



Township of Drummond/North Elmsley

#13 Council Meeting of June 27, 2017 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 declared a pecuniary interest.

1.0 MINUTES

1.1 Regular Minutes of June 13, 2017

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 June 13, 2017, as circulated.

**Carried
17-085**

2.0 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 27, 2017 as circulated.

**Carried
17-086**

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **June 13, 2017**

“A” 1 Municipal Gas Franchise Renewal Agreement

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley:

1. Approves the form of draft By-law (including the franchise agreement forming part thereof) attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.
2. Requests the Ontario Energy Board to make an order dispensing with the assent of the municipal electors of the attached draft By-law (including the franchise agreement forming part thereof) pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

“A” 2 Grid Adjustments

“B” 2 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the revisions to the Township’s Job Evaluation Grid to be effective January 1, 2018;

AND FURTHERMORE THAT the Equipment Operators move up into Band 5;

AND FURTHERMORE THAT the Deputy Clerk move up into band 9;

AND FURTHERMORE THAT employee #72 be given a \$1.00/hour increase upon his one-year anniversary.

Councillor George Sachs presented and read Report #9 CoW-June 13, 2017 to Council on behalf of the Committee of the Whole.

Moved By: George Sachs
Seconded By: Steve Fournier

BE IT RESOLVED THAT the Report #9 CoW-June 13, 2017 is hereby adopted this twenty-seventh day of June 2017.

Carried
17-087

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 #2017-033 being a By-law to confirm the proceedings of Council at its meeting of June 27, 2017, be read a first, second and third time and finally passed in open Council.

Carried
17-088

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
17-089

Reeve

Clerk Administrator