



## TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#4 Council Meeting, February 17, 2015

# AGENDA

### **COUNCIL – CALL TO ORDER 5:00 p.m.**

**PLEASE NOTE:** *Meetings of Council and the Committee of the Whole are open to the public however they are not a public forum. Members of the public are welcome to attend and your interest is appreciated, however due to time constraints, we request that individuals or groups wishing to appear before Council or the Committee at a regular meeting shall advise the Clerk not later than 4:30 p.m. on the Thursday prior to the meeting as per By-law No. 2015-011.*

### **MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.**

	Page
<b>1.0 MINUTES</b>	
<b>1.1</b> Regular Session Minutes of February 10, 2015	2 - 5
<b>1.2</b> Closed Session Minutes of February 10, 2015 (presented at the meeting)	
<b>2.0 APPROVAL OF AGENDA</b>	
<b>3.0 DELEGATIONS/PUBLIC MEETINGS</b>	
<b>4.0 COMMITTEE &amp; BOARD REPORTS</b>	
<b>5.0 BY-LAWS</b>	
<b>6.0 RESOLUTIONS/NOTICE OF MOTIONS</b>	
<b>6.1</b> 2014 Annual Landfill Report - Resolution	6
<b>7.0 CLOSED SESSION</b>	
<b>8.0 COMMUNICATIONS/CORRESPONDENCE</b>	
<b>9.0 UNFINISHED BUSINESS</b>	
<b>10.0 CONFIRMATION OF COUNCIL PROCEEDINGS</b>	
<b>10.1</b> 2015-013 Confirmatory By-law	7
<b>11.0 ADJOURNMENT</b>	



Township of Drummond/North Elmsley
#03 Council Meeting of February 10, 2015
Township Council Chambers

MINUTES

Call to Order: Reeve Churchill called the meeting to order at 7:00 p.m.

Present: Council: Reeve, Councillor, Councillor, Councillor; Aubrey Churchill, Steve Fournier, Ray Scissons, George Sachs

Staff: Clerk Administrator, Cindy Halcrow

Absent: Deputy Reeve, Gail Code

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 January 27, 2015

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 approve the minutes of the Regular Meeting of January 27, 2015 as circulated.
Carried
15-018

2.0 ADDITIONS & APPROVAL OF AGENDA
2.1 Approval of Agenda

Moved By: Ray Scissons
Seconded By: Steve Fournier

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 10, 2015 as amended:

Additions: In Camera: Municipal Property Disposition  
**Carried**  
**15-019**

**3.0 DELEGATIONS/PUBLIC MEETINGS - None**

**4.0 COMMITTEE & BOARD REPORTS – No Report**

**5.0 BY-LAWS**

**5.1 #2015-010 Reid Zoning Amendment**

**Moved By: Steve Fournier**  
**Seconded By: Ray Scissons**

**BE IT RESOLVED THAT By-law #2015-010**, being a By-law to amend By-law No. 2012-060 of the Township of Drummond/North Elmsley for prohibiting the use of land for or except for such purposes as may be set out in this By-law and for prohibiting the erection, location or use of buildings or structures for or except for such purposes as may be set out in this By-law within the said lands; and for regulating the character of buildings or structures to be erected or located on the said lands and entitled, "Reid Zoning By-law Amendment", be read a first, second and third time and finally passed in open Council.

**Carried**  
**15-020**

**5.2 #2015-011 Procedural By-law**

**Moved By: Ray Scissons**  
**Seconded By: Steve Fournier**

**BE IT RESOLVED THAT By-law #2015-011**, being a By-law to govern the proceedings of Council, the conduct of its members and the calling of meetings and entitled, "Procedural By-law", be read a first, second and third time and finally passed in open Council.

**Carried**  
**15-021**

**6.0 RESOLUTIONS/NOTICE OF MOTIONS**

**6.1 Acting Tax Administrator Appointment**

**Moved By: George Sachs**

**Seconded By: Ray Scissons**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of Drummond/North Elmsley approves that Janet George be appointed as the Acting Tax Administrator in line with the salary recommended in Administration Report #CA 2015-05.

**Carried  
15-022**

**7.0 CLOSED SESSION**

7.1 Disposition of Municipal Land

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of Drummond/North Elmsley shall hereby hold a closed session of Council at 7:05 p.m. to discuss a matter pertaining to a proposed or pending acquisition of real property or the disposition of land by the municipality

**AND THAT** the Clerk Administrator remain in the room.

**Carried  
15-023**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of Drummond/North Elmsley hereby return to regular session at 7:15 p.m.

**Carried  
15-024**

**Rise and Report**

The Reeve was given direction with respect to negotiating a selling price for one of the municipal properties.

**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 #2015-012** being a By-law to confirm the proceeding of Council at its meeting of Tuesday, February 10, 2015, be read a first, second and third time and finally passed in open Council.

**Carried**  
**15-025**

**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 7:16 p.m.

**Carried**  
**15-026**

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**Aubrey Churchill, Reeve**

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**Cindy Halcrow, Clerk Administrator**

RESOLUTION OF COUNCIL

TOWNSHIP OF DRUMMOND\NORTH ELMSLEY

February 17, 2015

Number: 15-\_\_\_\_\_

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of Drummond/North Elmsley adopts the 2014 Annual Monitoring Report for the Code Road Waste Disposal Site (Certificate of Approval No. A451101) prepared by McIntosh Perry to be submitted to the Ministry of Environment and Climatic Change (MOCC) for their annual review.

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CARRIED

**CORPORATION OF THE TOWNSHIP  
OF DRUMMOND/NORTH ELMSLEY**

**BY-LAW NO. 2015-013**

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL.**

**WHEREAS** pursuant to Section 5 of the Municipal Act 2001 S.O. 2001 c.25, the powers of a municipal corporation are to be exercised by its Council through the passage of a by-law;

**AND WHEREAS** Subsection 2 of Section 11 of the Municipal Act, 2001, S.O. 2001, c. 25, the powers of every Council are to be exercised by By-law;

**AND WHEREAS** it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Drummond/North Elmsley at this meeting be confirmed and adopted by By-law;

**NOW THEREFORE** the Council of the Corporation of the Township of Drummond/North Elmsley enacts as follows:

1. The action of the Council of the Corporation of the Township of Drummond/North Elmsley at its meeting held on February 17, 2015 in respect of each recommendation contained in each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Drummond/North Elmsley at its meeting is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. The Reeve and proper officials of the Corporation of the Township of Drummond/North Elmsley are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Drummond/North Elmsley referred to in the preceding section hereof.
3. The Reeve and the Clerk are authorized and directed to execute all documents necessary to that behalf and to affix thereto the seal of the Corporation of the Township of Drummond/North Elmsley.

By-law read a first, second and third time and finally passed this 17th day of February, 2015

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Aubrey Churchill, Reeve

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Cindy Halcrow, Clerk Administrator