



## Township of Drummond/North Elmsley

### #15 Council Meeting of September 9, 2014 Township Council Chambers

## Minutes

**Call to Order:** Deputy Reeve Code called the meeting to order at 7:00 p.m.

**Present:**

Deputy Reeve	Gail Code
Councillor	Ray Scissons
Councillor	Peter Wagland
Clerk-Administrator	Cindy Halcrow

**Absent:**

Reeve	Aubrey Churchill
Councillor	Ken Fournier

**Members Wishing To Disclose A Pecuniary Interest Do So Now.** No members disclosed a pecuniary interest at this time.

### 1.0 MINUTES

#### 1.1 Regular Minutes of August 26, 2014

**Moved By:** Ray Scissons  
**Seconded By:** Peter Wagland

**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 26, 2014, as circulated.

**Carried**  
**14-122**

### 2.0 ADDITIONS & APPROVAL OF AGENDA

#### 2.1 Approval of Agenda

**Moved By:** Ray Scissons  
**Seconded By:** Peter Wagland

**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 9, 2014 as circulated.

**Carried**  
**14-123**

### 3.0 DELEGATIONS - None

**4.0 COMMITTEE & BOARD REPORTS - None**

**5.0 BY-LAWS - None**

**6.0 RESOLUTIONS/NOTICE OF MOTIONS**

**6.1 Water Street - Declared Surplus**

**Moved By: Peter Wagland**

**Seconded By: Ray Scissons**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of Drummond/North Elmsley approves that an additional 1,000 square foot section of the historic road allowance known as Water Street in the Village of Ferguson's Falls, and identified as part of Part 2 on Plan 27R-10343 be declared surplus to the Township's needs.

**Carried**

**14-124**

**7.0 CLOSED SESSION - None**

**8.0 BUDGET CONSIDERATIONS - None**

**9.0 COMMUNICATIONS/CORRESPONDENCE - None**

**10.0 NEW BUSINESS – None**

**10.1 Approval of Expressions of Interest**

The Clerk Administrator explained that the process has changed and the Expressions of Interest no longer require a Council Resolution however the asset management plan will need to be updated to reflect the changing priorities.

**Moved By: Peter Wagland**

**Seconded By: Ray Scissons**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of Drummond/North Elmsley approves that 2013 Asset Management Plan be amended in accordance with Amendment 2014-01.

**Carried**

**14-125**

**11.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

**Moved By: Peter Wagland**

**Seconded By: Ray Scissons**

**BE IT RESOLVED THAT** By-law #2014-048 being a By-law to confirm the proceedings of Council at its meeting of September 9, 2014, be read a first, second and third time and finally passed in open Council.

**Carried  
14-126**

**12.0 ADJOURNMENT**

**Moved By: Ray Scissons  
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 7:07 p.m.

**Carried  
14-127**

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**Deputy Reeve**

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**Clerk Administrator**