



Township of Drummond/North Elmsley

#16 Council Meeting of September 8, 2015 Township Council Chambers

Minutes

Call To Order: Reeve Churchill called the meeting to order at 5:00 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

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 Minutes

1.1 Regular Minutes of August 25, 2015

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 25, 2015, as circulated.

**Carried
15-102**

2.0 Approval Of Agenda

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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 8 as circulated.

**Carried
15-103**

3.0 Delegations: - None

4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **August 25, 2015**

Councillor Steve Fournier presented and read Report #10 CoW-August 25, 2015 to Council on behalf of the Committee of the Whole.

Moved By: Steve Fournier

Seconded By: Ray Scissons

“A” 1 Council Priorities 2014-2018

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the Council Priorities for the 2014-2018 term of Council.

BE IT RESOLVED THAT the Report #10 CoW-August 25, 2015 is hereby adopted this 8th day of September 2015.

**Carried
15-104**

5.0 BY-LAWS

5.1 2015-037 Grassmere Holdings Inc. Zoning By-law

Moved By: Ray Scissons

Seconded By: Steve Fournier

BE IT RESOLVED THAT BY-LAW 2015-037, being a by-law to amend By-law No. 2012-060 of the Township of Drummond/North Elmsley for prohibiting the use of land for or except for such purposes as may be set out in this By-law and for prohibiting the erection, location or use of buildings or structures for or except for such purposes as may be set out in this By-law within the said lands; and for regulating the character of buildings or structures to be erected or located on the said lands and entitled, 'Grassmere Holdings Inc. Zoning Amendment By-law, be read a first, second and third time and finally passed in open Council

**Carried
15-105**

5.2 2015-038 Stop Up and Close By-law (Water Street)

Councillor Fournier declared a conflict of interest as he is related to some of the applicants and refrained from voting.

Moved By: George Sachs
Seconded By: Gail Code

BE IT RESOLVED THAT BY-LAW 2015-038, being a by-law to stop up, close and convey a part of a Township Road located in the Village of Ferguson Falls, geographic Township of Drummond, and entitled, "Stop up and Close (Water Street), be read a first, second and third time and finally passed in open Council.

Carried
15-106

5.3 2015-039 Demming By-law (158 Ferguson Falls – Millford)

Moved By: Steve Fournier
Seconded By: Ray Scissons

BE IT RESOLVED THAT BY-LAW 2015-039, being a by-law to designate a plan of subdivision, or part thereof, not to be a registered plan of subdivision for the purposes of Subsection 50(3) of the Planning Act and entitled, "Deeming By-law Plan 158 Ferguson Falls (Millford), be read a first, second and third time and finally passed in open Council.

Carried
15-107

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: Ray Scissons

BE IT RESOLVED THAT By-law #2015-040 being a By-law to confirm the proceedings of Council at its meeting of September 8, 2015, be read a first, second and third time and finally passed in open Council.

Carried
15-108

11.0 Adjournment

Moved By: Steve Fournier
Seconded By: Ray Scissons

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

Adjourned at 5:05 p.m.

**Carried
15-109**

Reeve

Clerk Administrator