



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#12 COUNCIL MEETING OF JUNE 25, 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
Clerk-Administrator	Cindy Halcrow
Auditor	Howard Allan

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW. Reeve Churchill asked if any member wished to disclose a pecuniary interest at this time. No pecuniary interests were disclosed.

1.0 MINUTES

1.1 Regular Minutes of June 11, 2013

Moved By: Peter Wagland
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 June 11, 2013, as circulated.

Carried
13-094

2.0 ADDITIONS & APPROVAL OF AGENDA

2.1 Approval of Agenda

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 adopt the agenda for the meeting of June 25, 2013 as amended with the following additions:

10.4 - Appointment to D/NE 200th Anniversary

10.5 – Nominations for Ontario Highlands Tourism Organization Board of Directors

Carried
13-095

3.0 DELEGATIONS:

7:00 p.m. Howard Allan – 2012 Financial Statement

Mr. Allan reviewed the highlights of the 2012 Financial Statement and the Five Year Financial Review. Overall the municipality is in good shape according to most of the financial indicators. In some instances where the Township decided to pay off its debt quickly, those financial indicators are on the high side. There are no concerns listed in the management letter as Township staff had addressed all the issues noted in previous management letters.

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **June 18, 2013**

Councillor Ray Scissons presented and read Report #7 CoW- June 18, 2013 to Council on behalf of the Committee of the Whole.

Moved By: Ray Scissons
Seconded By: Gail Code

“A” 1 Rideau Ferry Country Home – Building Permit Fee Reduction

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the reduction in building permit fees from \$4,000 to \$1,050 for the Rideau Ferry Country Home.

“A” 2 Road Widening

“B” 2 THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts the lands described as Part 3 of Plan 27R-10283 into the Township’s road network as a widening of Drummond Concession 7;

AND FURTHERMORE that staff undertake the required procedure to fulfill the transfer.

“A” 3 Proposed Speed Limit on Elm Grove Road

“B” 3 WHEREAS the Township of Drummond/North Elmsley has already submitted a resolution to the County of Lanark with respect to maintaining a 60km speed limit on Elm Grove Road, for the first 1.5km west of Rideau Ferry Road; and

WHEREAS the Township of Tay Valley has subsequently passed a resolution advising Lanark County of its desire to retain the 60km speed limit on Elm Grove Road throughout Tay Valley Township,

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of Drummond/North Elmsley wishes to amend its original resolution to include all of Elm Grove Road in Drummond/North Elmsley Township at 60km.

“A” 4 Chevron Signage for Elm Grove Road

“B” 4 THAT the Council of the Corporation of the Township of Drummond/North Elmsley asks the County of Lanark to consider the installation of chevron signs between County Road 1 and Sunset Drive and at Hughes Road.

“A” 5 OMPF Reconciliation

“B” 5. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes that the \$77,000 Ontario Municipal Partnership Fund Reconciliation monies not be spent in 2013 but instead be deferred to the 2014 budget discussions.

**Carried
13-096**

5.0 BY-LAWS - None

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 200th Anniversary Joint Committee Appointments

Moved By: Peter Wagland

Seconded By: Ken Fournier

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley appoints the following members to the 200th Anniversary Joint Committee:

1. Deputy Reeve Gail Code
2. Karl Grenke, Planner (Alternate)

**Carried
13-097**

7.0 CLOSED SESSION - None

8.0 BUDGET CONSIDERATIONS - None

9.0 COMMUNICATIONS/CORRESPONDENCE- None

10.0 NEW BUSINESS – None

10.1 Tender Results – Asset Management Plan

The Clerk Administrator reviewed results of the RFP for the development of an asset management plan. Two companies had submitted a bid; McIntosh Perry and KPMG. Both bids came in over the amount that the province will be giving the Township. She will continue negotiating a lower amount and will follow up with a report in August.

Moved By: Peter Wagland

Seconded By: Gail Code

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes awarding the RFP for the Development of an Asset Management Plan to McIntosh Perry to an upset limit of \$30,745;

AND FURTHERMORE THAT the Clerk Administrator negotiate a lower amount

**Carried
13-098**

10.2 Frizell Site Plan Application

Moved By: Ray Scissons

Seconded By: Gail Code

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes staff to issue a conditional building permit for the Frizell Site Plan, Port Elmsley Road at Beveridge Locks Road described as Plan 27R-6752 Parts 1 and 2 (North Elmsley) provided that the draft site plan agreement is agreed upon in principle by the owner.

**Carried
13-099**

10.3 Municipal Policing Cost Recovery Survey

Council members discussed the options on the survey and expressed concerns with the rising costs of salaries and the restricted number of survey options available. It was noted that the policing costs differ dramatically across the province for no apparent reason, and in particular one community up north was facing a policing cost of \$2,400 per household. Other options such as uploading the costs to the Province should have been included. Additionally, policing costs are different in urban/rural settings and eastern/southern Ontario. The scenarios presented only move the costs around; they do not address the systemic issues that result in increased costs. After a lengthy discussion, the preferred ranking was identified as follows:

- A. Cost recovery for OPP municipal policing services does not change. RANKED 3
- B. OPP calculates municipal policing bills using a “base” amount + a charge for service calls. RANKED 1
- C. OPP calculates municipal policing bills based on municipalities’ total property assessment. RANKED 2
- D. All municipalities pay an equal amount. RANKED 4

10.4 Appointment to D/NE 200th Anniversary Committee

Moved By: Gail Code

Seconded By: Ray Scissons

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley appoints Robert Campbell as a member of the Drummond/North Elmsley 200th Anniversary Committee.

**Carried
13-100**

10.5 OHTO Call for Nominations and Applications

Councillor Wagland advised Council that Ontario's Highlands Tourism Organization is advertizing a call for nominations to the Board of Directors and asked to pass this information on if they knew someone who may be interested in this position.

11.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Ray Scissons

Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2013-036, being a By-law to confirm the proceedings of Council at its meeting of June 25, 2013, be read a first, second and third time and finally passed in open Council.

Carried

13-101

12.0 ADJOURNMENT

Moved By: Ken Fournier

Seconded By: Peter Wagland

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

The meeting adjourned at 8:08 p.m.

Carried

13-102

REEVE

CLERK ADMINISTRATOR