



## Township of Drummond/North Elmsley

### #13 Council Meeting of June 28, 2016. 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
	Councillor	Steve Fournier
	Councillor	George Sachs
	Councillor	Ray Scissons

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

<b>Absent:</b>	Deputy Reeve	Gail Code
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### Members Wishing To Disclose A Pecuniary Interest Do So Now.

#### 1.0 Minutes

##### 1.1 Regular Minutes of June 14, 2016

**Moved By:** Steve Fournier

**Seconded By:** George Sachs

**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 14, 2016, as circulated.

**Carried  
16-075**

#### 2.0 Approval Of Agenda

##### 2.1 Approval of Agenda

**Moved By:** Steve Fournier

**Seconded By:** George Sachs

**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 28, 2016 as presented.

**Carried  
16-076**

#### 3.0 Delegations: None

#### **4.0 Committee & Board Reports**

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

- **June 14, 2016**

Councillor Sachs declared a pecuniary interest because he is employed by Mike Fair Ltd. Item B2 pulled and voted on separately.

#### **“A” 1 Lanark County Stewardship Council**

**“B” 1 THAT** the Council of the Corporation of the Township of Drummond/North Elmsley approves a \$200 donation to the Lanark County Stewardship Council towards the expenses of the wild parsnip workshop held on April 30, 2016.

#### **“A” 2. Second ¾ Ton Truck**

**“B” 2. THAT** the Council of the Corporation of the Township of Drummond/North Elmsley approves the purchase of a second ¾ ton truck for the Public Works Department in 2016 that is currently scheduled to be purchased in 2017 for \$40,000, and;

**AND FURTHERMORE THAT** Council accepts and extends the currently awarded tendered price from Mike Fair Ltd., of \$34,109 (including applicable taxes) for the 2016 ¾ Ton Truck Tender 2016-01 to purchase a second truck this year.

#### **“A” 3. Wildlife Road Reconstruction**

**“B” 3. THAT** the Council of the Corporation of the Township of Drummond/North Elmsley approves additional funding in the amount of \$312,000 to reconstruct Wildlife Road that is deemed surplus from the 5-year Capital Plan Report CA 2016-05 presented to Council April 12th, 2016, and;

**AND FURTHERMORE THAT** Council enters into an agreement with Crain's Construction to complete the necessary works to reconstruct Wildlife Road based on current low bid prices for Coutt's Bay Road.

#### **“A” 4. Server Purchase**

**“B” 4. THAT** the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the purchase of a server and backup system at a cost of approximately \$15,000 (before taxes); and

**FUTHERMORE THAT** any deviation above the 2016 budgetary amount of \$8,000 will come from any surplus in program support at year end or, if none, from the Office/Technology Equipment Reserve.

Councillor Ray Scissons presented and read Report #8 CoW-June 14, 2016 to Council on behalf of the Committee of the Whole.

**Moved By:** Ray Scissons  
**Seconded By:** Steve Fournier

**BE IT RESOLVED THAT** the Report #8 CoW-June 14, 2016 is hereby adopted this 28<sup>th</sup> day of June 2016.

**Carried**  
**16-077**

## **5.0 BY-LAWS**

### **5.1 2016-028 Lacelle-McLaren Site Plan**

**Moved By:** Steve Fournier  
**Seconded By:** George Sachs

**BE IT RESOLVED THAT By-law #2016-028**, being a By-law to authorize the execution of a Site Plan Control Agreement between Marsha Lacelle and Lyle William McLaren and the Corporation of the Township of Drummond/North Elmsley and entitled, "McLaren-Lacelle Site Plan Agreement", be read a first, second and third time and finally passed in open Council.

**Carried**  
**16-078**

**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 #2016-29** being a By-law to confirm the proceedings of Council at its meeting of June 28, 2016, be read a first, second and third time and finally passed in open Council.

**Carried**  
**16-079**

**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 5:09 p.m.

**Carried  
16-080**

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**Reeve**

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**Cathy Ryder**