



## Township of Drummond/North Elmsley

### #15 Council Meeting of August 8, 2017 Township Council Chambers

## Minutes

**Call To Order:** Deputy Reeve Gail Code called the meeting to order at 5:00 p.m.

**Present:**

**Council:**

Deputy Reeve	Gail Code
Councillor	Steve Fournier
Councillor	George Sachs
Councillor	Ray Scissons

**Staff:**

Clerk-Administrator	Cindy Halcrow
Deputy Clerk	Cathy Ryder

**Absent:**

Reeve	Aubrey Churchill
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**Members Wishing To Disclose A Pecuniary Interest Do So Now.**

### 1.0 MINUTES

#### 1.1 Special Minutes of June 27, 2017

**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 approve the minutes of the Special Meeting of June 27, 2017, as circulated.

**Carried  
17-090**

### 2.0 APPROVAL OF AGENDA

#### 2.1 Approval of Agenda

**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 August 8, 2017 as circulated.

**Carried  
17-091**

**3.0 DELEGATIONS:** None

**4.0 COMMITTEE & BOARD REPORTS:** None

**5.0 BY-LAWS**

**5.1 2017-035 Inter-Municipal Agreement for the Provincial Offences Act**

There was discussion regarding how the fines will be added to the property taxes. The Treasurer reported that if any person has been fined under the Provincial Offences Act and the fine remains unpaid, the fine will be added to his/her property tax bill if he/she is listed as the sole owner on the deed.

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

**BE IT RESOLVED THAT By-law #2017-035**, being a By-law to authorize the signing of an agreement between the Corporation of the Town of Perth for the addition of outstanding Provincial Offences Act fines to property tax rolls for collection and entitled, "Inter-Municipal Agreement for the Provincial Offences Act", be read a first, second and third time and finally passed in open Council.

**Carried**  
**17-092**

**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 #2017-036** being a By-law to confirm the proceedings of Council at its meeting of August 8, 2017, be read a first, second and third time and finally passed in open Council.

**Carried**  
**17-093**

**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**  
**17-094**

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**Deputy Reeve**

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**Clerk Administrator**