



Township of Drummond/North Elmsley

#9 Council Meeting of April 25, 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.

1.0 MINUTES

1.1 Regular Minutes of April 11, 2017

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 11, 2017, as circulated.

**Carried
17-048**

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 25, 2017 as circulated.

**Carried
17-049**

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **April 11, 2017**

“A” 1 Report of the Public Works Manager – Extension of Cavanagh Construction Maintenance Material Contract 2017

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes extending the 2012 Maintenance Material Contract No. 2012-03 with Cavanagh Construction into 2017 at \$12.60/tonne, for Area 1 and \$15.05/tonne for Area 2 (plus applicable taxes) to supply and place 5/8” Granular M Class II Crusted Rock on selected Townships roads.

Councillor Ray Scissons presented and read Report #5 CoW-April 11, 2017 to Council on behalf of the Committee of the Whole.

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT the Report #5 CoW-April 11, 2017 is hereby adopted this twenty-fifth day of April 2017.

Carried
17-050

5.0 BY-LAWS

5.1 2017-016 Source Water Protection

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2017-016, being a By-law to amend Comprehensive Zoning By-law No. 2012-060 to establish zoning policies and mapping to implement the Mississippi-Rideau Source Protection Plan and Official Plan Amendment No. 8, and entitled, “Source Water Protection”, be read a first, second and third time and finally passed in open Council.

Carried
17-051

5.2 2017-017 Leeflang Zoning Amendment

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2017-017, being a By-law to amend Comprehensive Zoning By-law No. 2012-060 for those lands described as Part of Lot 13, Concession

10, John Leeflang and Harry Leeflang and entitled, "Leeflang Zoning By-law Amendment", be read a first, second and third time and finally passed in open Council.

**Carried
17-052**

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: Ray Scissons
Seconded By: Gail Code**

BE IT RESOLVED THAT By-law #2017-018 being a By-law to confirm the proceedings of Council at its meeting of April 25, 2017, be read a first, second and third time and finally passed in open Council.

**Carried
17-053**

11.0 ADJOURNMENT

**Moved By: Gail Code
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 5:06 p.m.

**Carried
17-054**

Reeve

Clerk Administrator