



Township of Drummond/North Elmsley

#22 Council Meeting of December 8, 2015 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
Planner	Karl Grenke
Chief Building Official	Shawn Merriman
Manager of Public Works	Scott Cameron

Absent: Deputy Reeve Gail Code

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 Minutes

1.1 Regular Minutes of November 24, 2015

Moved By: George Sachs
Seconded By: Steve Fournier

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 November 24, 2015, as circulated.

**Carried
15-155**

2.0 Approval Of Agenda

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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 December 8, 2015 as circulated.

**Carried
15-156**

3.0 Delegations: None

4.0 Committee & Board Reports - None

5.0 BY-LAWS - None

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 Highway 7 Convenience Store – LCBO Holiday Hours

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 approve the opening of the LCBO Agency Store operated by 1497237 Ontario Ltd. at 13659 Highway 7 on the following holidays in the years of 2016 and 2017:

- Boxing Day
- Canada Day
- Family Day
- Labour Day
- Thanksgiving Day
- Victoria Day

**Carried
15-157**

6.2 Rideau Ferry Store – LCBO Holiday Hours

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 approve the opening of the LCBO Agency Store operated by 1745112 Ontario Inc. at 1040 Rideau Ferry Road on the following holidays in the years of 2016 and 2017:

- Boxing Day
- Canada Day
- Family Day
- Labour Day
- Thanksgiving Day
- Victoria Day

**Carried
15-158**

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 #2015-058 being a By-law to confirm the proceedings of Council at its meeting of December 8, 2015, be read a first, second and third time and finally passed in open Council.

**Carried
15-159**

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 5:04 p.m.

**Carried
15-160**

Reeve

Clerk Administrator