



## Township of Drummond/North Elmsley

### #12 Council Meeting of June 9, 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

**Members Wishing To Disclose A Pecuniary Interest Do So Now.** No members disclosed a pecuniary interest at this time.

### 1.0 Minutes

#### 1.1 Regular Minutes of May 26, 2015

**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 approve the minutes of the Regular Meeting of May 26, 2015, as circulated.

**Carried  
15-075**

### 2.0 Approval Of Agenda

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**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 June 9, 2015 as circulated.

**Carried  
15-076**

### 3.0 Delegations: - None

**4.0 Committee & Board Reports**

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

- **#7 CoW May 26, 2015**

Councillor Ray Scissons presented and read Report #07 CoW-May 26, 2015 to Council on behalf of the Committee of the Whole.

**Moved By: Ray Scissons**  
**Seconded By: George Sachs**

**BE IT RESOLVED THAT** Report #07 CoW-May 26, 2015 is hereby adopted this 9<sup>th</sup> day of June, 2015.

**“A” 1 Karate Club – Port Elmsley Hall Rental Extension**

**“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley** authorizes an extension to the Port Elmsley Karate Club to rent the Port Elmsley Hall on Monday nights until December 31, 2015.

**“A” 2. Budget Deviation for Capital Expense**

**“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley** authorizes the expense of \$14,926.17 for the water storage tank in the McKay Farm/Otty Woods Subdivision to be funded from any budget surplus realized in 2015;

**AND FURTHERMORE** that if no surplus is realized, that the funds be drawn from the Contingency Reserve.

**“A” 3. Municipal Office – Lock-down Facility for North Elmsley Public School**

**“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley** authorizes the North Elmsley Public School to use the Municipal Building as an alternate lockdown facility in the event of an emergency.

**Carried**  
**15-077**

**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 #2015-028** being a By-law to confirm the proceedings of Council at its meeting of June 9, 2015, 2015, be read a first, second and third time and finally passed in open Council.

**Carried**  
**15-078**

**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 5:05 p.m.

**Carried**  
**15-079**

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**Reeve**

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**Clerk Administrator**