



TOWNSHIP OF DRUMMOND/NORTH ELMSLEY

#7 COUNCIL MEETING OF APRIL 8, 2014
Township Council Chambers

MINUTES

CALL TO ORDER: Reeve Churchill called the meeting to order at 6:00 p.m.

PRESENT:

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code (arrived at 6:45 p.m.)
Councillor	Ray Scissons
Councillor	Peter Wagland
Clerk-Administrator	Cindy Halcrow

ABSENT Councillor Ken Fournier

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 25, 2014

Moved By: Ray Scissons
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 25, 2014, as circulated.

**Carried
14-044**

2.0 APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Peter Wagland
Seconded By: Ray Scissons

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 8, 2014 as presented.

**Carried
14-045**

3.0 DELEGATIONS/PUBLIC MEETINGS

3.1 6:00 p.m. Howard Allan - 2013 Financial Statements

Mr. Allan reviewed the highlights of the 2013 Financial Statement and the audit results. Overall the municipality is well managed. The working capital reserve should be increased to reflect the increase in tax arrears however the Clerk-Administrator mentioned that \$368,000 in arrears has already been collected as of April 8, 2013 so the amount in the working capital reserve will not need to be increased.

After his presentation, Reeve Churchill thanked him for coming.

4.0 COMMITTEE & BOARD REPORTS

3.1 Committee of the Whole Report to Council

- April 1, 2014

Councillor Peter Wagland presented and read Report #3 CoW-April 1, 2014 to Council on behalf of the Committee of the Whole.

Moved By: Peter Wagland
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Report #3 CoW-April 1, 2014 is hereby adopted this 8th day of April, 2014.

“A” 1 Andrew James – Outdoor Wood Furnace

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley grants relief to the setback requirements of By-law 2012-068 (Outdoor Solid fuel Combustion Appliances) for the property known as Lot 5 (Roll Number 0919 908 020 17214) in the Otty Woods subdivision in the Ward of North Elmsley provided that the owner constructs and maintains a discharge of the appliance at a height greater than 3.6 meters (12 feet).

“A” 2. Ken Fournier’s Leave of Absence

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the leave of absence from the meetings of Council for Ken Fournier for his knee surgeries.

“A” 3. Awarding Development Charges RFP

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley awards the RFP for the Preparation of a Development Charges Study and By-law to ZanderPlan Inc., in the amount of \$15,850 excluding taxes.

Carried
14-046

5.0 BY-LAWS – None

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 Municipality of North Grenville - Kemptville College Closure Resolution

Moved By: Peter Wagland
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby support the Municipality of North Grenville in their request that the Honourable Kathleen Wynne, in both her capacity as Premier of Ontario and Minister of Agriculture and Food, immediately issue a 2-year moratorium on the closure of the University of Guelph's Kemptville campus and reinstate the intake to academic programs for the 2014 fall semester, and

FURTHER BE IT RESOLVED that Premier Wynne agree to meet with the Municipality of North Grenville to work on a plan to engage local stakeholders in developing a sustainable and viable solution to preserve the delivery of existing academic and research programs at the Kemptville Campus.

Carried
14-047

6.2 Ontario Seniors' Secretariat - June Seniors' Month Resolution

Moved By: Ray Scissons
Seconded By: Peter Wagland

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby proclaim June 1 – 30, 2014 as Seniors' Month in the Township of Drummond/North Elmsley.

Carried
14-048

7.0 CLOSED SESSION

7.1 Personal Matters about an identifiable individual regarding livestock valuations

Moved By: Peter Wagland
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley shall hereby hold a closed session of Council at 6:39 p.m.to discuss a matter pertaining to a personal matter about an identifiable individual;

AND THAT the Clerk Administrator remain in the room.

**Carried
14-049**

**Moved By: Ray Scissons
Seconded By: Peter Wagland**

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley hereby return to regular session at 6:52 p.m.

**Carried
14-050**

RISE AND REPORT

Council received the information on the identifiable person as information.

7.2 A proposed disposition of land by the municipality

**Moved By: Ray Scissons
Seconded By: Peter Wagland**

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley shall hereby hold a closed session of Council at 6:52 p.m.to discuss a matter pertaining a proposed disposition of land by the municipality;

AND THAT the Clerk Administrator remain in the room.

**Carried
14-051**

**Moved By: Peter Wagland
Seconded By: Ray Scissons**

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley hereby return to regular session at 7:02 p.m.

**Carried
14-052**

RISE AND REPORT

Council received the information on the pending disposition of municipal property as information and gave direction to the Clerk Administrator.

8.0 BUDGET CONSIDERATIONS - None

9.0 COMMUNICATIONS/CORRESPONDENCE

10.0 NEW BUSINESS - None

11.0 CONFIRMATION OF COUNCIL PROCEEDINGS

**Moved By: Ray Scissons
Seconded By: Peter Wagland**

BE IT RESOLVED THAT By-law #2014-017 being a By-law to confirm the proceedings of Council at its meeting of April 8, 2014, be read a first, second and third time and finally passed in open Council.

**Carried
14-053**

12.0 ADJOURNMENT

**Moved By: Peter Wagland
Seconded By: Ray Scissons**

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

Adjourned at 7:04 p.m.

**Carried
14-054**

REEVE

CLERK ADMINISTRATOR