



## Township of Drummond/North Elmsley

### #6 Council Meeting of March 22, 2016 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.

#### 1.0 Minutes

##### 1.1 Regular Minutes of March 8, 2016

**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 8, 2016, as circulated or amended.

**Carried  
16-035**

#### 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 March 22, 2016 as circulated.

**Carried  
16-036**

#### 3.0 Delegations: None

**4.0 Committee & Board Reports: None**

**5.0 BY-LAWS**

**5.1 2016-012 Committee/Board Appointment and Remuneration By-law**

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

**BE IT RESOLVED THAT** By-law 2016-012, being a By-law to appoint officials and to affix the remuneration of each where applicable and entitled, "Committee/Board Appointment and Remuneration By-law", be read a first, second and third time and finally passed in open Council.

**Carried**  
**16-037**

**5.2 2016-013 Complaints Policy**

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

**BE IT RESOLVED THAT** By-law 2016-013, being a By-law to adopt a complaint protocol and entitled, "Complaint Protocol", be read a first, second and third time and finally passed in open Council.

**Carried**  
**16-038**

**5.3 2016-014 Hawley Site Plan Agreement**

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

**BE IT RESOLVED THAT** By-law 2016-014, being a By-law to authorize the execution of a site plan control agreement between Mark Gerald Hawley and Sarah Donna Haley and the Corporation of the Township of Drummond/North Elmsley and entitled, "Hawley Site Plan Agreement", be read a first, second and third time and finally passed in open Council.

**Carried**  
**16-039**

**6.0 RESOLUTIONS/NOTICE OF MOTIONS**

7.0 **CLOSED SESSION:** None

8.0 **COMMUNICATIONS/CORRESPONDENCE**

9.0 **UNFINISHED BUSINESS**

10.0 **CONFIRMATION OF COUNCIL PROCEEDINGS**

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

**BE IT RESOLVED THAT** By-law #2016-015, being a By-law to confirm the proceedings of Council at its meeting of March 22, 2016, be read a first, second and third time and finally passed in open Council.

**Carried**  
**16-040**

11.0 **Adjournment**

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

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

Adjourned at 5:04 p.m.

**Carried**  
**16-041**

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Reeve

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Clerk Administrator