



Township of Drummond/North Elmsley
#17 Council Meeting of September 12, 2017
Township Council Chambers

Minutes

Call To Order: Councillor Ray Scissons 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 (Chair)

Staff:

Clerk-Administrator	Cindy Halcrow
Deputy Clerk	Cathy Ryder

Absent: Reeve Aubrey Churchill

Members Wishing To Disclose A Pecuniary Interest Do So Now. No members declared a pecuniary interest.

1.0 MINUTES

1.1 Regular Minutes of August 22, 2017

Moved By: Ray Scissons
Seconded By: Steve Fournier

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 22, 2017, as circulated.

Carried
17-103

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 September 12, 2017 as circulated.

Carried
17-104

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **August 22, 2017**

“A” 1 Changes to Tax Sales

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the revised Tax Collection Policy renumbers as POL.01.2017 in order to conform to Bill 68 to allow tax registrations and tax sales to start at the end of two years in arrears.

Deputy Reeve Gail Code presented and read Report #12 CoW-August 22, 2017 to Council on behalf of the Committee of the Whole.

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Report #12 CoW-August 22, 2017 is hereby adopted this twelve day of September 2017.

Carried
17-105

4.2 Committee of the Whole Report to Council

- **August 25, 2017**

“A” 1 Sale of Port Elmsley Hall

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts the offer from William Black to purchase the Port Hall Elmsley Hall and lands, and

FURTHERMORE THAT a By-law be brought forward for review and passage at a future Council meeting.

Carried
17-106

Deputy Reeve Gail Code presented and read Report #13 CoW-August 25, 2017 to Council on behalf of the Committee of the Whole.

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Report #13 Special CoW-August 25, 2017 is hereby adopted this twelve day of September 2017.

Carried
17-107

5.0 BY-LAWS

5.1 2017-040 Sale of Port Elmsley Hall

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2017-040, being a By-law to authorize the sale of the Port Elmsley Hall and entitled, "Sale of Port Elmsley Hall By-law", be read a first, second and third time and finally passed in open Council.

Carried
17-108

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 #2017-041 being a By-law to confirm the proceedings of Council at its meeting of September 12, 2017, be read a first, second and third time and finally passed in open Council.

Carried
17-109

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 5:04 p.m.

Carried
17-110

Deputy Reeve

Clerk Administrator