



## TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#1 Council Meeting, January 12, 2016

# AGENDA

### **COUNCIL – CALL TO ORDER 5:00 p.m.**

**PLEASE NOTE:** *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2015-011*

### **MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.**

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**Township of Drummond/North Elmsley**  
**#23 Council Meeting of December 15, 2015**  
**Township Council Chambers**

**Minutes**

- Call To Order:** Reeve Churchill called the meeting to order at 5:00 p.m.
- Present:**
- Council:**

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Steve Fournier
Councillor	George Sachs
Councillor	Ray Scissons
- Staff:**

Clerk-Administrator	Cindy Halcrow
Deputy Clerk	Cathy Ryder
Manager of Public Works	Scott Cameron

**Members Wishing To Disclose A Pecuniary Interest Do So Now.**

- 1.0 Minutes**
- 1.1 Regular Minutes of December 15, 2015**

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

**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 December 8, 2015, as circulated.**

**Carried**  
**15-161**

- 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 December 15, 2015 as circulated.**

**Carried**  
**15-162**

- 3.0 Delegations: - None**
- 4.0 Committee & Board Reports**

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

- **#16 Committee of the Whole December 8, 2015**

Councillor Steve Fournier presented and read Report #16 CoW December 8, 2015 to Council on behalf of the Committee of the Whole.

“A” 1 2016 Council Meeting and Chair Schedule

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts the 2016 Council Meeting and Chair Schedule.

“A” 2. 2015 Accessibility Plan Update

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley receives the annual update of the Township’s Accessibility Plan.

**Moved By: Steve Fournier**

**Seconded By: George Sachs**

**BE IT RESOLVED THAT** the Report #16 CoW-December 8, 2015 is hereby adopted this 15<sup>th</sup> day of December 2015.

**Carried  
15-163**

**5.0 BY-LAWS**

**5.1 2015-059 Council Remuneration**

**Moved By: Ray Scissons**

**Seconded By: Gail Code**

**BE IT RESOLVED THAT By-law #2015-059**, being a By-law to establish remuneration and to provide for the paying of expenses for members of council and entitled, “2016 Council Remuneration By-law”, be read a first, second and third time and finally passed in open Council.

**Carried  
15-164**

**5.2 2015-060 Stop Up Close and Convey a Portion of a Public Highway (Porter)**

**Moved By: Ray Scissons**

**Seconded By: Gail Code**

**BE IT RESOLVED THAT By-law #2015-060**, being a By-law to stop up, close and convey a part of the Township road allowance dividing Concessions 7 and 8 of geographic North Elmsley Township and entitled, “Stop Up, Close and Convey a portion of a public highway (Porter)”, be read a first, second and third time and finally passed in open Council.

**Carried  
15-165**

**5.3 2015-061 Roberts Zoning By-law Amendment**

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

**BE IT RESOLVED THAT By-law #2015-061**, being a By-law to amend By-law No. 2012-060 of the Township of Drummond/North Elmsley for prohibiting the use of land for or except for such purposes as may be set out in this By-law and for prohibiting the erection, location or use of buildings or structures for or except for such purposes as may be set out in this By-law within the said lands; and for regulating the character of buildings or structures to be erected or located on the said lands, and entitled "Roberts Zoning By-law Amendment", be read a first, second and third time and finally passed in open Council.

**Carried  
15-166**

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

**7.0 CLOSED SESSION - None**

**8.0 COMMUNICATIONS/CORRESPONDENCE - None**

**9.0 UNFINISHED BUSINESS - None**

**10.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

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

**BE IT RESOLVED THAT By-law #2015-062** being a By-law to confirm the proceedings of Council at its meeting of December 15, 2015, be read a first, second and third time and finally passed in open Council.

**Carried  
15-167**

**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 5:07 p.m.

**Carried  
15-168**

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**Reeve**

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**Clerk Administrator**



**Township of Drummond/North Elmsley**  
**#24 Special Council Meeting of December 15, 2015**  
**Township Council Chambers**

**Minutes**

- Call To Order:** Reeve Churchill called the meeting to order at 6:11 p.m.
- Present:**
- Council:**
- |              |                  |
|--------------|------------------|
| Reeve        | Aubrey Churchill |
| Deputy Reeve | Gail Code        |
| Councillor   | Steve Fournier   |
| Councillor   | George Sachs     |
| Councillor   | Ray Scissons     |
- Staff:**
- |                         |               |
|-------------------------|---------------|
| Clerk-Administrator     | Cindy Halcrow |
| Deputy Clerk            | Cathy Ryder   |
| Manager of Public Works | Scott Cameron |

**Members Wishing To Disclose A Pecuniary Interest Do So Now.**

- 1.0 Minutes**
  - 1.1 Regular Minutes of December 15, 2015** (to be approved on January 12, 2016)
- 2.0 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 December 15, 2015 as circulated.

**Carried**  
**15-169**

- 3.0 Delegations: - None**
- 4.0 Committee & Board Reports**
  - 4.1 Committee of the Whole Report to Council**
    - **Committee of the Whole December 15, 2015**

Councillor Steve Fournier presented and read Report #17 CoW-December 15, 2015 to Council on behalf of the Committee of the Whole.  
“A” 1 2016 Operating and Capital Budget

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley adopts the 2016 Operating and Capital Budget for a net levy of \$3,980,269.

“A” 2 Recycling Material

“B” 2 THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts Matrec’s offer of \$34.96/MT of co-mingled recycling material, and discontinue the proposed arbitration matter as outlined in the offer of settlement dated December 14, 2015, provided that all members of the Municipal Waste Group are in agreement.

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

**BE IT RESOLVED THAT** the Report #17 CoW-December 15, 2015 is hereby adopted this 15<sup>th</sup> Day of December 2015.

**Carried**  
**15-170**

**5.0 BY-LAWS - None**

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

**7.0 CLOSED SESSION- None**

**8.0 COMMUNICATIONS/CORRESPONDENCE- None**

**9.0 UNFINISHED BUSINESS- None**

**10.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

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

**BE IT RESOLVED THAT By-law #2015-063** being a By-law to confirm the proceedings of Special Council at its meeting of December 15, 2015, be read a first, second and third time and finally passed in open Council.

**Carried**  
**15-171**

**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 6:14 p.m.

**Carried**  
**15-172**

\_\_\_\_\_  
**Reeve**

\_\_\_\_\_  
**Clerk Administrator**



**CORPORATION OF THE TOWNSHIP  
OF DRUMMOND/NORTH ELMSLEY**

**BY-LAW NO. 2016-001**

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL.**

**WHEREAS** pursuant to Section 5 of the Municipal Act 2001 S.O. 2001 c.25, the powers of a municipal corporation are to be exercised by its Council through the passage of a by-law;

**AND WHEREAS** Subsection 2 of Section 11 of the Municipal Act, 2001, S.O. 2001, c. 25, the powers of every Council are to be exercised by By-law;

**AND WHEREAS** it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Drummond/North Elmsley at this meeting be confirmed and adopted by By-law;

**NOW THEREFORE** the Council of the Corporation of the Township of Drummond/North Elmsley enacts as follows:

1. The action of the Council of the Corporation of the Township of Drummond/North Elmsley at its meeting held on January 12, 2016 in respect of each recommendation contained in each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Drummond/North Elmsley at its meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. The Reeve and proper officials of the Corporation of the Township of Drummond/North Elmsley are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Drummond/North Elmsley referred to in the preceding section hereof.
3. The Reeve and the Clerk are authorized and directed to execute all documents necessary to that behalf and to affix thereto the seal of the Corporation of the Township of Drummond/North Elmsley.

By-law read a first, second and third time and finally passed this 12th day of January 2016.

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Aubrey Churchill, Reeve

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Cindy Halcrow, Clerk Administrator