



Township of Drummond/North Elmsley

#21 Council Meeting of November 28, 2017. Township Council Chambers

Minutes

Call To Order: Reeve Churchill called the meeting to order at 5:02 p.m.

Present:

Council:

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Steve Fournier
Councillor	George Sachs

Staff:

Clerk-Administrator	Cindy Halcrow
Deputy Clerk	Cathy Ryder

Absent:

Councillor	Ray Scissons
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Members Wishing To Disclose A Pecuniary Interest Do So Now. No members declared a pecuniary interest.

1.0 MINUTES

1.1 Regular Minutes of October 24, 2017

Moved By: Gail Code

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 October 24, 2017, as circulated or amended.

Carried

17-132

2.0 APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Gail Code

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 November 28, 2017 as circulated.

Carried

17-133

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **November 14, 2017**

“A” 1 Animal Control/Pound Services

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley rejects the RFPs for Animal Control Services; and

FURTHERMORE THAT the Township will not be providing animal control or pound services for a one-year trial period.

“A” 2. Annual Accessibility Update

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the annual update of the Township's Accessibility Plan.

“A” 3. Coutts Bay Land Transfer

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the exchange of lands between the Township and John McLaughlin whereby the Township deeds Part 1 on 27R-2264 and Parts 2 on 27R-10943 to John McLaughlin and John McLaughlin transfers Part 1 on 27R10943 to the Township;

AND FURTHERMORE THAT the Township declares Part of Lot 21 Concession 5, Geographic Township of North Elmsley designated as Part 1 on 27-2264 and Parts 2 on 27R-10943 surplus to municipal needs.

“A” 4. Coyote/Wolf Resolution

“B” 4. WHEREAS residents and farm families in particular, have expressed serious concerns about the increasing numbers of nuisance coyotes and wolves in the area;

AND WHEREAS in recent years, coyotes and wolves have become prolific and attacks on young calves, lambs and sheep have increased;

AND WHEREAS livestock owners carry the financial burden of protecting their livestock from predators;

AND WHEREAS some livestock owners are reconsidering expansion plans for their livestock production due to growing concerns about the number of coyotes and wolves;

AND WHEREAS there currently exists no policy or regulation which monitors control of these nuisance coyotes and wolves;

AND WHEREAS the Council of the Township of Drummond/North Elmsley supports the farming community in its effort to control the coyote and wolf population to protect their livestock;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North requests the Province of Ontario to develop a solution to reduce the nuisance coyote and wolf predation;

AND FURTHERMORE THAT a copy of this resolution be forwarded to MPP Randy Hillier and Lanark County municipalities for support.

“A” 5. 2018 Election

“B” 5. THAT the Council of the Corporation of the Township of Drummond/North Elmsley rescinds Resolution #16-125 B5 Alternative Voting Methods, and

FURTHERMORE THAT the polls be dissolved from 5 polls to 1 poll in Drummond Ward and from 8 polls to 1 poll in North Elmsley Ward.

Councillor Sachs presented and read Report #17 CoW-November 14, 2017 to Council on behalf of the Committee of the Whole.

Moved By: George Sachs
Seconded By: Steve Fournier

BE IT RESOLVED THAT the Report #17 CoW-November 14, 2017 is hereby adopted this twenty-eighth day of November 2017.

Carried
17-134

4.2 Special Committee of the Whole Report to Council

- **November 21, 2017**

“A” 1 Asset Management Plan Update

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the Asset Management Work Plan 2018-2027.

“A” 2. Capital Budget

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes staff to single source the construction of a finger dock to Kehoe Marine Construction at Rideau Ferry.

Moved By: George Sachs
Seconded By: Steve Fournier

BE IT RESOLVED THAT the Report #18 Special CoW-November 21, 2017 is hereby adopted this twenty-eighth day of November 2017.

Carried
17-135

- 5.0 BY-LAWS:** None
- 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 #2017-050 being a By-law to confirm the proceedings of Council at its meeting of November 28, 2017 be read a first, second and third time and finally passed in open Council.

Carried
17-136

11.0 ADJOURNMENT

Moved By: Gail Code
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 5:11 p.m.

Carried
17-137

Reeve

Clerk Administrator