



Township of Drummond/North Elmsley

#1 Council Meeting of January 10, 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 Special Minutes of December 13, 2017

Moved By: Gail Code
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 Special Meeting of December 13, 2017, as circulated.

**Carried
17-001**

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 January 10, 2017 as circulated.

**Carried
17-002**

3.0 Delegations: None

4.0 Committee & Board Reports: None

5.0 By-Laws: None

6.0 RESOLUTIONS/NOTICE OF MOTIONS

Moved By: Steve Fournier
Seconded By: Gail Code

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley relinquishes all claims to the one-foot reserve described as Block D on Rothwell Park Subdivision Plan 9242.

Carried
17-003

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 #2017-001 being a By-law to confirm the proceedings of Council at its meeting of January 10, 2017, be read a first, second and third time and finally passed in open Council.

Carried
17-004

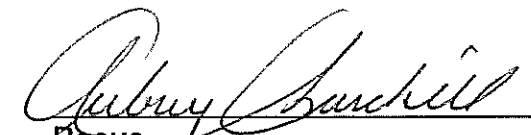
11.0 Adjournment

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
17-005


Reeve


Clerk Administrator



Township of Drummond/North Elmsley

#2 Council Meeting of January 24, 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	George Sachs
	Councillor	Ray Scissons

Staff:	Clerk-Administrator	Cindy Halcrow
	Deputy Clerk	Cathy Ryder

Absent:	Councillor	Steve 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 January 10, 2017

Moved By: George Sachs

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 January 10, 2017, as circulated.

**Carried
17-006**

2.0 APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Ray Scissons

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 January 24, 2017 as circulated.

**Carried
17-007**

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS: None

5.0 BY-LAWS

5.1 2017-002 Interim Tax Levy

Moved By: George Sachs

Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2017-002, being a By-law to provide for an interim tax levy in 2017, and entitled "2017 Interim Tax Levy", be read a first, second and third time and finally passed in open Council.

**Carried
17-008**

5.2 2017-002 Debentures By-law

Moved By: Gail Code

Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2017-003, being a By-law to authorize the borrowing upon amortizing debentures in the principal amount of \$1,000,000.00 towards the cost of the Coutts Bay Road and Drummond Concession 7, and entitled "2017 Debenture By-law", be read a first, second and third time and finally passed in open Council

**Carried
17-009**

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 #2017-004 being a By-law to confirm the proceedings of Council at its meeting of January 24, 2017, be read a first, second and third time and finally passed in open Council.

**Carried
17-010**

11.0 ADJOURNMENT

Moved By: George Sachs
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 5:04 p.m.

Carried
17-011


Reeve


Clerk Administrator



Township of Drummond/North Elmsley

#3 Council Meeting of February 7, 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

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 MINUTES

1.1 Regular Minutes of January 24, 2017

Moved By: Ray Scissons
Seconded By: Steve Fournier

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 January 24, 2017, as circulated.

**Carried
17-012**

2.0 APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Steve Fournier
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 February 7, 2017 as circulated.

**Carried
17-013**

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS: None

5.0 BY-LAWS

5.1 2017-005 Source Water Protection Official Plan Amendment

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2017-005, being a By-law to adopt Amendment No. 8 to the Official Plan, and entitled "Source Water Protection Official Plan Amendment", be read a first, second and third time and finally passed in open Council.

Carried
17-014

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 #2017-006 being a By-law to confirm the proceedings of Council at its meeting of February 7, 2017, be read a first, second and third time and finally passed in open Council.

Carried
17-015

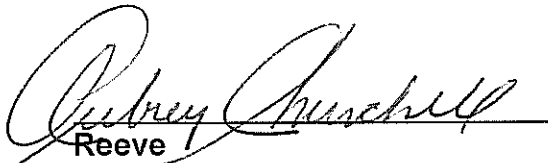
11.0 ADJOURNMENT

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 5:03 p.m.

Carried
17-016


Reeve


Clerk Administrator



Township of Drummond/North Elmsley
#4 Council Meeting of February 21, 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 February 7, 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 February 7, 2017, as circulated.

Carried
17-017

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 February 21, 2017 as circulated.

Carried
17-018

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **February 7, 2017**

"A" 1 Drummond Garage Furnace Replacement

"B" 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts the tendered price from McNamee-Kilpatrick Plumbing and Heating of \$18,507.00 (plus taxes) to supply and install low infrared propane tube heaters at the Drummond works garage; and

FUTHERMORE THAT Council approves the Facilities Reserves as the funding source to pay for the low infrared propane tube heaters.

"A" 2. Used Landfill Compactor

"B" 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley grants permission to the Manager of Public Works to negotiate the purchase of a Used 2004 Cat 826G Landfill Compactor from Marcel Equipment Ltd. with an upset limit of \$365,000 (plus tax) and;

FURTHERMORE THAT Council approves to waive the current purchasing practices within the Township's Procurement Policy to acquire a used 2004 CAT 826G Landfill Compactor from Marcel Equipment Ltd. and

FURTHERMORE THAT Council approves the Environmental Services, "Waste Disposal Site Reserve" be the funding source to pay for the used 2004 CAT 826G Landfill Compactor, and;

FURTHERMORE THAT Council approves the sale of the 1992 Dynapac Landfill Compactor through the GovDeals auction website.

"A" 3. 2016 Year End Surplus & Reserve Activity

"B" 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the following transfers to reserves as a result of the 2016 year end surplus in the amount of \$179,557:

1.	Working Funds	\$ 53,737
2.	Police Reserve	\$ 16,296
3.	Facilities Reserve	\$ 20,000
4.	Waste Disposal Site Reserve	\$ 26,800
5.	Roads-Vehicle & Equipment Reserve	\$ 23,724
6.	Bridge Reserve	\$ 39,000
	Total	\$ 179,557

"A" 4. Canada Day Funding

"B" 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes staff to proceed with the Canada Day 150 celebrations; and

FURTHERMORE THAT the budget overages be paid from the 2016 budget surplus that will be allocated to the Working Capital Fund.

Councillor George Sachs presented and read Report #1 CoW-February 7, 2017 to Council on behalf of the Committee of the Whole.

Moved By: George Sachs
Seconded By: Steve Fournier

BE IT RESOLVED THAT the Report #1 CoW-February 7, 2017 is hereby adopted this 21st day of 2017.

Carried
17-019

- 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**

10.1 Confirmation of Council Proceedings

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2017-007 being a By-law to confirm the proceedings of Council at its meeting of February 21, 2017, be read a first, second and third time and finally passed in open Council.

Carried
17-020

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 5:06 p.m.

Carried
17-021


Reeve


Clerk Administrator



Township of Drummond/North Elmsley
#5 Special Council Meeting of February 28, 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
	Chief Building Official	Shawn Merriman

Members Wishing To Disclose A Pecuniary Interest Do So Now. No members declared a pecuniary interest.

1.0 APPROVAL OF AGENDA

1.1 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 February 28, 2017 as circulated.

Carried
17-022

2.0 DELEGATIONS: Tackaberry Highway 7 Quarry Expansion

(Kevin Tackaberry, Paul Rodgers and Allan McMunn were in attendance and Ben Dopson spoke on behalf of the group.)

Ben Dopson provided Council with an update regarding Tackaberry's application to the Ministry of Natural Resources and Forestry for the proposed quarry expansions on Highway 7. The expansion includes two areas; Perth East which is an extension of the current quarry and Perth West. He reported that an information session is scheduled for March 21, 2017 at 4:00 p.m. at the Perth Civitan Club.

There was general discussion on the noise requirements, public meeting and concerns for impacted residents. Mr. Dopson reported that if residents had

concerns he would be more than happy to discuss any issues with them directly. He reported that if any members of the public have concerns to direct them to him. Council thanked Mr. Dobson for keeping them informed.

3.0 OTHER BUSINESS

3.1 Ebbs Bay Drive/Dunlop Crescent Resurfacing

The Clerk Administrator reviewed her report regarding local improvement funding for Ebbs Bay Drive/Dunlop Crescent road resurfacing. She was seeking approval for the funding arrangement of the local improvements on private lands which will be self-funded by the Township. She reported that any shortfall would be the responsibility of the private road association. Council accepted the recommendation of the Clerk Administrator and the following motion was presented:

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the Township funding of the Ebbs Bay Drive/Dunlop Crescent Resurfacing Local Improvement project for a ten-year period (2017-2026) at 2.53% interest.

Carried
2017-023

4.0 BY-LAWS

4.1 2017-008 Otty Lake Side Road Partnership Funding Agreement

The Clerk Administrator provided a verbal update on entering into a partnership agreement with Tay Valley Township to acquire funding under the Application-Based Component of the Ontario Community Infrastructure Fund for the reconstruction of 4.5 km of Otty Lake Side Road. Council accepted the recommendation and the follow motion was adopted:

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the execution of a partnership agreement with The Corporation of Tay Valley Township and the Township of Drummond/North Elmsley for funding under the Application-Based Component of the Ontario Community Infrastructure Fund and entitled, "Ontario Community Infrastructure Fund – Application-Based Component Partnership Agreement", be read a first, second and third time and finally passed in open Council.

Carried
2017-024

5.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2017-009 being a By-law to confirm the proceedings of Council at its meeting of February 28, 2017, be read a first, second and third time and finally passed in open Council.

**Carried
17-025**

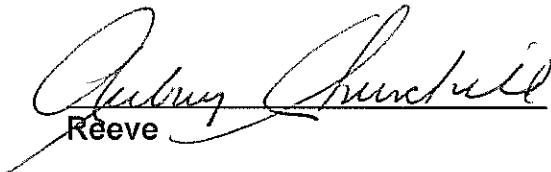
6.0 ADJOURNMENT

Moved By: Steve Fournier
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 5:26 p.m.

**Carried
17-026**


Reeve


Clerk Administrator



Township of Drummond/North Elmsley

#6 Council Meeting of March 14, 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 February 21, 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 February 21, 2017, as circulated.

**Carried
17-027**

1.2 Special Minutes of February 28, 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 Special Meeting of February 28, 2017, as circulated.

**Carried
17-028**

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 March 14, 2017 as circulated.

**Carried
17-029**

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **February 21, 2017**

“A” 1 2016 Capital Works Program Extension

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the extension of the 2016 Capital Works Program to include the Coutts Bay Road: \$10,000 (legal and survey work) Armstrong Bridge Design: \$25,000 (final design work) Buttermilk Hill Bridge Design: \$25,000 (final design work), and that the funding for these projects will come from the federal gas tax.

Councillor George Sachs presented and read Report #2 CoW-February 21, 2017 to Council on behalf of the Committee of the Whole.

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

BE IT RESOLVED THAT the Report #2 CoW-February 21, 2017 is hereby adopted this 14th day of 2017.

**Carried
17-030**

Note: Dealt with Item 6.1 at this point in the meeting

5.0 BY-LAWS

5.1 2017-010 Tay River Reflections

**Moved By: Ray Scissons
Seconded By: Gail Code**

BE IT RESOLVED THAT By-law #2017-010, being a By-law to amend Zoning Bylaw No. 2012-060 for those lands described as Part of Lot 24, Concession 10 (279 Canal Bank Road), and entitled, “Tay River Reflections Zoning By-law Amendment”, be read a first, second and third time and finally passed in open Council.

**Carried
17-031**

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 Tay River Reflections

**Moved By: Gail Code
Seconded By: Ray Scissons**

WHEREAS Council of the Corporation of the Township of Drummond/North Elmsley held a public meeting on September 6, 2016 to consider a proposed zoning by-law under Section 34 of the Planning Act, RSO 1990, as amended;

AND WHEREAS Council deems it advisable to change the proposed zoning by-law, prior to its final passing, to include modifications clarifying the scale and location of the requested land uses and further, to place the requested land uses in holding zones to ensure completion of servicing and access requirements prior to development;

NOW THEREFORE BE IT RESOLVED that no further notice is to be given in respect of the proposed zoning by-law, pursuant to Section 34 (17) of the Planning Act, RSO, 1990, as amended.

**Carried
17-032**

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 #2017-011 being a By-law to confirm the proceedings of Council at its meeting of March 14, 2017, be read a first, second and third time and finally passed in open Council.

**Carried
17-033**

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 5:06 p.m.

**Carried
17-034**


Reeve


Clerk Administrator



Township of Drummond/North Elmsley

#7 Council Meeting of March 28, 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 disclosed a pecuniary interest.

1.0 MINUTES

1.1 Regular Minutes of March 14, 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 March 14, 2017 as circulated.

**Carried
17-035**

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 March 28, 2017 as circulated.

**Carried
17-036**

3.0 DELEGATIONS: None

Note: George Sachs declared a pecuniary interest for Item A6/B6 as he is president of the Perth and District Little League Club. Item A6/B6 was pulled from the consent agenda and voted on separately.

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **March 14, 2017**

“A” 1 Code Road Landfill 2016 Annual Report

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley adopts the 2016 Annual Monitoring Report for the Code Road Waste Site prepared by McIntosh & Perry Consulting Engineers Ltd.

“A” 2. Township of Lake of Bays – Housing & Planning Resolution

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the Township of Lake of Bays resolution regarding Schedule 5 of Bill 7 – an act to amend or repeal various acts with respect to housing and planning as it relates to property standards.

“A” 3. United Townships of Head, Clara & Maria – Property Standard Resolution

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the United Townships of Head, Clara & Maria resolution in opposition to the potential downloading of property standards by-laws and enforcement.

“A” 4. Canal Bank Road/Riverside Drive Resurfacing – Budget Deviation

“B” 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves a budget deviation in the estimated amount of \$25,000 for the design and engineering of Riverside Drive and Canal Bank Road in a 50% funding partnership with the Town of Perth;

AND FURTHERMORE THAT this project be funded from reserves for the engineering of the Riverside Drive and Canal Bank Road reconstruction project.

“A” 5. Perth Recreation Feasibility Study

“B” 5. THAT the Council of the Corporation of the Township of Drummond/North Elmsley receives the presentation on the Perth Recreation Feasibility Study as information.

“A” 7. Rideau Canal Landscape Committee Awards Program

“B” 7. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves a \$250 donation to the Rideau Corridor Landscape Strategy Steering Committee for the awards program to recognize its 10th year anniversary.

Deputy Reeve Gail Code presented and read Report #3 CoW-March 14, 2017 to Council on behalf of the Committee of the Whole.

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT Report #3 CoW-March 14, 2017, excluding Item A6/B6, is hereby adopted this twenty-eighth day of March 2017.

**Carried
17-037**

**Moved By: Ray Scissons
Seconded Gail Code**

"A" 6. Perth and District Little League Provincial Baseball Championship

"B" 6. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves a \$750 donation to the Perth and District Little League for the Major Provincial Baseball Championship.

**Carried
17-038**

- 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: Gail Code
Seconded By: Ray Scissons**

BE IT RESOLVED THAT By-law #2017-012 being a By-law to confirm the proceedings of Council at its meeting of March 28, 2017, be read a first, second and third time and finally passed in open Council.

**Carried
17-039**

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
17-040**


Reeve


Clerk Administrator



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

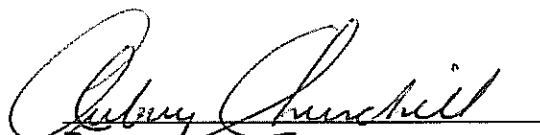
11.0 ADJOURNMENT

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



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 Crushed 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**

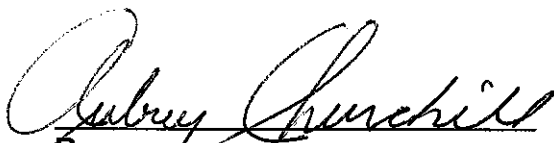
11.0 ADJOURNMENT

**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



Township of Drummond/North Elmsley

#10 Council Meeting of May 9, 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 April 25, 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 April 25, 2017 as circulated.

**Carried
17-055**

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 May 9, 2017 as circulated.

**Carried
17-056**

3.0 DELEGATIONS: None

4.0 CLOSED SESSION

4.1 Personal matters about an identifiable individual – CBO Appointment

Moved By: Gail Code
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 5:07 p.m. to discuss matters pertaining to the CBO Appointment;

AND THAT the Clerk Administrator and Deputy Clerk remain in the room

Carried
17-057

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley hereby returns to regular session at 5:11 p.m.

Carried
17-058

Rise And Report

Moved By: Steve Fournier
Seconded By: George Sachs

THAT Council hires Peter Echlin as the new Chief Building Official effective May 15, 2017.

Carried
17-059

5.0 COMMITTEE & BOARD REPORTS

5.1 Committee of the Whole Report to Council

- **April 25, 2017**

“A” 1 Rideau Ferry Regatta – Township Resources

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports staff involvement and the use of Township resources for the Rideau Ferry Regatta.

“A” 2. Sale of 92 Dynapac Landfill Compactor

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the sale of the 1992 Dynapac Landfill Compactor by way of a private sale to Mr. Ewen Alexander of Tatlock Ontario for the amount of \$7,500.

“A” 3. LED Streetlights

- "B" 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley gives direction to the Manager of Public Works to proceed with a Public Tender to Supply and Install L.E.D. Street Lighting throughout the municipality to replace all existing High Pressure Sodium Street Lights, and**

FURTHERMORE THAT Council approves that the funding source for the Street Light Upgrades to L.E.D. Illumination project be paid out of the Working Capital Reserve.

- "A" 4. Petition for Drainage Works by Owners**

- "B" 4. WHEREAS** the Council of the Corporation of the Township of Drummond/North Elmsley has received a Petition for Drainage Works by Owners under Section 4 of the Drainage Act, from landowners of Lot 9, Concession 10, Township of Drummond/North Elmsley;

AND WHEREAS the validity of the Notice will ultimately be determined by the Council appointed engineer, it is of the opinion of the Drainage Superintendent that there are sufficient signatures on the Notice to satisfy conditions of the Drainage Act, should Council decide to proceed as recommended."

AND WHEREAS under Section 5(1) of the Drainage Act, Council has considered the Notice.

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Drummond/North Elmsley decides to proceed with the drainage works;

AND FURTHERMORE THAT notice of the petition and its decision be sent to each petitioner, the clerk of each local municipality that may be affected, and the conservation authority.

- "A" 5. Phase II of the Code Road Waste Site**

- "B" 5. THAT the Council of the Corporation of the Township of Drummond/North Elmsley gives direction to the Manager of Public Works to initiate a "Request for Proposal" for consulting services to proceed with the Operational and Development Plan for Phase II of the Code Road Waste Site ECA #A451101, and**

FURTHERMORE THAT Council approves that the funding source for the Operational and Development Plan for Phase II be paid out of the Waste Site Capital Reserve.

- "A" 6. Tender Results for Port Elmsley lands and property**

- "B" 6. THAT the Council of the Corporation of the Township of Drummond/North Elmsley does not accept any of the tenders submitted for the Port Elmsley lands and property and proceeds with listing the Port Elmsley property for sale by Brian Cavanagh, Royal LePage.**

- "A"7. No Parking Ferguson's Falls**

“B” 7. THAT the Council of the Corporation of the Township of Drummond/North Elmsley does not support no parking on both sides of Ferguson’s Falls road in the Hamlet boundaries of Ferguson’s Falls.

Councillor Ray Scissons presented and read Report #6 CoW-April 25, 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 #6 CoW-April 25, 2017 is hereby adopted this 9th day of May 2017.

**Carried
17-060**

6.0 BY-LAWS

6.1 Appointment of Chief Building Official

**Moved By: Gail Code
Seconded By: Ray Scissons**

BE IT RESOLVED THAT By-law 2017-019 being a By-law to appoint Peter Echlin as a Chief Building Official, and entitled “Appointment of Chief Building Official”, be read a first, second and third time and finally passed in open Council.

**Carried
17-061**

6.2 Appointment of By-law Enforcement Officer

**Moved By: Ray Scissons
Seconded By: Gail Code**

BE IT RESOLVED THAT By-law 2017-020 being a By-law to appoint Peter Echlin as By-law Enforcement Officer for the enforcement of the Municipal By-laws and entitled “By-law Enforcement Officer Appointment”, be read a first, second and third time and finally passed in open Council.

**Carried
17-062**

6.3 Appointment of Building Inspector

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

BE IT RESOLVED THAT By-law 2017-021 being a By-law to appoint building inspectors and to amend By-law 2014-055, and entitled “Building Inspector Appointment By-law”, be read a first, second and third time and finally passed in open Council.

**Carried
17-063**

6.4 Local Improvements Dunlop Crescent and Ebb's Bay Drive

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law 2017-022 being a By-law to impose special charges for the undertaking of Road Works as local improvement on private property for the resurfacing of Dunlop Crescent and Ebb's Bay Drive and entitled "Local Improvements of Dunlop Crescent and Ebb's Bay Drive", be read a first, second and third time and finally passed in open Council.

Carried
17-064

6.5 Forward Zoning Amendment

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law 2017-023 being a By-law to amend Comprehensive Zoning By-law No. 2012-060 as it relates to Part of Lot 4, Concession 3, Geographic Township of Drummond, and entitled "Forward Zoning By-law Amendment", be read a first, second and third time and finally passed in open Council.

Carried
17-065

7.0 RESOLUTIONS/NOTICE OF MOTIONS: None

8.0 CLOSED SESSION: None

9.0 COMMUNICATIONS/CORRESPONDENCE: None

10.0 UNFINISHED BUSINESS: None

11.0 CONFIRMATION OF COUNCIL PROCEEDINGS

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2017-024 being a By-law to confirm the proceedings of Council at its meeting of May 9, 2017, be read a first, second and third time and finally passed in open Council.

Carried
17-066

12.0 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 5:23 p.m.

**Carried
17-067**


Reeve


Clerk Administrator



Township of Drummond/North Elmsley

#11 Council Meeting of May 23, 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	Ray Scissons

Staff:	Clerk-Administrator	Cindy Halcrow
	Deputy Clerk	Cathy Ryder

Absent:	Councillor	George Sachs
----------------	------------	--------------

Members Wishing To Disclose A Pecuniary Interest Do So Now. No members disclosed a pecuniary interest.

1.0 MINUTES

1.1 Regular Minutes of May 9, 2017

Moved By: Steve Fournier

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 May 9, 2017, as circulated.

**Carried
17-068**

1.2 Closed Minutes of May 9, 2017

Moved By: Steve Fournier

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 Closed Meeting of May 9, 2017, as circulated.

**Carried
17-069**

2.0 APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Steve Fournier
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 May 23, 2017 as circulated.

Carried
17-070

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **May 9, 2017**

“A” 1 Employee Retirement and Recruitment.

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts the retirement of Jack Hoffman, Public Works Equipment Operator, and extends appreciation for his years of service with the Township; and

FURTHERMORE THAT staff be directed to begin the recruitment process to replace the equipment operator position in August 2017 for a start date of late August or early September to allow for an overlap and cross-training.

Councillor Steve Fournier presented and read Report #7 CoW-May 9, 2017 to Council on behalf of the Committee of the Whole.

Moved By: Steve Fournier
Seconded By: Gail Code

BE IT RESOLVED THAT the Report #7 CoW-May 9, 2017 is hereby adopted this 23rd day of May 2017.

Carried
17-071

5.0 BY-LAWS

5.1 2017-025 False Security Alarm

Moved By: Gail Code
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law 2017-025 to charge fees for false fire and security alarms and entitled, “False Security Alarm By-law”, be read a first, second and third time and finally passed in open Council.

Carried
17-072

5.2 2017-026 False Fire Alarm

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law 2017-026 to charge fees for false fire and security alarms and entitled, "False Fire Alarm By-law", be read a first, second and third time and finally passed in open Council.

**Carried
17-073**

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 #2017-027 being a By-law to confirm the proceedings of Council at its meeting of May 23, 2017, be read a first, second and third time and finally passed in open Council.

**Carried
17-074**

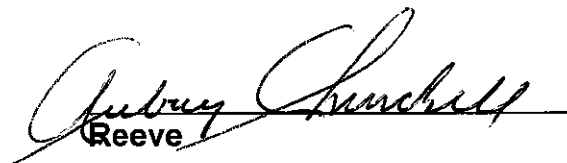
11.0 ADJOURNMENT

Moved By: Ray Scissons
Seconded By: Gail Code

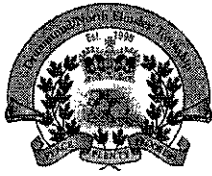
BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley adjourn their regular meeting of Council.

Adjourned at 5:07 p.m.

**Carried
17-075**


Reeve


Clerk Administrator



Township of Drummond/North Elmsley

#12 Council Meeting of June 13, 2017 Township Council Chambers

Minutes

Call To Order: Reeve Churchill called the meeting to order at 5:01 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 May 23, 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 May 23, 2017, as circulated.

**Carried
17-076**

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 June 13, 2017 as circulated.

**Carried
17-077**

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **May 23, 2017**

"A" 1 Perth Court House Renovation and Expansion

"B" 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the renovation and expansion of the Perth Court House.

"A" 2. FCM Spring Flooding Appeal

"B" 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports FCM's request for donations to the Canadian Red Cross to assist flood-affected areas, and

FURTHERMORE THAT Council approves a donation in the amount of \$1,000.

"A" 3. Provincial Offences

"B" 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the Provincial Offences collection agreement by adding the defaulted fines to the tax roll under section 69 of the Provincial Offences Act, and

FURTHERMORE THAT staff be directed to bring an authorizing by-law forward to a future council meeting between the Corporation of the Town of Perth and its municipal partners.

"A" 4. Integrity Commissioner Services RFP

"B" 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes staff to participate in a joint RFP with Lanark County municipalities for integrity commissioner services.

"A" 5. RFP for General Insurance and Risk Management Services

"B" 5. THAT the Council of the Corporation of the Township of Drummond/North Elmsley awards the RFP for General Insurance and Risk Management Services Program to Halpenny Insurance Brokers Ltd., in the amount of \$43,283 excluding taxes for a two year period from Jun 30, 2017 to June 30, 2019 with the possibility of a two-year extension.

Councillor Steve Fournier presented and read Report #8 CoW- May 23, 2017 to Council on behalf of the Committee of the Whole.

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT the Report #8 CoW-May 23, 2017 is hereby adopted this thirteenth day of June 2017.

**Carried
17-078**

**5.0 BY-LAWS
5.1 2017-028**

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

BE IT RESOLVED THAT By-law 2017-028 being a by-law to authorize the execution of an agreement to purchased recreational services from the Town of Smiths Falls and entitled, "Recreational Fee for Service Agreement", be read a first, second and third time and finally passed in open Council.

**Carried
17-079**

5.2 2017-029

**Moved By: Ray Scissons
Seconded By: Gail Code**

BE IT RESOLVED THAT By-law 2017-029 being a by-law respecting building permits and inspections (construction, demolition and change of user permits) and entitled, "Respecting Building Permits and Inspections", be read a first, second and third time and finally passed in open Council.

**Carried
17-080**

5.3 2017-030

**Moved By: Ray Scissons
Seconded By: Gail Code**

BE IT RESOLVED THAT By-law 2017-030 being a by-law to establish the 2017 Tax Rates for the Corporation of the Township of Drummond/North Elmsley and entitled, "2017 Final Tax Rate By-law", be read a first, second and third time and finally passed in open Council.

**Carried
17-081**

5.4 2017-031

**Moved By: Ray Scissons
Seconded By: Gail Code**

BE IT RESOLVED THAT By-law 2017-31 being a by-law to appoint an Auditor for the Corporation of the Township of Drummond/North Elmsley and entitled, "Auditor

Appointment By-law", be read a first, second and third time and finally passed in open Council.

**Carried
17-082**

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 #2017-032 being a By-law to confirm the proceedings of Council at its meeting of June 13, 2017, be read a first, second and third time and finally passed in open Council.

**Carried
17-083**

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 5:10 p.m.

**Carried
17-084**


Reeve


Clerk Administrator



Township of Drummond/North Elmsley

#13 Council Meeting of June 27, 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 June 13, 2017

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 June 13, 2017, as circulated.

**Carried
17-085**

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 June 27, 2017 as circulated.

**Carried
17-086**

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **June 13, 2017**

“A” 1 Municipal Gas Franchise Renewal Agreement

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley:

1. Approves the form of draft By-law (including the franchise agreement forming part thereof) attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act.
2. Requests the Ontario Energy Board to make an order dispensing with the assent of the municipal electors of the attached draft By-law (including the franchise agreement forming part thereof) pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

“A” 2 Grid Adjustments

“B” 2 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the revisions to the Township’s Job Evaluation Grid to be effective January 1, 2018;

AND FURTHERMORE THAT the Equipment Operators move up into Band 5;

AND FURTHERMORE THAT the Deputy Clerk move up into band 9;

AND FURTHERMORE THAT employee #72 be given a \$1.00/hour increase upon his one-year anniversary.

Councillor George Sachs presented and read Report #9 CoW-June 13, 2017 to Council on behalf of the Committee of the Whole.

Moved By: George Sachs
Seconded By: Steve Fournier

BE IT RESOLVED THAT the Report #9 CoW-June 13, 2017 is hereby adopted this twenty-seventh day of June 2017.

Carried
17-087

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 #2017-033 being a By-law to confirm the proceedings of Council at its meeting of June 27, 2017, be read a first, second and third time and finally passed in open Council.

Carried
17-088

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
17-089


Reeve
Clerk Administrator



Township of Drummond/North Elmsley
#14 Special Council Meeting of June 27, 2017.
Township Council Chambers

Minutes

Call To Order: Reeve Churchill called the meeting to order at 7:00 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 June 27, 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 June 27, 2017, as circulated.

Carried
17-085

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 special meeting of June 27, 2017 as circulated.

Carried
17-086

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **June 27, 2017**

BE IT RESOLVED THAT the Report #10 CoW-June 27, 2017 is hereby adopted this twenty-seventh day of June 2017.

"A" 1 Engineering Services for the Development of an Engineers Report

"B" 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley appoints McIntosh Perry Consulting as the Engineer to prepare a report under Section 8 of the Drainage Act for the Gold Creek Municipal Drain.

"A" 2. Employee Group Insurance Benefits

"B" 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorize the group insurance benefits coverage to be transferred from Sun Life Assurance Company of Canada to Industrial Alliance, effective September 1, 2017.

"A" 3. Local Improvements on Private Property – Islandview Drive

"B" 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approve the request for Local Improvements on private property for Islandview Drive subject to entering into a Local Improvements Agreement with 100% of the property owners.

"A" 4. Tax-Exempt Portion of Remuneration Paid to Local Officials

"B" 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the Township of Lake of Bays Resolution regarding the tax-exempt portion of remuneration paid to local officials be reinstated.

"A" 5. Anthology Book – Memories of Home

"B" 5. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves charging \$25.00 for the Anthology Book – Memories of Home and provide a gift of appreciation to Linda Meyers for her outstanding contribution to the book.

Councillor George Sachs presented and read Report #10 CoW-June 27, 2017 to Council on behalf of the Committee of the Whole.

Moved By: George Sachs
Seconded By: Steve Fournier

Carried
17-087

- 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: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2017-034 being a By-law to confirm the proceedings of Council at its special meeting of June 27, 2017, be read a first, second and third time and finally passed in open Council.

**Carried
17-088**

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 7:04 p.m.

**Carried
17-089**



Deputy Reeve



Clerk Administrator



Township of Drummond/North Elmsley

#15 Council Meeting of August 8, 2017 Township Council Chambers

Minutes

Call To Order: Deputy Reeve Gail Code called the meeting to order at 5:00 p.m.

Present:

Council:	Deputy Reeve	Gail Code
	Councillor	Steve Fournier
	Councillor	George Sachs
	Councillor	Ray Scissons

Staff:	Clerk-Administrator	Cindy Halcrow
	Deputy Clerk	Cathy Ryder

Absent:	Reeve	Aubrey Churchill
----------------	-------	------------------

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 MINUTES

1.1 Special Minutes of June 27, 2017

Moved By: Steve Fournier

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 Special Meeting of June 27, 2017, as circulated.

**Carried
17-090**

2.0 APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Steve Fournier

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 August 8, 2017 as circulated.

**Carried
17-091**

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS: None

5.0 BY-LAWS

5.1 2017-035 Inter-Municipal Agreement for the Provincial Offences Act

There was discussion regarding how the fines will be added to the property taxes. The Treasurer reported that if any person has been fined under the Provincial Offences Act and the fine remains unpaid, the fine will be added to his/her property tax bill if he/she is listed as the sole owner on the deed.

Move By: Steve Fournier
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2017-035, being a By-law to authorize the signing of an agreement between the Corporation of the Town of Perth for the addition of outstanding Provincial Offences Act fines to property tax rolls for collection and entitled, "Inter-Municipal Agreement for the Provincial Offences Act", be read a first, second and third time and finally passed in open Council.

Carried
17-092

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 #2017-036 being a By-law to confirm the proceedings of Council at its meeting of August 8, 2017, be read a first, second and third time and finally passed in open Council.

Carried
17-093

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 5:09 p.m.

Carried
17-094



Deputy Reeve



Clerk Administrator



Township of Drummond/North Elmsley

#16 Council Meeting of August 22, 2017 Township Council Chambers

Minutes

Call To Order: Reeve Churchill called the meeting to order at 5:00 p.m.

Present:

Council:

Deputy Reeve	Gail Code
Councillor	Steve Fournier
Councillor	George Sachs
Councillor	Ray Scissons

Staff:

Clerk-Administrator	Cindy Halcrow
Deputy Clerk	Cathy Ryder

Absent:

Reeve	Aubrey Churchill
-------	------------------

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 MINUTES

1.1 Regular Minutes of August 8 , 2017

Moved By: George Sachs
Seconded By: Steve Fournier

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 August 8, 2017, as circulated.

**Carried
17-095**

2.0 APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: George Sachs
Seconded By: Steve Fournier

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 August 22, 2017 as circulated.

**Carried
17-096**

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **August 8, 2017**

“A” 1 EORN Broadband Network

“B” 1 WHEREAS the revitalization of the economy of Eastern Ontario continues to be the primary objective of the Eastern Ontario Wardens' Caucus (EOWC);

AND WHEREAS the Eastern Ontario Wardens' Caucus Inc. in its Economic Development Strategy for Eastern Ontario has identified the necessity of improving mobile broadband and cellular networks as critical to propelling innovation and economic growth in all sectors of the regional economy including manufacturing, agriculture, and transportation services;

AND WHEREAS the Eastern Ontario Wardens' Caucus and the Eastern Ontario Regional Network (EORN) have undertaken a detailed and comprehensive engineering analysis of the gaps in cellular coverage and capacity across the region;

AND WHEREAS that analysis demonstrates the existence of significant gaps in both coverage and capacity that is impacting public safety, economic growth and the quality of life for residents;

AND WHEREAS EORN, on behalf of the EOWC, has prepared a full business case to support improvement and expansion of cellular networks and mobile broadband services across Eastern Ontario;

AND WHEREAS establishing a Public Safety Broadcast Network (PSBN) for First Responders is a national imperative;

AND WHEREAS EORN is proposing the development of a Public Safety Broadcast Network pilot project covering Eastern Ontario to support a national network;

AND WHEREAS the Eastern Ontario Wardens' Caucus has proven itself capable of designing, building and delivering a major telecommunications project on behalf of the businesses and citizens of Eastern Ontario, Ontario and Canada;

NOW THEREFORE BE IT RESOLVED that the Corporation of the Township of Drummond/North Elmsley hereby strongly supports submission of The Eastern Ontario Regional Cellular Mobile Broadband Project as the region's highest economic development priority;

AND FURTHER THAT Council requests that both MP Scott Reid and MPP Randy Hillier work closely with the EOWC and EORN on this essential infrastructure project.

“A” 2. Unsuccessful Tax Sale – Roll #0919-908-010-01100-0000

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the Treasurer to write off the charge and charge back the County and School Board portion of the outstanding taxes on the tax sale property for Roll #0919-908-010-01100-0000.

“A” 3. Unsuccessful Tax Sale – Roll #0919-919-025-76412-0000

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes the Treasurer to write off the charge and charge back the County and School Board portion of the outstanding taxes on the tax sale property for Roll #0919-919-025-76412-0000.

“A” 4. Hiring Public Works Equipment Operator

“B” 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the hiring of Clayton Jobson as the Public Works Equipment Operator, subject to a one year probation period effective September 18, 2017.

Deputy Reeve Gail Code presented and read Report #11 CoW-August 8, 2017 to Council on behalf of the Committee of the Whole.

Moved By: Gail Code
Seconded By: George Sachs

BE IT RESOLVED THAT the Report #11 CoW-August 8, 2017 is hereby adopted this twenty-second day of August 2017.

**Carried
17-097**

5.0 BY-LAWS

5.1 2017-037 Building Inspector Appointment

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2017-037 being a By-law to Appoint Building Inspectors and entitled, “Building Inspector Appointment By-law”, be read a first, second and third time and finally passed in open Council.

**Carried
17-098**

**5.2017-038 Riverside Drive and Canal Bank Road Cost Sharing Agreement
with the Town of Perth**

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

BE IT RESOLVED THAT By-law #2017-038, being a By-law to authorize the execution of a cost sharing agreement with the Town of Perth for design work and future construction of Riverside Drive and Canal Bank Road.

**Carried
17-099**

6.0 RESOLUTIONS/NOTICE OF MOTIONS

**Moved By: Ray Scissons
Seconded By: Steve Fournier**

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley does hereby declare that the portion of the public street right-of-way dividing lots 6 and 7 of Geographic North Elmsley Township and described as Part 2 of Plan 27R-5710 as surplus to the Township's needs;

AND FURTHERMORE THAT staff be authorized to work with the applicant to process the application in accordance with the Township's road closure procedures.

**Carried
17-100**

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: Ray Scissons**

BE IT RESOLVED THAT By-law #2017-039 being a By-law to confirm the proceedings of Council at its meeting of August 22, 2017, be read a first, second and third time and finally passed in open Council.

**Carried
17-101**

11.0 ADJOURNMENT

Moved By: Ray Scissons
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 5:12 p.m.

Carried
17-102



Deputy Reeve



Clerk Administrator



Township of Drummond/North Elmsley
#17 Council Meeting of September 12, 2017
Township Council Chambers

Minutes

Call To Order: Councillor Ray Scissons called the meeting to order at 5:00 p.m.

Present:

Council:

Deputy Reeve

Councillor

Councillor

Councillor

Gail Code

Steve Fournier

George Sachs

Ray Scissons (Chair)

Staff:

Clerk-Administrator

Deputy Clerk

Cindy Halcrow

Cathy Ryder

Absent:

Reeve

Aubrey Churchill

Members Wishing To Disclose A Pecuniary Interest Do So Now. No members declared a pecuniary interest.

1.0 MINUTES

1.1 Regular Minutes of August 22, 2017

Moved By: Ray Scissons

Seconded By: Steve Fournier

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 August 22, 2017, as circulated.

Carried
17-103

2.0 APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Steve Fournier

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 September 12, 2017 as circulated.

Carried
17-104

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **August 22, 2017**

“A” 1 Changes to Tax Sales

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the revised Tax Collection Policy renumbers as POL.01.2017 in order to conform to Bill 68 to allow tax registrations and tax sales to start at the end of two years in arrears.

Deputy Reeve Gail Code presented and read Report #12 CoW-August 22, 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 #12 CoW-August 22, 2017 is hereby adopted this twelve day of September 2017.

Carried
17-105

4.2 Committee of the Whole Report to Council

- **August 25, 2017**

“A” 1 Sale of Port Elmsley Hall

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts the offer from William Black to purchase the Port Hall Elmsley Hall and lands, and

FURTHERMORE THAT a By-law be brought forward for review and passage at a future Council meeting.

Carried
17-106

Deputy Reeve Gail Code presented and read Report #13 CoW-August 25, 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 #13 Special CoW-August 25, 2017 is hereby adopted this twelve day of September 2017.

Carried
17-107

5.0 BY-LAWS

5.1 2017-040 Sale of Port Elmsley Hall

Moved By: Steve Fournier
Seconded By: George Sachs

BE IT RESOLVED THAT By-law #2017-040, being a By-law to authorize the sale of the Port Elmsley Hall and entitled, "Sale of Port Elmsley Hall By-law", be read a first, second and third time and finally passed in open Council.

Carried
17-108

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 #2017-041 being a By-law to confirm the proceedings of Council at its meeting of September 12, 2017, be read a first, second and third time and finally passed in open Council.

Carried
17-109

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 5:04 p.m.

Carried
17-110


Deputy Reeve


Clerk Administrator



Township of Drummond/North Elmsley
#18 Council Meeting of September 26, 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
Councillor Steve Fournier
Councillor George Sachs
Councillor Ray Scissons

Staff: Clerk-Administrator Cindy Halcrow
Deputy Clerk Cathy Ryder

Absent: Deputy Reeve Gail Code

Members Wishing To Disclose A Pecuniary Interest Do So Now. No members disclosed a pecuniary interest.

1.0 MINUTES

1.1 Regular Minutes of September 12, 2017

Moved By: Steve Fournier
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 September 12, 2017, as circulated.

Carried
17-111

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 September 26, 2017 as circulated.

Carried
17-112

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **September 12, 2017**

“A” 1 Custodial Services and Facility Booking Tender 2017-03

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley awards Tender No. 2017-03 Custodial Services & Facility Bookings at various Township Buildings to KGM Distributors commencing October 1, 2017.

“A” 2 Office Administrative Changes

“B” 2 THAT the Council of the Corporation of the Township of Drummond/North Elmsley award accepts Mary Remmig's resignation with regrets and extends appreciation for her service to the Township; and

FURTHERMORE THAT Diane Anderson assumes the full-time role of Administrative Assistant/Receptionist once an employee's graduated return to work schedule has been significantly completed; and

FURTHERMORE THAT a temporary/contract receptionist be hired to cover reception from approximately September 25 – November 17, 2017 or earlier.

Councillor Ray Scissons presented and read Report #14 CoW-September 12, 2017 to Council on behalf of the Committee of the Whole.

**Moved By: Ray Scissons
Seconded By: Steve Fournier**

BE IT RESOLVED THAT the Report #14 CoW-September 12, 2017 is hereby adopted this twenty-sixth day of September 2017.

**Carried
17-113**

5.0 BY-LAWS

5.1 Source Protection Plan – Enforcement Transfer Agreement 2017-042 –
This item deferred until a future Council meeting.

5.2 Committee/Board Appointment & Remuneration 2017-043

**Moved By: Steve Fournier
Seconded By: Ray Scissons**

BE IT RESOLVED THAT By-law #2017-043, being a By-law to appoint officials and to affix the remuneration of each where applicable and entitled, “Committee/Board Appointment & Remuneration”, be read a first, second and third time and finally passed in open Council.

**Carried
17-114**

- 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: George Sachs
Seconded By: Steve Fournier

BE IT RESOLVED THAT By-law #2017-44 being a By-law to confirm the proceedings of Council at its meeting of September 26, 2017, be read a first, second and third time and finally passed in open Council.

**Carried
17-115**

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 5:08 p.m.

**Carried
17-116**


Reeve


Clerk Administrator



Township of Drummond/North Elmsley

#19 Council Meeting of October 10, 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 September 26, 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 September 26, 2017 as circulated.

**Carried
17-117**

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 October 10, 2017 as amended.

**Carried
17-118**

Amendment:

Addition: Midway Sports Staff Report (7.1 d Midway Sports staff report from the CoW agenda of the same date)

3.0 DELEGATIONS: None

Note: Item #1 from the Communication Package - Letter from L. Donaldson was noted in opposition.

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **September 26, 2017**

“A” 1. Road Reconstruction Contract 2017-05 Stamford Drive

“B” 1. THAT the Council of the Corporation of the Township of Drummond/North Elmsley accept the tendered price from Crains' Construction Ltd. of \$132,072 (plus applicable taxes) for the Stamford Drive Reconstruction Tender 2017-05 and;

FURTHERMORE THAT Council approves the additional funding required to compensate for the financial gap from what was originally approved vs the actual cost are to come from the Construction Reserve; and

FURTHERMORE THAT Council gives the Reeve and Clerk Administrator the authority to sign all pertinent documentation with Crains' Construction Ltd., for Stamford Drive Reconstruction Tender 2017-05.

“A” 2. Rideau Ferry Parking Lot Reconstruction

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approve an additional \$42,100 be funded from the Construction Reserve for the Rideau Ferry Parking Lot Reconstruction project.

“A” 3. Nickerson Access onto Unopen Road Allowance (*Removed from consent agenda and voted on separately*)

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approve, in principal, that the owner of Lot 1, Concession 12, Drummond Ward be allowed to construct an access driveway within the unopen Road Allowance adjacent to his property connecting to County Road No.12, provided that certain conditions are met to the satisfaction of the Manager of Public Works for the Township of Drummond North Elmsley and the Director of Public Works for the County of Lanark and conditional upon rezoning and site plan control.

“A” 4. International Tandem Plow & Sand Truck Bid

“B” 4. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorize the Public Works Manager to submit a bid on a 1992 International Tandem Plow and Sand Truck to an upset limit of \$6,000 or less.

Councillor Ray Scissons presented and read Report #15 CoW-September 26, 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 #15 CoW-September 26, 2017 with Items B1, B2 and B4 are hereby adopted this tenth day of October 2017.

**Carried
17-119**

The Reeve reported that Mr. Donaldson submitted a letter in opposition of Nickerson using the unopened road allowance.

Mr. Donaldson stated that his issue is about the use of the unopened road allowance and not the rezoning. Mr. Donaldson said that Council's decision tonight impacts the issue going forward. The Planner reported that Mr. Nickerson must complete various planning processes before the proposal could move forward. The Planner noted that the Township is not committing itself to anything at this point and the Township is not supporting in principle the land use at this time.

**Moved By: Steve Fournier
Seconded By: Gail Code**

BE IT RESOLVED THAT item B3 Nickerson Access onto Unopen Road Allowance be deferred until October 24, 2017.

ADOPTED

4.2 Report of the Planner - Midway Sports Zoning Amendment

The Planner reviewed the outcome of the public meeting and consideration of the next steps on the application for Midway Sports for a portion of the Port Elmsley Hall property at 120 Station Road. The Planner reviewed possible future land uses for the property other than the core business. These include a restaurant, recreation instruction and a residential apartment. The Planner provided three options for Council to consider as it relates to the zoning amendment. The Committee agreed upon Option 1: to bring forward a by-law implementing the following modified zoning policy for the Commercial General Special Exception 2 Zone:

Notwithstanding any provisions of this By-law to the contrary, on the lands zoned CG-2 the minimum rear yard and exterior side yard depth for a commercial land use shall be 20 m and permitted uses shall be limited to the following:

- Retail store;
- Custom Workshop;
- Sample and Show Room;
- Recreation Instruction;
- Restaurant (excluding a licensed establishment);
- Accessory Apartment

5.0 BY-LAWS:

5.1 Midway Sports Zoning By-law Amendment

**Moved By: Gail Code
Seconded By: Ray Scissons**

BE IT RESOLVED THAT By-law 2017-045, being a by-law to amend comprehensive Zoning By-law 2012-060: part of Lot 12, Concession 7, Geographic Township of North Elmsley, and entitled "Midway Sports Zoning By-law Amendment, be read a first, second and third time and finally passed in open Council.

**Carried
17-120**

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 #2017-046 being a By-law to confirm the proceedings of Council at its meeting of October 10, 2017, be read a first, second and third time and finally passed in open Council.

**Carried
17-121**

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 5:25 p.m.

**Carried
17-122**


Reeve


Clerk Administrator



Township of Drummond/North Elmsley
#20 Council Meeting of October 24, 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
	Planner	Karl Grenke

Members Wishing To Disclose A Pecuniary Interest Do So Now.

1.0 MINUTES

1.1 Regular Minutes of October 10 , 2017

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 October 10, 2017, as circulated or amended.

Carried
17-123

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 October 24, 2017 as circulated.

Carried
17-124

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- **October 10, 2017**

“A”1. Township of Montague’s Bill 148 Resolution

“A”2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley supports the Township of Montague’s Resolution – Bill 148 Fire Prevention Services requesting that all municipal employees be specifically exempted from the on-call changes proposed by Bill 148.

“B” 1. Award Otty Lake Side Road Engineering Design

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley accepts the Request for Proposal from McIntosh and Perry Ltd., for \$129,220 (plus applicable taxes) for the engineering services for the reconstruction of Otty Lake Side Road.

Councillor Fournier presented and read Report #16 CoW-October 10, 2017 to Council on behalf of the Committee of the Whole.

Moved By: Steve Fournier

Seconded By: George Sachs

BE IT RESOLVED THAT the Report #16 CoW-October 10, 2017 is hereby adopted this twenty-fourth day of 2017.

**Carried
17-125**

5.0 BY-LAWS

5.1 Tulipano Zoning Amendment

Moved By: Gail Code

Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2017-047, being a By-law to amend Comprehensive Zoning By-law No. 2012-060: Part of Lot 11, Concession 5 Geographic Township of Drummond and entitled, “Tulipano Zoning By-law Amendment”, be read a first, second and third time and finally passed in open Council.

**CARRIED
17-126**

5.2 Cavanagh Zoning Amendment

Moved By: Steve Fournier
Seconded By: Ray Scissons

BE IT RESOLVED THAT By-law #2017-048, being a By-law to amend Comprehensive Zoning By-law No. 2012-060: Part of Lot 13, Concession 11 Geographic Township of Drummond and entitled, "Cavanagh Zoning By-law Amendment", be read a first, second and third time and finally passed in open Council.

**Carried
17-127**

6.0 RESOLUTIONS/NOTICE OF MOTIONS

6.1 Bill 148 Resolution – On-Call Provisions

Moved By: Steve Fournier
Seconded By: George Sachs

WHEREAS changes proposed to on-call provisions in the Employment Standards Act by Bill 148 will result in exorbitant tax increases to maintain fire prevention services and on-call system for snow plowing and road maintenance in a rural municipality; and

WHEREAS many Ontario municipalities will be unable to afford these services if this change is enacted; and

WHEREAS the Association of Municipalities of Ontario has submitted a position paper to the Ontario government specifically requesting the exemption of all municipal employees who are required to be on call to provide statutorily mandated public safety services;

NOW THEREFORE BE IT RESOLVED THAT The Township of Drummond/North Elmsley requests that all municipal employees be specifically exempted from the on-call changes proposed by Bill 148; and

FURTHERMORE THAT the Township of Drummond/North Elmsley request that the government of Ontario conduct a full economic impact study of Bill 148 to study the effect of the Bill on businesses and municipalities across Ontario; and

FURTHERMORE THAT this resolution be circulated to Premier Kathleen Wynne, Minister of Labour Kevin Daniel Flynn, the Association of Municipalities of Ontario and all Ontario municipalities.

**Carried
17-128**

6.2 Nickerson Access – deferred from October 10, 2017

Moved By: George Sachs
Seconded By: Steve Fournier

BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North Elmsley approve, in principal, that the owner of Lot 1, Concession 12, Drummond Ward be allowed to construct an access driveway within the unopen Road Allowance adjacent to his property connecting to County Road No.12, provided that certain conditions are met to the satisfaction of the Manager of Public Works for the Township of Drummond North Elmsley and the Director of Public Works for the County of Lanark and conditional upon rezoning and site plan control.

**Carried
17-129**

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 #2017-049 being a By-law to confirm the proceedings of Council at its meeting of October 24, 2017, be read a first, second and third time and finally passed in open Council.

**Carried
17-130**

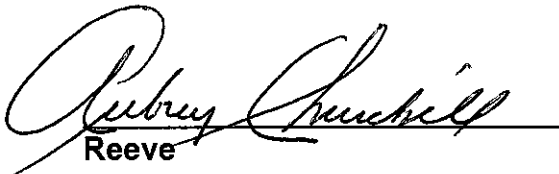
11.0 ADJOURNMENT

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 5:09 p.m.

**Carried
17-131**


Reeve


Clerk Administrator



Township of Drummond/North Elmsley
#21 Council Meeting of November 28, 2017.
Township Council Chambers

Minutes

Call To Order: Reeve Churchill called the meeting to order at 5:02 p.m.

Present:

Council:

Reeve	Aubrey Churchill
Deputy Reeve	Gail Code
Councillor	Steve Fournier
Councillor	George Sachs

Staff:

Clerk-Administrator	Cindy Halcrow
Deputy Clerk	Cathy Ryder

Absent:

Councillor	Ray Scissons
------------	--------------

Members Wishing To Disclose A Pecuniary Interest Do So Now. No members declared a pecuniary interest.

1.0 MINUTES

1.1 Regular Minutes of October 24, 2017

Moved By: Gail Code

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 October 24, 2017, as circulated or amended.

Carried
17-132

2.0 APPROVAL OF AGENDA

2.1 Approval of Agenda

Moved By: Gail Code

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 November 28, 2017 as circulated.

Carried
17-133

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- November 14, 2017

“A” 1 Animal Control/Pound Services

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley rejects the RFPs for Animal Control Services; and

FURTHERMORE THAT the Township will not be providing animal control or pound services for a one-year trial period.

“A” 2. Annual Accessibility Update

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the annual update of the Township's Accessibility Plan.

“A” 3. Coutts Bay Land Transfer

“B” 3. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the exchange of lands between the Township and John McLaughlin whereby the Township deeds Part 1 on 27R-2264 and Parts 2 on 27R-10943 to John McLaughlin and John McLaughlin transfers Part 1 on 27R10943 to the Township;

AND FURTHERMORE THAT the Township declares Part of Lot 21 Concession 5, Geographic Township of North Elmsley designated as Part 1 on 27-2264 and Parts 2 on 27R-10943 surplus to municipal needs.

“A” 4. Coyote/Wolf Resolution

“B” 4. WHEREAS residents and farm families in particular, have expressed serious concerns about the increasing numbers of nuisance coyotes and wolves in the area;

AND WHEREAS in recent years, coyotes and wolves have become prolific and attacks on young calves, lambs and sheep have increased;

AND WHEREAS livestock owners carry the financial burden of protecting their livestock from predators;

AND WHEREAS some livestock owners are reconsidering expansion plans for their livestock production due to growing concerns about the number of coyotes and wolves;

AND WHEREAS there currently exists no policy or regulation which monitors control of these nuisance coyotes and wolves;

AND WHEREAS the Council of the Township of Drummond/North Elmsley supports the farming community in its effort to control the coyote and wolf population to protect their livestock;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Drummond/North requests the Province of Ontario to develop a solution to reduce the nuisance coyote and wolf predation;

AND FURTHERMORE THAT a copy of this resolution be forwarded to MPP Randy Hillier and Lanark County municipalities for support.

“A” 5. 2018 Election

“B” 5. THAT the Council of the Corporation of the Township of Drummond/North Elmsley rescinds Resolution #16-125 B5 Alternative Voting Methods, and

FURTHERMORE THAT the polls be dissolved from 5 polls to 1 poll in Drummond Ward and from 8 polls to 1 poll in North Elmsley Ward.

Councillor Sachs presented and read Report #17 CoW-November 14, 2017 to Council on behalf of the Committee of the Whole.

Moved By: George Sachs
Seconded By: Steve Fournier

BE IT RESOLVED THAT the Report #17 CoW-November 14, 2017 is hereby adopted this twenty-eighth day of November 2017.

Carried
17-134

4.2 Special Committee of the Whole Report to Council

- **November 21, 2017**

“A” 1 Asset Management Plan Update

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the Asset Management Work Plan 2018-2027.

“A” 2. Capital Budget

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley authorizes staff to single source the construction of a finger dock to Kehoe Marine Construction at Rideau Ferry.

Moved By: George Sachs
Seconded By: Steve Fournier

BE IT RESOLVED THAT the Report #18 Special CoW-November 21, 2017 is hereby adopted this twenty-eighth day of November 2017.

Carried
17-135

- 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 #2017-050 being a By-law to confirm the proceedings of Council at its meeting of November 28, 2017 be read a first, second and third time and finally passed in open Council.

Carried
17-136

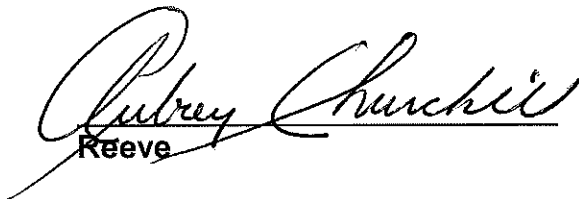
11.0 ADJOURNMENT

Moved By: Gail Code
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 5:11 p.m.

Carried
17-137


Reeve


Clerk Administrator



Township of Drummond/North Elmsley
#22 Council Meeting of December 12, 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 November 28, 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 November 28, 2017, as circulated or amended.

Carried
17-138

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 December 12, 2017 as circulated.

Carried
17-139

3.0 DELEGATIONS: None

4.0 COMMITTEE & BOARD REPORTS

4.1 Committee of the Whole Report to Council

- November 12, 2017

“A” 1 2108 Draft Council Calendar and Chair Schedule

“B” 1 THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves the 2018 Council Calendar.

“A” 2. Le Boat’s 2018 Marketing Partnership

“B” 2. THAT the Council of the Corporation of the Township of Drummond/North Elmsley approves \$2,500 for the Le Boat marketing plan.

Councillor George Sachs presented and read Report #19 CoW-November 28, 2017 to Council on behalf of the Committee of the Whole.

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

BE IT RESOLVED THAT the Report #19 CoW-November 28, 2017 is hereby adopted this twelfth day of December 2017.

**Carried
17-140**

5.0 BY-LAWS

5.1 2017-051 Dog Kennels & Prohibit Certain Animals

**Moved By: Ray Scissons
Seconded By: Gail Code**

BE IT RESOLVED THAT By-law #2017-051, being a By-law to prohibit certain animals and to regulate dog kennels and entitled “Dog Kennels and Prohibit Certain Animals”, be read a first, second and third time and finally passed in open Council.

**Carried
17-141**

5.2 2017-052 Thompson Zoning Amendment

**Moved By: Gail Code
Seconded By: Ray Scissons**

BE IT RESOLVED THAT By-law #2017-052, being a By-law to amend Comprehensive Zoning By-law No. 2012-060 for those lands described as Part of Lot 6, Concession 6 Geographic Township of Drummond, Paul and Corrine Thompson and entitled, “Thompson Zoning By-law Amendment”, be read a first, second and third time and finally passed in open Council.

**Carried
17-142**

5.32017-053 McFadden Zoning Amendment

Moved By: Ray Scissons
Seconded By: Gail Code

BE IT RESOLVED THAT By-law #2017-053, being a By-law to amend Comprehensive Zoning By-law No. 2012-060 for those lands described as Part of Lot 10, Concession 9 Geographic Township of North Elmsley, Leonard McFadden and entitled, "McFadden Zoning By-law Amendment", be read a first, second and third time and finally passed in open Council.

Carried
17-143

- 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 #2017-054 being a By-law to confirm the proceedings of Council at its meeting of December 12, 2017, be read a first, second and third time and finally passed in open Council.

Carried
17-144

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 5:06 p.m.

Carried
17-145


Reeve


Clerk Administrator