



## TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#6 Council Meeting, March 24, 2015

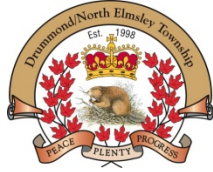
# AGENDA

### **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.**

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**Township of Drummond/North Elmsley**

**#5 Council Meeting of March 10, 2015  
Township Council Chambers**

**Minutes**

**Call To Order:** Reeve Churchill called the meeting to order at 5:00 p.m.  
**Present:**

<b>Council:</b>	Reeve	Aubrey Churchill
	Deputy Reeve	Gail Code
	Councillor	Steve Fournier
	Councillor	George Sachs
	Councillor	Ray Scissons

**Staff:** Deputy Clerk Cathy Ryder

**Absent:** Clerk Administrator Cindy Halcrow

**Members Wishing To Disclose A Pecuniary Interest Do So Now.**

- 1.0 Minutes
  - 1.1 Regular Minutes of February 17, 2015

**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 approve the minutes of the Regular Meeting of February 17, 2015, as circulated.

**Carried  
15-033**

- 2.0 Approval Of Agenda
  - 2.1 Approval of Agenda

**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 adopt the agenda for the meeting of March 10, 2015 as circulated.

**Carried  
15-034**

**3.0 Delegations: - None**

**4.0 Committee & Board Reports**

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

- **February 17, 2015**

Councillor Steve Fournier presented and read Report #1 CoW, February 17, 2015 to Council on behalf of the Committee of the Whole.

**Moved By: Steve Fournier**

**Seconded By: George Sachs**

**“A” 1** Drummond School Road Tender

**“B” 1** **THAT the Council of the Corporation of the Township of Drummond/North Elmsley** accepts the tendered price from Crains’ Construction Ltd. of \$639,979.50 (plus applicable taxes) for the Drummond School Road Reconstruction Tender 2015-01 and;

**FURTHERMORE THAT** the Council of the Township of Drummond/North Elmsley gives the Reeve and Clerk Administrator the authority to sign all pertinent documentation with Crains’ Construction Ltd. for the Drummond School Road Reconstruction Tender 2015-01.

**“A” 2** Building Contract for Services – K. McRae

**“B” 2** **THAT the Council of the Corporation of the Township of Drummond/North Elmsley** authorizes a contract with Kyle McRae, for casual building inspection services.

**BE IT RESOLVED THAT** the Report #2 CoW-February 17, 2015 is hereby adopted this 10th day of March 2015.

**Carried  
15-035**

**5.0 BY-LAWS**

**5.1 2015-014 McCreary’s Beach Site Plan**

Councillor George Sachs requested a recorded vote:

**Moved By: Gail Code**

**Seconded By: Steve Fournier**

**BE IT RESOLVED THAT By-law #2015-0014**, being a By-law to authorize the execution of a Site Plan Agreement between 1898349 Ontario Ltd. and the Corporation of the Township of Drummond/North Elmsley and entitled, “McCreary’s Beach Site Plan Agreement”, be read a first, second and third time and finally passed in open Council.

YEAS (4) Aubrey Churchill, Gail Code, Ray Scissons, Steve Fournier  
NAYS (1) George Sachs

**Carried  
15-036**

**6.0 RESOLUTIONS/NOTICE OF MOTIONS - None**

**7.0 CLOSED SESSION - None**

**8.0 COMMUNICATIONS/CORRESPONDENCE**

**9.0 NEW BUSINESS**

**10.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

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

**BE IT RESOLVED THAT By-law #2015-015** being a By-law to confirm the proceedings of Council at its meeting of March 10, 2015, be read a first, second and third time and finally passed in open Council.

**Carried  
15-037**

**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  
15-038**

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**Reeve**

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**Deputy Clerk**



**REPORT OF THE COMMITTEE OF THE WHOLE  
REPORT #2 CoW- March 10, 2015**

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** Bond Road Closure

**"B" 1** **THAT the Council of the Corporation of the Township of Drummond/North Elmsley** authorizes the portion of the public street right-of-way located adjacent to Karen Lane and described as Part 2 of Plan 27R-2268 (Part of Lot 26, Conc. 9 of North Elmsley) be declared surplus to the Township's needs; and

**FURTHER THAT** the Planner be authorized to work with the applicant to process the application in accordance with the Township's road closure procedures.

**"A" 2.** Acquire Land – Widenmaier Road

**"B" 2.** **THAT the Council of the Corporation of the Township of Drummond/North Elmsley** agrees to enter into an Agreement with Mr. Robert Glen Widenmaier to acquire a road widening on Widenmaier Road for the purpose of road safety improvements within the West Part Lot 12, Concession 7, Drummond Ward.

**"A" 3.** 2014 Surplus (See Treasurer's report attached.)

**"B" 3.** **THAT the Council of the Corporation of the Township of Drummond/North Elmsley** approves the allocation of the 2014 surplus of \$17,552.49 to the Working Fund Reserve and \$45,000.00 to the Police Reserve.

All of which is respectfully submitted by:

\_\_\_\_\_  
Councillor Ray Scissons

**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 #: 15-\_\_\_\_\_

Moved and Seconded by:

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

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

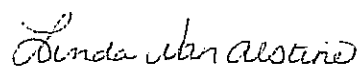
**BE IT RESOLVED THAT,** Report # CoW-March 10, 2015 is hereby adopted this 24<sup>th</sup> day of March, 2015.

\_\_\_\_\_  
**AUBREY CHURCHILL, REEVE**


**TOWNSHIP OF DRUMMOND/NORTH ELMSLEY**  
**COMMITTEE OF THE WHOLE**  
**FIN-5-2015**  
**Finance Report – Surplus for 2014 Year End**  
**March 24, 2015**

1. **STAFF RECOMMENDATION:**  
**THAT COUNCIL** approves the allocation of the 2014 surplus of \$17,552.49 to the Working Fund Reserve and \$45,000 to the Police Reserve.
2. **PURPOSE:** To correct a typo.
3. **BACKGROUND:** There was a typo in the surplus amount.
4. **DISCUSSION:** The Working Fund was reported as being \$ 17,522.49 and it should have been \$17,552.49.
5. **FINANCIAL IMPLICATIONS:** There is a variance of \$30 in the surplus, it was reported correctly in the chart but not shown correctly in the body of the report.
6. **CONCLUSIONS:** The 2014 year-end balance is in a surplus of \$62,552.49. The resolution of Council should record the transfer of the surplus to be \$17,552.49 to the Working Fund Reserve and \$45,000 to the Policing Reserve.
7. **ATTACHMENTS – Appendix “A”** 2014 Reserves spreadsheet.

**Prepared by:**

  
**Linda Van Alstine**  
**Treasurer**

**Recommended By:**

  
**Cindy Halcrow**  
**Clerk Administrator**

This report deals with Item A3 on the consent agenda

Appendix "A"

2014 Reserves as at December 31, 2014 with recommended surplus transfers.

2014 Reserves		A	B	C	A+B+C	
DESCRIPTION	Capping Amount	JAN 1 2014 NEW BAL.	2014 BUDGET INCREASE	2014 BUDGET DECREASE	BALANCE DEC 2014	Council to approve year end surplus
1	Working Funds	700,000	606,500	19,152	625,652	2014 Surplus \$17,552
2	Contingency/Drain Stabilization	200,000	185,949		185,949	
3	Election	22,500	15,000	-15,000	0	
4	Office/Technology Equipment	50,000	21,500	-10,000	22,000	
	Transportation		0		0	
5	Roads - Bridges	A/M	85,612	-18,624	66,988	
6	Roads - Construction & Capital	A/M	961,253	181,061	-197,344	944,970
	Environmental Services		0		0	
7	Waste Disposal Site	A/M	98,207	87,196	185,403	
	Other		0		0	
8	Equipment/Building	A/M	273,397	5,000	-176,390	102,007
9	Facilities	A/M	17,905		17,905	
	Stabilization Accounts		0		0	
10	Police Reserve	100,000	32,749	45,000	77,749	Police Billing
11	Winter Control - Stabilization	38,500	20,000		20,000	
	<b>TOTAL</b>		<b>2,318,072</b>	<b>347,909</b>	<b>-417,358</b>	<b>2,248,623</b>

Note:

The 2014 budget increase for the working funds in number 1 is a combination of \$1,600 for the 200<sup>th</sup> Anniversary that has already been approved in the 2014 budget plus \$17,552 for the year end surplus.

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

**BY-LAW NO. 2015-016**

**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 March 24, 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 24th day of March, 2015

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Aubrey Churchill, Reeve

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Cindy Halcrow, Clerk Administrator