



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY
#15 COUNCIL MEETING OF SEPTEMBER 10, 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

MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW. No members disclosed a pecuniary.

1.0 MINUTES

1.1 Regular Minutes of August 27, 2013

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 August 27, 2013, as circulated.

Carried
13-118

2.0 ADDITIONS & APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Ray Scissons
Seconded By: Gail Code

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 September 10, 2013 as circulated.

Carried
13-119

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS - None

5.0 BY-LAWS - None

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 MPAC Assessment Concerns Forwarded to Lanark County/EOWC

Moved By: Ray Scissons

Seconded By: Gail Code

WHEREAS the Council of the Corporation of the Township of the Drummond/North Elmsley maintains that there continues to be inaccurate property assessments as listed by Municipal Property Assessment Corporation (MPAC);

AND WHEREAS the Council of the Corporation of the Township of the Drummond/North Elmsley balances the annual budget based on the MPAC property assessment values;

AND WHEREAS every municipality in Ontario is required to be a member of MPAC, and pays MPAC quarterly levies as per the formula set out in the Assessment Act and are not receiving equitable service for payments rendered;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of the Drummond/North Elmsley respectfully requests that the Lanark County Warden bring this issue to the Eastern Ontario Wardens' Caucus and that the Caucus add assessment reform to its list of priorities.

**Carried
13-120**

7.0 CLOSED SESSION - None

8.0 BUDGET CONSIDERATIONS - None

9.0 COMMUNICATIONS/CORRESPONDENCE - None

10.0 NEW BUSINESS

10.1 Ebbs Side Road Bridge Replacement Tender Report and Resolution

Moved By: Ken Fournier

Seconded By: Peter Wagland

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts the tendered prices from Arnott Brothers Construction Ltd of \$263,742 plus applicable taxes for the Ebbs Side Road Bridge Replacement Contract 2013-07 and;

FURTHERMORE THAT the Council authorizes the Reeve and Clerk Administrator to sign all pertinent documentation with Arnott Brothers Construction Ltd for the Ebbs Side Road Bridge Replacement Contract 2013-07.

**Carried
13-121**

11.0 UNFINISHED BUSINESS

11.1 Boat Tour

The Clerk Administrator said that the Tay River boat can hold up to ten people but 6-8 people comfortably. The boat company is open to having the trip divided into two one-way trips. Council agreed with a 1:00 p.m. start time and Aubrey Churchill, Peter Wagland and Harold and Gail Code will be taking the trip.

11.2 Presentation at Town of Perth Council

Reeve Churchill updated Council with respect to the presentation Scott Cameron and he made at Town Council earlier in the evening. Perth Council supported the project and referred the issue to the budget deliberations. Several members of the Council indicated that monetary support was feasible.

12.0 CONFIRMATION OF COUNCIL PROCEEDINGS

**Moved By: Ken Fournier
Seconded By: Peter Wagland**

BE IT RESOLVED THAT By-law #2013-043 being a By-law to confirm the proceedings of Council at its meeting of September 10, 2013, be read a first, second and third time and finally passed in open Council.

**Carried
13-122**

13.0 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.

Adjourned at 7:10 p.m.

**Carried
13-123**

REEVE

CLERK ADMINISTRATOR