



## Township of Drummond/North Elmsley

### #8 Council Meeting of April 26, 2016. 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.

#### 1.0 Minutes

##### 1.1 Regular Minutes of April 12, 2016

**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 April 12, 2016, as circulated.

**Carried  
16-048**

#### 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 April 26, 2016 as circulated.

**Carried  
16-049**

#### 3.0 Delegations: None

#### **4.0 Committee & Board Reports**

##### **4.1 Committee of the Whole Report to Council**

- **April 12, 2016**

Councillor Steve Fournier presented and read Report #5 CoW- April 12, 2016 to Council on behalf of the Committee of the Whole.

“A” 1 Extension of Maintenance Material Contract

“B” 1 **THAT** the Council of the Corporation of the Township of Drummond/North Elmsley extends the 2012 Maintenance Material Contract No. 2012-03 with Cavanagh Construction into 2016 at \$12.35/tonne, accepting a 3% increase from the 2015 price, resulting in an additional \$0.37/tonne (plus applicable taxes) to supply and place 5/8” Granular M Class II Crushed Rock for Area 1 on selected Township roads.

“A” 2. Situation Table Donation

“B” 2. **THAT** the Council of the Corporation of the Township of Drummond/North Elmsley authorizes a one-time donation of \$1000.00 to the Situation Table.

“A” 3. Smiths Falls Policing Feasibility Study

“B” 3. **THAT** the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the participation in the Smiths Falls Policing Feasibility Study.

**Moved By: Steve Fournier**  
**Seconded By: George Sachs**

**BE IT RESOLVED THAT** the Report #5 CoW-April 12, 2016 is hereby adopted this 26<sup>th</sup> day of April 2016.

**Carried**  
**16-050**

5.0 **BY-LAWS** - None

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 #2016-017** being a By-law to confirm the proceedings of Council at its meeting of April 26, 2016, be read a first, second and third time and finally passed in open Council.

**Carried**  
**16-051**

**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**  
**16-052**

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Reeve

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Clerk Administrator