committee Terms of Reference

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 accept the Terms of Reference for the Drummond/North Elmsley 200th Anniversary Committee; and

FURTHER BE IT RESOLVED that Council does hereby establish the Drummond/North Elmsley 200th Anniversary Committee as a formal Committee of Council and that Staff be directed to advertise the Committee in accordance with the Corporation's procedures.

As amended: Amend the first bullet point of the Terms of Reference, Section 3, Committee Roles and Responsibilities to Plan, coordinate and/or organize rather than Plan and coordinate.

Carried
13-041

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: Peter Wagland
Seconded By: Ken Fournier

BE IT RESOLVED THAT By-law #2013-016 being a By-law to confirm the proceedings of Council at its meeting of March 12, 2013, be read a first, second and third time and finally passed in open Council.

Carried
13-042

12.0 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 7:12 p.m.

Carried
13-043

REEVE

DEPUTY CLERK