



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#9 COUNCIL MEETING OF MAY 14, 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 April 23, 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 April 23, 2013, as circulated.

Carried
13-067

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 May 14, 2013 as amended.

Additions:

- 10.1 Water Street Resolution
- 10.2 Visioning Session Date/Time
- 10.3 Mississippi Lake Association

Carried
13-068

3.0 DELEGATIONS - None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **May 7, 2013**

Councillor Ken Fournier presented and read Report #5 CoW-May 14, 2013 to Council on behalf of the Committee of the Whole.

Moved By: Ken Fournier
Seconded By: Peter Wagland

BE IT RESOLVED THAT the Report #5 COW-May 14, 2013 is hereby adopted this fourteenth day of May, 2013.

“A” 1 LW Store – Holiday Days & Hours

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby authorize the LW 185 store to be open on the following holiday days and hours:

Victoria Day May 20, 2013 11:00 a.m. – 5:00 p.m.
Canada Day July 1, 2013 11:00 a.m. – 5:00 p.m.
Labor Day September 2, 2013 11:00 a.m. – 5:00 p.m.
Thanksgiving October 14, 2013 11:00 a.m. – 5:00 p.m.
Boxing Day December 26, 2013 11:00 a.m. – 5:00 p.m.

“A” 2. Temple Sugar Bush – Extension of Temporary Liquor License

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley does not object to the Temporary Liquor License (#812507) extension to Temple’s Sugar Bush restaurant from July 19 to July 28, 2013.

“A” 3. 2013 Maintenance Gravel Contract

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts the 2012 extended tendered prices from Cavanagh Construction Ltd. of \$11.40 tonne for Area 1 and \$14.00 for Area 2 plus applicable taxes to supply and place 5/8” Granular M Class II Crushed Rock on selected Township roads for the year.

“A” 5. Finance Report Surplus for 2012

“B” 5. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the allocation for the 2012 surplus.

“A” 6. Personnel Changes

“B” 6. THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby direct staff to proceed with the termination process for Employee #27, effective June 1, 2013, and

FURTHERMORE THAT Russell Riddell be hired as an Equipment Operator with the probation period waived.

**Carried
13-069**

5.0 BY-LAWS

5.1 2013-025 Committee and Board Appointment By-law

Moved By: Ken Fournier
Seconded By: Peter Wagland

BE IT RESOLVED THAT By-law #2013-025, being a By-law to rescind By-law 2012-24 to Appoint Officials for the Township of Drummond/North Elmsley and to affix the remuneration of each where applicable, and entitled, “Committee/Board Appointment and Remuneration By-Law”, be read a first, second and third time and finally passed in open Council.

Carried
13-070

Action Item: Direction given to staff to forward appointment letters to all members appointed to the D/NE 200th Anniversary Committee.

5.2 2013-026 Recycling Services Agreement By-law

Moved By: Peter Wagland
Seconded By: Ken Fournier

BE IT RESOLVED THAT By-law #2013-026, being a by-law to authorize the execution of an recycling agreement between Matrec Inc. and the Corporation of the Township of Drummond/North Elmsley, and entitled “Matrec Inc. Recycling Agreement”, be read a first, second and third time and finally passed in open Council.

Carried
13-071

6.0 RESOLUTIONS/NOTICE OF MOTIONS - None

7.0 CLOSED SESSION - None

8.0 BUDGET CONSIDERATIONS - None

9.0 COMMUNICATIONS/CORRESPONDENCE - None

10.0 NEW BUSINESS

10.1 Water Street Resolution

Moved By: Peter Wagland
Seconded By: Ken Fournier

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports, in principle, the agreement reached between the abutting property owners regarding the closure and transfer of part of the Water Street road allowance in Fergusons Falls; and

FURTHER BE IT RESOLVED THAT the Reeve and Clerk Administrator are authorized to enter into a formal agreement of undertaking with the abutting property owners.

Carried
13-072

10.2 Visioning Session Date/Time

Discussion took place on adjusting the date or time of the 2013 Visioning Session.

Action Item: Direction given to staff to send an email to Council members with possible amended time to allow ample time to complete the visioning session.

10.3 Mississippi Lake Association

G. Code requested permission for the Mississippi Lake Association to drop off buoys at the Waste Site at no cost. Council had no issue with this request.

Action Item: Direction given to G. Code to inform the Mississippi Lake Association that they may proceed to take the buoys to Waste Site.

11.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Ken Fournier
Seconded By: Peter Wagland

BE IT RESOLVED THAT By-law #2013-027 being a By-law to confirm the proceedings of Council at its meeting of May 14, 2013, be read a first, second and third time and finally passed in open Council.

Carried
13-073

12.0 ADJOURNMENT

Moved By: Peter Wagland
Seconded By: Ken 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 7:28 p.m.

Carried
13-074

REEVE

DEPUTY CLERK