



## TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#6 COUNCIL MEETING OF MARCH 25, 2014  
Township Council Chambers

### MINUTES

**CALL TO ORDER:** Reeve Churchill called the meeting to order at 7:00 p.m.

**PRESENT:**

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Peter Wagland
Clerk-Administrator	Cindy Halcrow

**ABSENT**

Councillor	Ken Fournier
Councillor	Ray Scissons

**MEMBERS WISHING TO DISCLOSE A PECUNIARY INTEREST DO SO NOW.** No members disclosed a pecuniary interest.

#### 1.0 MINUTES

##### 1.1 Regular Minutes of March 11, 2014

**Moved By:** Gail Code  
**Seconded By:** Peter Wagland

**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 11, 2014, as circulated.

**Carried  
14-038**

#### 2.0 APPROVAL OF AGENDA

##### 2.1 Approval of Agenda

**Moved By:** Peter Wagland  
**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 25, 2014 as presented.

**Carried  
14-039**

#### 3.0 DELEGATIONS/PUBLIC MEETINGS - None

**4.0 COMMITTEE & BOARD REPORTS - None**

**5.0 BY-LAWS – None**

**6.0 RESOLUTIONS/NOTICE OF MOTIONS**

**6.1 2013 Waste Disposal Site Resolution**

**Moved By: Gail Code**  
**Seconded By: Peter Wagland**

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of Drummond/North Elmsley adopts the 2013 Monitoring Report for the Waste Disposal Site prepared by SNC Lavalin.

**Carried**  
**14-040**

**6.2 Recycling Negotiator Authorization Resolution**

**Moved By: Peter Wagland**  
**Seconded By: Gail Code**

**BE IT RESOLVED THAT** Council authorizes Scott Cameron, Public Works Manager, to be the negotiator at mediation on behalf of the Township and gives him signing authority regarding the recycling contract.

**Carried**  
**14-041**

**7.0 CLOSED SESSION - None**

**8.0 BUDGET CONSIDERATIONS - None**

**9.0 COMMUNICATIONS/CORRESPONDENCE**

**10.0 NEW BUSINESS - None**

**11.0 CONFIRMATION OF COUNCIL PROCEEDINGS**

**Moved By: Gail Code**  
**Seconded By: Peter Wagland**

**BE IT RESOLVED THAT By-law #2014-016** being a By-law to confirm the proceedings of Council at its meeting of March 25, 2014, be read a first, second and third time and finally passed in open Council.

**Carried**  
**14-042**

**12.0 ADJOURNMENT**

**Moved By: Peter Wagland**  
**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 7:07 p.m.

**Carried**  
**14-043**

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**REEVE**

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**CLERK ADMINISTRATOR**