



**Township of Drummond/North Elmsley**  
**#14 Special Council Meeting of June 27, 2017.**  
**Township Council Chambers**

**Minutes**

**Call To Order:** Reeve Churchill called the meeting to order at 7:00 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.**

**1.0 MINUTES**

**1.1 Regular Minutes of June 27, 2017**

**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 27, 2017, as circulated.**

**Carried**  
**17-085**

**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 special 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 27, 2017**

**BE IT RESOLVED THAT** the Report #10 CoW-June 27, 2017 is hereby adopted this twenty-seventh day of June 2017.

**“A” 1 Engineering Services for the Development of an Engineers Report**

**“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley** appoints McIntosh Perry Consulting as the Engineer to prepare a report under Section 8 of the Drainage Act for the Gold Creek Municipal Drain.

**“A” 2. Employee Group Insurance Benefits**

**“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley** authorize the group insurance benefits coverage to be transferred from Sun Life Assurance Company of Canada to Industrial Alliance, effective September 1, 2017.

**“A” 3. Local Improvements on Private Property – Islandview Drive**

**“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley** approve the request for Local Improvements on private property for Islandview Drive subject to entering into a Local Improvements Agreement with 100% of the property owners.

**“A” 4. Tax-Exempt Portion of Remuneration Paid to Local Officials**

**“B” 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley** supports the Township of Lake of Bays Resolution regarding the tax-exempt portion of remuneration paid to local officials be reinstated.

**“A” 5. Anthology Book – Memories of Home**

**“B” 5. THAT the Council of the Corporation of the Township of Drummond/North Elmsley** approves charging \$25.00 for the Anthology Book – Memories of Home and provide a gift of appreciation to Linda Meyers for her outstanding contribution to the book.

Councillor George Sachs presented and read Report #10 CoW-June 27, 2017 to Council on behalf of the Committee of the Whole.

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

**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:** Ray Scissons  
**Seconded By:** Gail Code

**BE IT RESOLVED THAT By-law #2017-034** being a By-law to confirm the proceedings of Council at its special 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:** Ray Scissons  
**Seconded By:** Gail Code

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

Adjourned at 7:04 p.m.

**Carried  
17-089**

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**Deputy Reeve**

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**Clerk Administrator**