



Township of Drummond/North Elmsley

#12 Council Meeting of June 24, 2014 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 disclosures of pecuniary interest were disclosed.

1.0 Minutes

1.1 Regular Minutes of June 10, 2014

Moved By: Ken Fournier
Seconded By: Peter Wagland

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 June 10, 2014, as circulated.

Carried
14-096

1.2 Closed Minutes of June 10, 2014

Moved By: Gail Code
Seconded By: Peter Wagland

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 June 10, 2014, as circulated.

Carried
14-097

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 June 24, 2014 as amended.

Carried
14-098

Amendment:

Presentation by Sarah MacKenzie – Funding request for Two Rivers Food Hub (See Item 3.1)

3.0 Delegations:

3.1 7:00 p.m. Sarah MacKenzie Two Rivers Food Hub

Sarah MacKenzie made a presentation to Council regarding the Two Rivers Food Hub – a not-for-profit co-op consisting of local farmers servicing the Eastern Ontario area. She reported that the Food Hub is soliciting local municipalities for start-up funding to prepare a business plan to move the project forward. There was discussion on their business plan and financial statements.

4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **June 17, 2014**

Councillor Ken Fournier presented and read Report #8 CoW-June 17, 2014 to Council on behalf of the Committee of the Whole.

Moved By: Ken Fournier
Seconded By: Peter Wagland

BE IT RESOLVED THAT the Report #8 CoW-June 17, 2014 is hereby adopted this twenty-fourth day of June 2014.

“A” 1 Employee Long Service Recognition Program.

“B” 1 **THAT** the Council of the Corporation of the Township of Drummond/North Elmsley adopts an Employee Long Service Recognition Program.

“A” 2. Energy Conservation and Demand Management Measures Plan

“B” 2. **THAT** the Council of the Corporation of the Township of Drummond/North Elmsley approves the Energy Conservation and Demand Management Measures Plan.

Carried
14-099

5.0 BY-LAWS

5.1 2014-036 Norwood Site Plan Agreement

Moved By: Peter Wagland

Seconded By: Ken Fournier

BE IT RESOLVED THAT By-law #2014-036, being a By-law to authorize the execution of a Site Plan Control Agreement between Gordon Charles Norwood and the Corporation of the Township of Drummond/North Elmsley and entitled, “Norwood Site Plan Agreement”, be read a first, second and third time and finally passed in open Council.

Carried

14-100

5.2 2014-037 Lafleche-Felteau Site Plan Agreement

Moved By: Ray Scissons

Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2014-037, being a By-law to authorize the execution of a Site Plan Control Agreement between Christine Felteau and Jean-Guy Lafleche and the Corporation of the Township of Drummond/North Elmsley and entitled, “Lafleche-Felteau Site Plan Agreement”, be read a first, second and third time and finally passed in open Council.

Carried

14-101

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 Wellington Street Road Closure & Assumption Resolution

Move By: Gail Code

Seconded By: Ray Scissons

BE IT RESOLVED THAT a portion of the historic road allowance, known as Wellington Street in the Village of Innisville (Part 4 of Reference Plan 27R-10403) be declared surplus to the Township’s needs;

AND FURTHERMORE that the Clerk and Reeve be authorized to enter into an Agreement with the adjacent property owners regarding the division of certain lands and administrative costs thereof;

AND FURTHERMORE that no appraisal is required.

Carried

14-102

7.0 CLOSED SESSION - None

8.0 BUDGET CONSIDERATIONS - None

9.0 COMMUNICATIONS/CORRESPONDENCE

10.0 NEW BUSINESS

10.1 Lafleche-Felteau Site Plan Application Memo (see Item 5.2)

10.2 Wellington Street Road Closure & Assumption-Innisville Memo (see Item 6.1)

10.3 Two Rivers Food Hub

Moved By: Peter Wagland

Seconded By: Ken Fournier

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley will send a send a letter of support to the Two Rivers Food Hub and ask that they submit a business plan and financial statement when available for further consideration.

**Carried
14-103**

11.0 Confirmation of Council Proceedings

Moved By: Ray Scissons

Seconded By: Gail Code

BE IT RESOLVED THAT By-law 2014-038 being a By-law to confirm the proceedings of Council at its meeting of June 24, 2014, be read a first, second and third time and finally passed in open Council.

**Carried
14-104**

12.0 Adjournment

Moved By: Gail Code

Seconded By: Ray Scissons

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley adjourn their regular meeting of Council.

Adjourned at 7:39 p.m.

**Carried
14-105**

Reeve

Deputy Clerk