



Township of Drummond/North Elmsley

#8 Council Meeting of April 11, 2017. 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 members declared a pecuniary interest.

1.0 MINUTES

1.1 Regular Minutes of March 28, 2017

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 approve the minutes of the Regular Meeting of March 28, 2017, as circulated.

**Carried
17-041**

2.0 APPROVAL OF AGENDA

2.1 Approval of Agenda

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 adopt the agenda for the meeting of April 11, 2017 as circulated.

**Carried
17-042**

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- March 28, 2017

“A” 1 Intelivote for Internet/Telephone Voting Services

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the Deputy Clerk to engage Intelivote for the provision of internet/telephone voting services for the 2018 election, and

FURTHERMORE THAT the provisions of By-law 2007-078 Procurement By-law be exempted.

“A” 2. County Wide Economic Development Strategic Plan

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the County-Wide Economic Development Strategic Plan, and

FURTHERMORE THAT Councillor Steve Fournier and Cindy Halcrow, Clerk Administrator, represent the Township on the County-Wide Economic Development Strategy Committee.

“A” 3. Resignation of the Shawn Merriman, Chief Building Official

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts the resignation of the Shawn Merriman, Chief Building Official, effective April 28, 2017 with regrets.

Deputy Reeve Gail Code presented and read Report #4 CoW-March 28, 2017 to Council on behalf of the Committee of the Whole.

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Report #4 CoW-March 28, 2017 is hereby adopted this 10th day of April 2017.

Carried
17-043

5.0 BY-LAWS

5.1 2017-013 Road Allowance Use Agreement – Rideau Lakes ATV Club

Moved By: George Sachs
Seconded By: Steve Fournier

BE IT RESOLVED THAT By-law #2017-013, being a By-law to enter into a Road Allowance Use Agreement between the Rideau Lakes ATV Club, the Corporation of the Township of Drummond/North Elmsley and the Corporation of the Township of Montague and entitled, “Road Allowance Agreement”, be read a first, second and third time and finally passed in open Council.

Carried
17-044

5.2 2017-014 Communal Services Systems Municipal Responsibility Agreement.

The Clerk Administrator provided an update on the amended agreement after consultation with the Township's lawyer who recommended a \$10,000 security deposit up front. Council agreed that Mr. Robertson could pay \$1000 per household until the \$10,000 security deposit was reached.

Moved By: George Sachs
Seconded By: Steve Fournier

BE IT RESOLVED THAT By-law #2017-014, being a By-law to enter into Communal Services Systems Municipal Responsibility Agreement with Rodger Robertson and entitled, "Communal Services Systems Municipal Responsibility Agreement", be read a first, second and third time and finally passed in open Council.

Carried
17-045

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: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2017-15 being a By-law to confirm the proceedings of Council at its meeting of April 11, 2017, be read a first, second and third time and finally passed in open Council.

Carried
17-046

11.0 ADJOURNMENT

Moved By: George Sachs
Seconded By: Steve Fournier

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

Adjourned at 5:11 p.m.

Carried
17-047

Reeve

Clerk Administrator