



Township of Drummond/North Elmsley

#2 Council Meeting of February 13, 2018 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 member disclosed a pecuniary interest.

1.0 MINUTES

1.1 Regular Minutes of January 23, 2018

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 January 23, 2018, as circulated.

**Carried
18-008**

2.0 APPROVAL OF AGENDA

2.1 Approval of Agenda

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 February 13, 2018 as circulated.

**Carried
18-009**

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **January 23, 2018**

“A” 1 2017 Surplus Allocation

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the following transfers to reserves as a result of the 2017 year end surplus in the amount of \$397,350:

1.	Technology Reserve	\$ 25,000
2.	Working Funds Reserves	\$ 64,000
3.	Police Reserve	\$ 15,000
4.	Environment Reserve	\$ 70,500
5.	Facilities Reserve	\$166,666
6.	Roads-Vehicle & Equipment Reserve	\$ 10,000
7.	Capital & Construction Reserve	\$ 46,184
	Total	\$397,350

“A” 2. School Bus Parking in the Pines

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley defer a decision on the parking of school buses in residential areas until the next Comprehensive Zoning By-law review.

Councillor Ray Scissons presented and read Report #2 CoW-January 23, 2018 to Council on behalf of the Committee of the Whole.

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT the Report #2 CoW-January 23, 2018 is hereby adopted this thirteenth day of February 2018.

Carried
18-010

5.0 BY-LAWS

5.1 2018-004 Lame Duck

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law 2018-004, being a By-law to delegate certain authorities during a “lame duck” council period and entitled “Lame Duck By-law”, be read a first, second and third time and finally passed in open Council.

Carried
18-011

- 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 #2018-005 being a By-law to confirm the proceedings of Council at its meeting of February 13, 2018, be read a first, second and third time and finally passed in open Council.

Carried
18-012

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 5:05 p.m.

Carried
18-013

Reeve

Clerk Administrator