



Township of Drummond/North Elmsley
#18 Council Meeting of October 21, 2014
Township Council Chambers

Minutes

Call to Order: Reeve Churchill called the meeting to order at 3:30 p.m.

Present:

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Ken Fournier
Councillor	Ray Scissons
Councillor	Peter Wagland
Clerk-Administrator	Cindy Halcrow

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 October 14, 2014

Moved By: Ken Fournier
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 October 14, 2014, as circulated.

Carried
14-145

1.1 Closed Session Minutes of September 23, 2014

Moved By: Peter Wagland
Seconded By: Ken Fournier

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby approve the minutes of the Closed Session Meeting of September 23, 2014, as circulated.

Carried
14-146

2.0 ADDITIONS & APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Ken Fournier
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 October 21, 2014 as presented.

Carried
14-147

3.0 DELEGATIONS - None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **October 21, 2014**

Councillor Peter Wagland presented and read Report #12 CoW-October 21, 2014 to Council on behalf of the Committee of the Whole.

Moved By: Peter Wagland
Seconded By: Ken Fournier

“A” 1 Surplus Ambulance

“B” 1 BE IT RESOLVED THAT Council of the Corporation of the Township of Drummond/North Elmsley requests the surplus 2008 Ford E350 s/n 1FDWE35P98DB40518 from the County of Lanark.

“A” 2 Municipal Investment Proposal

“B” 2 BE IT RESOLVED THAT Council of the Corporation of the Township of Drummond/North Elmsley hereby approves the proposed investment from BMO Nesbitt Burns in principal.

Carried
14-148

5.0 BY-LAWS

5.1 #2014-055 Appointing Building Inspectors

Moved By: Peter Wagland
Seconded By: Ken Fournier

BE IT RESOLVED THAT By-law #2014-055, being a By-law to appoint building inspectors and entitled, “Building Inspector Appointment By-law”, be read a first, second and third time and finally passed in open Council.

Carried
14-149

5.2 #2014-056 Boundary Road Agreement with Beckwith

Moved By: Ken Fournier
Seconded By: Peter Wagland

BE IT RESOLVED THAT By-law #2014-056, being a By-law to Authorize the Execution of a Road Maintenance Agreement and entitled, “Road Maintenance Agreement”, be read a first, second and third time and finally passed in open Council.

Carried
14-150

5.3 #2014-057 Investment Policy

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2014-057, being a By-law to adopt an investment policy and entitled, “Investment Policy”, be read a first, second and third time and finally passed in open Council.

Carried
14-151

- 6.0 RESOLUTIONS/NOTICE OF MOTIONS - None**
- 7.0 CLOSED SESSION - None**
- 8.0 BUDGET CONSIDERATIONS - None**
- 9.0 COMMUNICATIONS/CORRESPONDENCE - None**
- 10.0 NEW BUSINESS – None**
- 11.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

Moved By: Gail Code
Seconded By: Scissons

BE IT RESOLVED THAT By-law #2014-058 being a By-law to confirm the proceedings of Council at its meeting of October 21, 2014, be read a first, second and third time and finally passed in open Council.

Carried
14-152

12.0 ADJOURNMENT

Moved By: Ray Scissons
Seconded By: Gail Code

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

Adjourned at 3:40 p.m.

**Carried
14-153**

Reeve

Clerk Administrator