



Township of Drummond/North Elmsley
#2 Council Meeting of January 24, 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
Deputy Reeve	Gail Code
Councillor	George Sachs
Councillor	Ray Scissons

Staff:

Clerk-Administrator	Cindy Halcrow
Deputy Clerk	Cathy Ryder

Absent: Councillor Steve Fournier

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

1.0 MINUTES

1.1 Regular Minutes of January 10, 2017

Moved By: George Sachs

Seconded By: Gail Code

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 10, 2017, as circulated.

Carried
17-006

2.0 APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Ray Scissons

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 January 24, 2017 as circulated.

Carried
17-007

- 3.0 DELEGATIONS:** None
4.0 COMMITTEE & BOARD REPORTS: None
5.0 BY-LAWS
5.1 2017-002 Interim Tax Levy

Moved By: George Sachs
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2017-002, being a By-law to provide for an interim tax levy in 2017, and entitled "2017 Interim Tax Levy", be read a first, second and third time and finally passed in open Council.

Carried
17-008

5.2 2017-002 Debentures By-law

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2017-003, being a By-law to authorize the borrowing upon amortizing debentures in the principal amount of \$1,000,000,00 towards the cost of the Coutts Bay Road and Drummond Concession 7, and entitled "2017 Debenture By-law", be read a first, second and third time and finally passed in open Council

Carried
17-009

- 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: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2017-004 being a By-law to confirm the proceedings of Council at its meeting of January 24, 2017, be read a first, second and third time and finally passed in open Council.

Carried
17-010

11.0 ADJOURNMENT

Moved By: George Sachs
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 5:04 p.m.

Carried
17-011

Reeve

Clerk Administrator