



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#7 COUNCIL MEETING OF APRIL 9, 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

STAFF: Clerk Administrator Cindy Halcrow

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

1.0 MINUTES

1.1 Regular Minutes of March 26, 2013

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 Regular Meeting of March 26, 2013, as circulated.

**Carried
13-053**

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 April 9, 2013 as amended:

Additions:

10.1 Invitation to Tackaberry Museum

**Carried
13-054**

3.0 DELEGATIONS – None

4.0 COMMITTEE & BOARD REPORTS - None

5.0 BY-LAWS

5.1 2013-019 – Polson Site Plan Control Agreement

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2013-019 being a By-law to authorize the execution of a Site Plan Control Agreement between Douglas David James Polson and Joanna Jones and the Corporation of the Township of Drummond/North Elmsley and entitled, “ Polson Site Plan Control Agreement”, be read a first, second and third time and finally passed in open Council.

Carried
13-055

5.2 2013-020 – Electronic Funds Transfer

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2013-020 being a By-law to designate signing authority on cheques, approve electronic funds transfer and general bank controls and entitled, “Electronic Funds Transfer By-law”, be read a first, second and third time and finally passed in open Council.

Carried
13-056

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 Contraband Tobacco

Moved By: Peter Wagland
Seconded By: Ken Fournier

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Drummond/North Elmsley supports the Ontario Government’s 2012 Budget commitments to eradicate contraband tobacco through the implementation of additional regulatory, enforcement and other provisions in Bill 186 and amendments to the Tobacco Tax Act. Particularly, in support of measures such as:

- increased fines for those convicted of offenses related to contraband tobacco;
- more authority for law enforcement officials with respect to: forfeiture of items seized, and impounding of vehicles;
- drawing on the best practices of other jurisdictions and working collaboratively with the federal government and other jurisdictions to enhance contraband tobacco control through joint enforcement efforts;

AND that the provincial government be encouraged to continue to strengthen their strategies to address the manufacture and supply of contraband tobacco and maintain their commitment to introduce amendments this fall to implement these measures.

**Carried
13-057**

7.0 CLOSED SESSION - None

8.0 BUDGET CONSIDERATIONS - None

9.0 COMMUNICATIONS/CORRESPONDENCE - None

10.0 NEW BUSINESS

10.1 Invitation to Tackaberry Museum

The invitation to visit Tackaberry's Equipment and Truck Museum was discussed. Councillor Wagland, Councillor Scissons, Councillor Fournier and Reeve Churchill expressed an interest in going to the museum depending on the date.

11.0 CONFIRMATION OF COUNCIL PROCEEDINGS

**Moved By: Peter Wagland
Seconded By: Ken Fournier**

BE IT RESOLVED THAT By-law #2013-021 being a By-law to confirm the proceedings of Council at its meeting of April 9, 2013, be read a first, second and third time and finally passed in open Council.

**Carried
13-058**

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 7:13 p.m.

**Carried
13-059**

REEVE

CLERK ADMINISTRATOR