



Township of Drummond/North Elmsley

#1 Council Meeting of January 23, 2018 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: Deputy Clerk Cathy Ryder

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 MINUTES

1.1 Regular Minutes of January 9, 2018

Moved By: Steve Fournier

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 December 19, 2017, as circulated.

**Carried
18-001**

2.0 APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Steve Fournier

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 January 23, 2018 as circulated.

**Carried
18-002**

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **January 9, 2018**

“A” 1 Roadside Mowing & Brushing Tractor

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts the bid from Elliott Farm Equipment Ltd. to purchase a Roadside Mowing & Brushing Tractor for \$168,182.53 (plus applicable taxes); and

FURTHERMORE THAT Council approves that the additional funding required over the existing 2017 Budget funding of \$130,000 which will come from the Equipment Reserve.

Councillor Scissons presented and read Report #1 CoW-January 9, 2018 to Council on behalf of the Committee of the Whole.

Moved By: Ray Scissons
Seconded By: Steve Fournier

BE IT RESOLVED THAT the Report #1 CoW-January 9, 2018 is hereby adopted this twenty-third day of January 2018.

**Carried
18-003**

5.0 BY-LAWS

5.1 2018-001 One-Third Allowance

BE IT RESOLVED THAT By-law 2018-001, being a by-law to establish the one-third of Council remuneration as expenses incident to the discharge of council duties, and entitled “Council 1/3rd Incidental Expense By-law, be read a first, second and third time and finally passed in open Council.

**Carried
18-003**

5.2 2018-002 Sale of Vacant Lot Station Road

BE IT RESOLVED THAT By-law 2018-002, being a by-law to authorize the sale of Municipal Property located on Station Road, and entitled “Sale of Vacant Lot on Station Road By-law, be read a first, second and third time and finally passed in open Council.

**Carried
18-005**

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 #2018-003 being a By-law to confirm the proceedings of Council at its meeting of January 23, 2018, be read a first, second and third time and finally passed in open Council.

Carried
18-006

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
18-007

Reeve

Clerk Administrator