



Township of Drummond/North Elmsley

#6 Council Meeting of April 10, 2018 Township Council Chambers

Minutes

Call To Order: Reeve Churchill called the meeting to order at 5:01 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 March 27, 2018

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 Regular Meeting of March 27, 2018, as circulated.

**Carried
18-033**

2.0 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 April 10, 2018 as circulated.

**Carried
18-034**

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **March 27, 2018**

“A” 1 Eastern Ontario Young Hunter Collaboration

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves a \$500 sponsorship donation to Eastern Ontario Youth Hunting Collaborative.

“A” 3. Residential Tenancies Act

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves that the municipal enforcement of property maintenance standards for rental properties continues under the Ontario Regulation 517/06 under the Residential Tenancies Act.

Councillor George Sachs presented and read Report #5 CoW-March 27, 2018 to Council on behalf of the Committee of the Whole.

Moved By: George Sachs
Seconded By: Steve Fournier

BE IT RESOLVED THAT the Report #5 CoW-March 27, 2018 is hereby adopted this tenth day of 2018.

Carried
18-035

5.0 BY-LAWS

5.1 2018-013 Drainage Superintendent Appointment

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law 2018-013, being a By-law to appoint Eldon Hutchings of McIntosh Perry Consulting Engineers as the Township’s Drainage Superintendent, and entitled “Drainage Superintendent Appointment By-law”, be read a first, second and third time and finally passed in Council.

Carried
18-036

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 #2018-014 being a By-law to confirm the proceedings of Council at its meeting of April 10, 2018, be read a first, second and third time and finally passed in open Council.

Carried
18-037

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 5:07 p.m.

Carried
18-038

Reeve

Clerk Administrator