



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#4 Council Meeting, February 21, 2017

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.

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Township of Drummond/North Elmsley
#3 Council Meeting of February 7, 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	Steve Fournier
Councillor	George Sachs
Councillor	Ray Scissons

Staff: Clerk-Administrator Cindy Halcrow

Members Wishing To Disclose A Pecuniary Interest Do So Now.

- 1.0 MINUTES**
- 1.1 Regular Minutes of January 24, 2017**

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 approve the minutes of the Regular Meeting of January 24, 2017, as circulated.

Carried
17-012

- 2.0 APPROVAL OF AGENDA**
- 2.1 Approval of Agenda**

Moved By: Steve Fournier
Seconded By: Gail Code

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 7, 2017 as circulated.

Carried
17-013

- 3.0 DELEGATIONS: None**
- 4.0 COMMITTEE & BOARD REPORTS: None**
- 5.0 BY-LAWS**
- 5.1 2017-005 Source Water Protection Official Plan Amendment**

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2017-005, being a By-law to adopt Amendment No. 8 to the Official Plan, and entitled "Source Water Protection Official Plan Amendment", be read a first, second and third time and finally passed in open Council.

Carried
17-014

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 #2017-006 being a By-law to confirm the proceedings of Council at its meeting of February 7, 2017, be read a first, second and third time and finally passed in open Council.

Carried
17-015

11.0 ADJOURNMENT

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley adjourn their regular meeting of Council.

Adjourned at 5:03 p.m.

Carried
17-016

Reeve

Clerk Administrator



**REPORT OF THE COMMITTEE OF THE WHOLE
REPORT #1 CoW-February 7, 2017**

To the Members of Council

We, the Members of your Committee of the Whole beg leave to report Section “A” as information and Section “B” as follows:

“A” 1 Drummond Garage Furnace Replacement

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts the tendered price from McNamee-Kilpatrick Plumbing and Heating of \$18,507.00 (plus taxes) to supply and install low infrared propane tube heaters at the Drummond works garage; and

FUTHERMORE THAT Council approves the Facilities Reserves as the funding source to pay for the low infrared propane tube heaters.

“A” 2. Used Landfill Compactor

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley grants permission to the Manager of Public Works to negotiate the purchase of a Used 2004 Cat 826G Landfill Compactor from Marcel Equipment Ltd. with an upset limit of \$365,000 (plus tax) and;

FURTHERMORE THAT Council approves to waive the current purchasing practices within the Township’s Procurement Policy to acquire a used 2004 CAT 826G Landfill Compactor from Marcel Equipment Ltd. and

FURTHERMORE THAT Council approves the Environmental Services, “*Waste Disposal Site Reserve*” be the funding source to pay for the used 2004 CAT 826G Landfill Compactor, and;

FURTHERMORE THAT Council approves the sale of the 1992 Dynapac Landfill Compactor through the GovDeals auction website.

“A” 3. 2016 Year End Surplus & Reserve Activity

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the following transfers to reserves as a result of the 2016 year end surplus in the amount of \$179,557:

1. Working Funds	\$ 53,737
2. Police Reserve	\$ 16,296
3. Facilities Reserve	\$ 20,000
4. Waste Disposal Site Reserve	\$ 26,800
5. Roads-Vehicle & Equipment Reserve	\$ 23,724
6. Bridge Reserve	\$ 39,000
<u>Total</u>	<u>\$ 179,557</u>

“A” 4. Canada Day Funding

“B” 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes staff to proceed with the Canada Day 150 celebrations; and

FURTHERMORE THAT the budget overages be paid from the 2016 budget surplus that will be allocated to the Working Capital Fund.

All of which is respectfully submitted by:

Councillor George Sachs

**Direction by the Head of council:
Council may remove items in Section “B” to be voted on separately prior to introducing a motion to accept the report in its entirety.**

Resolution #: 17-_____

Moved and Seconded by:

Moved By

Seconded By

BE IT RESOLVED THAT, Report #1 CoW-February 7, 2017 is hereby adopted this 21st day of February, 2017.

AUBREY CHURCHILL, REEVE

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

BY-LAW NO. 2017-007

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 special meeting held on February 21, 2017 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 21st day of February 2017.

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrtor