



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#7 Council Meeting, April 14, 2015 - Council Chambers

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
#6 Council Meeting of March 24, 2015
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

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 Minutes

1.1 Regular Minutes of March 10, 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 March 10, 2015, as circulated.

Carried
15-039

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 24, 2015 as circulated.

Carried
15-040

3.0 Delegations: None

4.0 Committee & Board Reports

4.1 Committee of the Whole Report to Council

- **March 10, 2015**

Councillor Ray Scissons presented and read Report #2 CoW-March 10, 2015 to Council on behalf of the Committee of the Whole.

Moved By: Ray Scissons

Seconded By: Gail Code

“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.

BE IT RESOLVED THAT the Report #2 CoW-March 10, 2015 is hereby adopted this 24th day of March, 2015.

**Carried
15-041**

5.0 BY-LAWS - None

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 #2015-016 being a By-law to confirm the proceedings of Council at its meeting of March 24, 2015, be read a first, second and third time and finally passed in open Council.

**Carried
15-042**

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 5:05 p.m.

**Carried
15-043**

Reeve

Clerk Administrator



**REPORT OF THE COMMITTEE OF THE WHOLE
REPORT #3 CoW-March 24, 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 Seniors’ Month

“B” 1 **THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby proclaims June 1 – 30, 2015 as Seniors’ Month in the Township of Drummond/North Elmsley.**

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 #3 CoW-March 24, 2015 is hereby adopted this 14th day of April, 2015.

AUBREY CHURCHILL, REEVE

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

BY-LAW NO. 2015-017

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 April 14, 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 14th day of April, 2015

Aubrey Churchill, Reeve

Cindy Halcrow, Clerk Administrator