



## Township of Drummond/North Elmsley

### #4 Council Meeting of February 21, 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 |
| Deputy Clerk        | Cathy Ryder   |

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

#### 1.0 MINUTES

##### 1.1 Regular Minutes of February 7, 2017

**Moved By:** Ray Scissons

**Seconded By:** Gail Code

**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 February 7, 2017, as circulated.**

**Carried  
17-017**

#### 2.0 APPROVAL OF AGENDA

##### 2.1 Approval of Agenda

**Moved By:** Gail Code

**Seconded By:** Ray Scissons

**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 21, 2017 as circulated.**

**Carried  
17-018**

**3.0 DELEGATIONS:** None

#### 4.0 COMMITTEE & BOARD REPORTS

##### 4.1 Committee of the Whole Report to Council

- **February 7, 2017**

**“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  |
|    | Total                             | \$ 179,557 |

**“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.

Councillor George Sachs presented and read Report #1 CoW-February 7, 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 #1 CoW-February 7, 2017 is hereby adopted this 21<sup>st</sup> day of 2017.

**Carried**  
**17-019**

**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**

**10.1 Confirmation of Council Proceedings**

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

**BE IT RESOLVED THAT By-law #2017-007** being a By-law to confirm the proceedings of Council at its meeting of February 21, 2017, be read a first, second and third time and finally passed in open Council.

**Carried**  
**17-020**

**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 5:06 p.m.

**Carried**  
**17-021**

---

Reeve

---

Clerk Administrator