



Township of Drummond/North Elmsley

#18 Council Meeting of September 26, 2017. Township Council Chambers

Minutes

Call To Order:	Reeve Churchill called the meeting to order at 5:00 p.m.	
Present:		
Council:	Reeve	Aubrey Churchill
	Councillor	Steve Fournier
	Councillor	George Sachs
	Councillor	Ray Scissons
Staff:	Clerk-Administrator	Cindy Halcrow
	Deputy Clerk	Cathy Ryder
Absent:	Deputy Reeve	Gail Code

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

1.0 MINUTES

1.1 Regular Minutes of September 12, 2017

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 approve the minutes of the Regular Meeting of September 12, 2017, as circulated.

Carried
17-111

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 September 26, 2017 as circulated.

Carried
17-112

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **September 12, 2017**

“A” 1 Custodial Services and Facility Booking Tender 2017-03

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley awards Tender No. 2017-03 Custodial Services & Facility Bookings at various Township Buildings to KGM Distributors commencing October 1, 2017.

“A” 2 Office Administrative Changes

“B” 2 THAT the Council of the Corporation of the Township of Drummond/North Elmsley award accepts Mary Remmig’s resignation with regrets and extends appreciation for her service to the Township; and

FURTHERMORE THAT Diane Anderson assumes the full-time role of Administrative Assistant/Receptionist once an employee’s graduated return to work schedule has been significantly completed; and

FURTHERMORE THAT a temporary/contract receptionist be hired to cover reception from approximately September 25 – November 17, 2017 or earlier.

Councillor Ray Scissons presented and read Report #14 CoW-September 12, 2017 to Council on behalf of the Committee of the Whole.

Moved By: Ray Scissons
Seconded By: Steve Fournier

BE IT RESOLVED THAT the Report #14 CoW-September 12, 2017 is hereby adopted this twenty-sixth day of September 2017.

Carried
17-113

5.0 BY-LAWS

5.1 Source Protection Plan – Enforcement Transfer Agreement 2017-042 –
This item deferred until a future Council meeting.

5.2 Committee/Board Appointment & Remuneration 2017-043

Moved By: Steve Fournier
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2017-043, being a By-law to appoint officials and to affix the remuneration of each where applicable and entitled, “Committee/Board Appointment & Remuneration”, be read a first, second and third time and finally passed in open Council.

Carried
17-114

- 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: George Sachs
Seconded By: Steve Fournier

BE IT RESOLVED THAT By-law #2017-44 being a By-law to confirm the proceedings of Council at its meeting of September 26, 2017, be read a first, second and third time and finally passed in open Council.

Carried
17-115

11.0 ADJOURNMENT

Moved By: George Sachs
Seconded By: Steve Fournier

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

Adjourned at 5:08 p.m.

Carried
17-116

Reeve

Clerk Administrator