



Township of Drummond/North Elmsley

#7 Council Meeting of April 24, 2018 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. No member declared a pecuniary interest.

1.0 MINUTES

1.1 Regular Minutes of April 10, 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 April 10, 2018, as circulated.

**Carried
18-039**

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 24, 2018 as circulated.

**Carried
18-040**

3.0 DELEGATIONS: None

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4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **April 10, 2018**

“A” 1 Otty Lake Side Road Reconstruction

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts the tendered price from Crains’ Construction Ltd. of \$1,798,418.73 (including HST) for the Otty Lake Road Reconstruction Tender 2018-001;

AND FURTHERMORE THAT, Drummond/North Elmsley’s portion of the funding, being \$142,383 be funded as follows:

\$50,000 from the 2017 OCIF – Formula Based Grant

\$50,000 from the 2018 OCIF – Formula Based Grant

\$42,383 from the Federal Gas Tax Reserve

AND FURTHERMORE THAT, Council authorizes the Clerk Administrator to deal with any contract revisions, change orders or budget adjustments associated with this project, should the “Lame Duck” provisions contained within the Municipal Elections Act take effect while the project is in progress.

“A” 2. 2018 Website RFP

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts and awards the Website Redesign RFP to TD Graham and Associates for \$19,500 plus HST.

“A” 3. Administrative Report

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes Employee #46 pay grid to remain in Level 5;

AND FURTHERMORE when Employee #46 vacates the position, the pay grid reverts back to Level 4 for this position.

Deputy Reeve Gail Code presented and read Report #6 CoW-April 10, 2018 to Council on behalf of the Committee of the Whole.

Moved By: Gail Code

Seconded By: Ray Scissons

BE IT RESOLVED THAT the Report #6 CoW-April 10, 2018 is hereby adopted this twenty-fourth day of April 2018.

**Carried
18-041**

5.0 BY-LAWS

5.1 2018-015 Main Streets Revitalization Initiative Funding Agreement

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2018-015, being a By-law to enter into a Municipal Funding Agreement between the Corporation and the Association of Municipalities of Ontario and entitled, "Main Streets Revitalization Initiative Funding Agreement", be read a first, second and third time and finally passed in open Council.

Carried
2018-042

5.2 2018-016 Municipal Franchise Agreement

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2018-016, being a By-law to authorize a Franchise Agreement between the Corporation and Enbridge Gas Distribution Inc., and entitled, "Municipal Franchise Agreement", be read a first, second and third time and finally passed in open Council.

Carried
2018-043

5.2 2018-017 Use of Unopened Road Allowances Policy

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2018-017, being a By-law to adopt a policy for the use of Unopened Road Allowances and entitled, "Use of Unopened Road Allowances Policy", be read a first, second and third time and finally passed in open Council.

Carried
2018-044

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: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2018-018 being a By-law to confirm the proceedings of Council at its meeting of April 24, 2018, be read a first, second and third time and finally passed in open Council.

**Carried
18-045**

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 5:08 p.m.

**Carried
18-046**

Reeve

Clerk Administrator