



Township of Drummond/North Elmsley

#18 Council Meeting of October 13, 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
Deputy Clerk	Cathy Ryder

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 September 22, 2015

Moved By: Steve Fournier

Seconded By: George Sachs

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 September 22, 2015 as circulated.

Carried

15-122

2.0 Approval Of Agenda

2.1 Approval of Agenda

Moved By: Steve Fournier

Seconded By: George Sachs

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 October 13, 2015 as circulated.

Carried

15-123

3.0 Delegations: None

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4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **September 22, 2015**

Councillor George Sachs presented and read Report #12 CoW- September 22, 2015 to Council on behalf of the Committee of the Whole.

Moved By: Geoge Sachs

Seconded By: Steve Fournier

“A” 1 Recycling Council of Ontario – Resolution

“B” 1 WHEREAS the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems; and

WHEREAS municipal and provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures; and

WHEREAS communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada; and

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Drummond/North Elmsley does hereby proclaim October 19 – 25, 2015 as Waste Reduction Week.

“A” 2 Inter-Municipal Service Delivery

“B” 2 THAT the Council of the Corporation of the Township of Drummond/North Elmsley endorse, in principle, the inter-municipal service delivery concept as presented in Report #CA 2015-20.

BE IT RESOLVED THAT the Report #12 CoW-September 22, 2015 is hereby adopted this 13th day of 2015.

**Carried
15-124**

George Sachs wanted it noted that we can't say that garbage is a major problem for everything. We all produce waste and it is up to us to reuse, recycle and reduce whenever possible.

5.0 BY-LAWS

5.1 2015-042 Establishment and Operation of the Fire Board

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2015-042, being a By-law to Establish and Regulate the Drummond/North Elmsley Tay Valley Fire Rescue and entitled, “Establishment And Operation Of The Fire Board (Drummond/North Elmsley Tay Valley Fire Board), be read a first, second and third time and finally passed in open Council.

Carried
2015-125

5.22015-043 Assumption of Wellington Street – Innisville

Move By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2015-043, being a By-law to acquire land described as Wellington Street, being Parts 1, 2, 3 and 5 of Reference Plan 27R-10403, as a part of the road system of the Corporation of the Township of Drummond/North Elmsley and entitled, “Assumption of Wellington Street, Innisville”, be read a first, second and third time and finally passed in open Council.

Carried
2015-126

5.32015-044 Stop Up and Close – Wellington Street

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2015-044, being a By-law to Stop Up, Close and Convey a part of a Township road located in the Village of Innisville, geographic Township of Drummond and entitled, “Stop Up and Close (Wellington Street)”, be read a first, second and third time and finally passed in open Council.

Carried
2015-127

6.0 RESOLUTIONS/NOTICE OF MOTIONS - None

7.0 CLOSED SESSION - None

8.0 COMMUNICATIONS/CORRESPONDENCE - None

9.0 UNFINISHED BUSINESS

10.1 Purchase Used 2008 John Deere Track Loader

The Public Works Manager reviewed his report with respect to the purchase of a used track loader at Trailer Country Equipment Sales for the waste site to replace the Liebherr. He was seeking approval from Council to waive the Procurement Policy as this equipment will not be tendered as well as approval to dispose of the 2004 Liebherr Track Loader and the 1992 Single Axle snow plow truck at the upcoming Ritchie Brothers Auction in Kemptville. Council accepted the recommendation of the Public Works Manager and the following motion was adopted:

Moved By: Ray Scissons
Seconded By: Gail Code

THAT the Council of the Township of Drummond/North Elmsley approves the purchase of a used 2008 John Deere 605C Track Loader from Trailer Country Equipment Sales at a cost of \$87,000 (plus tax), and

AND FURTHERMORE THAT Council approves to waive the current purchasing practices within the Township's Procurement Policy to acquire the used 2008 John Deere 605C Track Loader; and

FURTHERMORE THAT Council approves the Environmental Services, "Waste Disposal Reserve" be the funding source to pay for the used 2008 John Deere 605C Track Loader; and

FURTHERMORE THAT Council approves the sale of the 2004 Liebherr Track Loader through the upcoming Ritchie Brothers Auction in Kemptville Ont. on October 22nd 2015; and

FURTHERMORE THAT Council approves the sale of the 1992 Single Axle Snow Plow truck through the upcoming Ritchie Brothers Auction in Kemptville Ont. on October 22nd 2015.

Carried
2015-128

10.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2015-045 being a By-law to confirm the proceedings of Council at its meeting of October 13, 2015, be read a first, second and third time and finally passed in open Council.

Carried
15-129

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 5:19 p.m.

Carried
15-130

Reeve

Clerk Administrator