



## Township of Drummond/North Elmsley

### #11 Council Meeting of May 23, 2017 Township Council Chambers

## Minutes

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

**Present:**

<b>Council:</b>	Reeve	Aubrey Churchill
	Deputy Reeve	Gail Code
	Councillor	Steve Fournier
	Councillor	Ray Scissons

<b>Staff:</b>	Clerk-Administrator	Cindy Halcrow
	Deputy Clerk	Cathy Ryder

<b>Absent:</b>	Councillor	George Sachs
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**Members Wishing To Disclose A Pecuniary Interest Do So Now. No members disclosed a pecuniary interest.**

### 1.0 MINUTES

#### 1.1 Regular Minutes of May 9, 2017

**Moved By:** Steve Fournier

**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 May 9, 2017, as circulated.**

**Carried  
17-068**

#### 1.2 Closed Minutes of May 9, 2017

**Moved By:** Steve Fournier

**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 Closed Meeting of May 9, 2017, as circulated.**

**Carried  
17-069**

### 2.0 APPROVAL OF AGENDA

#### 2.1 Approval of Agenda

**Moved By: Steve Fournier**  
**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 May 23, 2017 as circulated.

**Carried**  
**17-070**

**3.0 DELEGATIONS:** None

**4.0 COMMITTEE & BOARD REPORTS**

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

- **May 9, 2017**

**“A” 1 Employee Retirement and Recruitment.**

**“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley** accepts the retirement of Jack Hoffman, Public Works Equipment Operator, and extends appreciation for his years of service with the Township; and

**FURTHERMORE THAT** staff be directed to begin the recruitment process to replace the equipment operator position in August 2017 for a start date of late August or early September to allow for an overlap and cross-training.

Councillor Steve Fournier presented and read Report #7 CoW-May 9, 2017 to Council on behalf of the Committee of the Whole.

**Moved By: Steve Fournier**  
**Seconded By: Gail Code**

**BE IT RESOLVED THAT** the Report #7 CoW-May 9, 2017 is hereby adopted this 23<sup>rd</sup> day of May 2017.

**Carried**  
**17-071**

**5.0 BY-LAWS**

**5.1 2017-025 False Security Alarm**

**Moved By: Gail Code**  
**Seconded By: Ray Scissons**

**BE IT RESOLVED THAT By-law 2017-025** to charge fees for false fire and security alarms and entitled, “False Security Alarm By-law”, be read a first, second and third time and finally passed in open Council.

**Carried**  
**17-072**

**5.2017-026 False Fire Alarm**

**Moved By: Ray Scissons**  
**Seconded By: Gail Code**

**BE IT RESOLVED THAT By-law 2017-026** to charge fees for false fire and security alarms and entitled, "False Fire Alarm By-law", be read a first, second and third time and finally passed in open Council.

**Carried**  
**17-073**

**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: Gail Code**  
**Seconded By: Ray Scissons**

**BE IT RESOLVED THAT By-law #2017-027** being a By-law to confirm the proceedings of Council at its meeting of May 23, 2017, be read a first, second and third time and finally passed in open Council.

**Carried**  
**17-074**

**11.0 ADJOURNMENT**

**Moved By: Ray Scissons**  
**Seconded By: Gail Code**

**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**  
**17-075**

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Reeve

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Clerk Administrator