



Township of Drummond/North Elmsley
#23 Council Meeting of December 16, 2014
Township Council Chambers

MINUTES

Call to Order: Reeve Churchill called the meeting to order at 4:00 p.m.

Present:

Council:	Reeve	Aubrey Churchill
	Deputy Reeve	Gail Code
	Councillor	Steve Fournier
	Councillor	Ray Scissons
	Councillor	George Sachs

Staff: Clerk Administrator Cindy Halcrow

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

1.0 MINUTES

1.1 Regular Minutes of December 1, 2014

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 minutes of the Inaugural Meeting of December 1, 2014, as circulated.

Carried
14-178

2.0 ADDITIONS & 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 December 16, 2014 as presented.

**Carried
14-179**

3.0 DELEGATIONS – None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **December 9, 2014**

Councillor Ray Scissons presented and read Report #15 CoW-December 9, 2014 to Council on behalf of the Committee of the Whole.

Moved By: Ray Scissons

Seconded By: Gail Code

“A” 1. Dog Tag Options

“B” 1. THAT the Council of the Corporation of the Township of Drummond/North Elmsley agrees to offer a \$5.00 dog tag fee discount period from January 1, to February 28 to ensure dog tag sales are completed and information processed in a timely manner; and

FURTHERMORE THAT the discount will be on a one year trial and will be re-evaluated in 2016.

“A” 2. 2014-2019 Accessibility Plan Update

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley receives the 2014-2019 Accessibility Plan Update.

“A” 3. Court costs for Militky court application

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the Township’s solicitor to seek court costs for the Militky court application.

**Carried
14-180**

4.2 Committee of the Whole Report to Council

- **December 16, 2014**

Councillor Ray Scissons presented and read Report #16 CoW-December 16, 2014 to Council on behalf of the Committee of the Whole.

Moved By: Ray Scissons

Seconded By: Gail Code

“A” 1 Notice of Vesting

“B” 1. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the registering of a Notice of Vesting within one month of Council approval for land described as PT LT 18 CON 9 NORTH ELMSLEY N OF RAILWAY; DRUMMOND/NORTH ELMSLEY, Property identification Number 0532-0119(LT); and

FURTHERMORE THAT the property taxes be charged back to the school board, county and Township, it's proportionate share of the unpaid taxes on Roll Number 09 19 908 015 55505 000.

**Carried
14-181**

5.0 BY-LAWS

5.1 #2014-070 OCIF Funding Agreement

**Moved By: Ray Scissons
Seconded By: Gail Code**

BE IT RESOLVED THAT By-law #2014-070, being a By-law to to authorize the execution of an agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Minister of Agriculture, Food and Rural Affairs and the Township of Drummond/North Elmsley to allocate funding under the Formula-Based Component of the Ontario Community Infrastructure Fund, and entitled, “Funding Agreement for Formula Based Component of the Ontario Community Infrastructure Fund”, be read a first, second and third time and finally passed in open Council.

**Carried
14-182**

5.2 #2014-071 Dixon Site Plan Agreement By-law

**Moved By: Gail Code
Seconded By: Ray Scissons**

BE IT RESOLVED THAT By-law #2014-071, being a By-law to authorize the execution of a site plan control agreement between 1213420 Ontario Ltd. and the Corporation of the Township of Drummond/North Elmsley, and entitled “Dixon Site Plan Agreement”, be read a first, second and third time and finally passed in open Council.

**Carried
14-183**

5.2 #2014-072 Venuta Site Plan Agreement By-law

**Moved By: Ray Scissons
Seconded By: Gail Code**

BE IT RESOLVED THAT By-law #2014-07, being a By-law to authorize the execution of a site plan control agreement between Annalienne Marie Venuta and the Corporation of the Township of Drummond/North Elmsley, and entitled "Venuta Site Plan Agreement", be read a first, second and third time and finally passed in open Council.

**Carried
14-184**

- 6.0 RESOLUTIONS/NOTICE OF MOTIONS - None**
- 7.0 CLOSED SESSION - None**
- 8.0 BUDGET CONSIDERATIONS - None**
- 9.0 COMMUNICATIONS/CORRESPONDENCE - None**
- 10.0 NEW BUSINESS - None**
- 11.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

**Moved By: George Sachs
Seconded By: Steve Fournier**

BE IT RESOLVED THAT By-law #2014-073 being a By-law to confirm the proceedings of Council at its meeting of December 16, 2014, be read a first, second and third time and finally passed in open Council.

**Carried
14-185**

12.0 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 4:12 p.m.

**Carried
14-186**

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrator