



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

DRAFT MINUTES

Regular Council Meeting No. 1

**Held in the Council Chambers, 285 County Road 44
On Monday, January 9th, 2012 at 6:30 p.m.**

PRESENT:

Mayor:	David Gordon
Deputy Mayor:	Ken Finnerty
Councillor:	Terry Butler
Councillor:	Tim Sutton
Councillor:	Barb Tobin
Chief Administrative Officer:	Andy Brown
Director of Corporate Services/Clerk:	Cahl Pominville
Director of Public Works:	Karen Dunlop
Fire Chief:	Paul Hutt
Director of Planning & Development:	Forbes Symon
Media:	Cogeco TV Ashley Kulp, Kemptville EMC

Mayor David Gordon declared the meeting open.

OPENING REMARKS

None

MINUTES OF PREVIOUS MEETING

Moved by Terry Butler and seconded by Barb Tobin that the attached copies of minutes, being replicas of those recorded in the Minute Book of the Municipality, of the Regular Council Meeting of December 12, 2011, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

REPORTS OF MEMBERS OF COUNCIL

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BY-LAWS

By-Law 1-12

A By-Law to Authorize Interim Borrowing

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 1-12 to authorize the borrowing of money to meet current expenditures be adopted and passed;

And Further That the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.

CARRIED

By-Law 2-12

A By-Law to Authorize Purchase of Land for Additional Municipal Well

Moved by Ken Finnerty and seconded by Tim Sutton that By-Law 2-12 to authorize the purchase of land from the Ministry of Transportation be adopted and passed;

And Further That the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.

CARRIED

By-Law 3-12

A By-Law to Amend By-Law 69-10 (Establish and Regulate a Fire Department)

Moved by Terry Butler and seconded by Barb Tobin that By-Law 3-12 to amend By-Law 69-10 (Establish and Regulate a Fire Department) be adopted and passed;

And Further That the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.

CARRIED

By-Law 4-12

A By-Law to Repeal and Replace By-Law 47-02 (Recognized Authority Official for Driver Training Program)

Moved by Terry Butler and seconded by Barb Tobin that By-Law 4-12 to repeal and replace By-Law 47-02 (Recognized Authority Official for the Driver Training Program) be adopted and passed;

And Further That the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.

CARRIED

By-Law 5-12

A By-Law to Lift Part Lot Control (eQuinelle Subdivision)

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 5-12 to lift part lot control (eQuinelle Subdivision) be adopted and passed;

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And Further That the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.

CARRIED

By-Law 6-12

A By-Law to Lift Part Lot Control (Brookside Park Subdivision)

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 6-12 to lift part lot control (Brookside Park Subdivision) be adopted and passed;

And Further That the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.

CARRIED

By-Law 7-12

A By-Law to Lift Part Lot Control (Colonnade Subdivision)

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 7-12 to lift part lot control (Colonnade Subdivision) be adopted and passed;

And Further That the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.

CARRIED

RESOLUTIONS

A. Moved by Terry Butler and seconded by Barb Tobin that any previous resolution of Council regarding the approval of appointment of Special Projects Committee members be repealed and Council hereby appoints the following to the Special Projects Committee for the term of the current Council:

- Terry Butler (Chairperson)
- Stephen Elliot
- Jacques LeBrun
- Gillian Organ
- Ron Thibault
- John Wilson

CARRIED

ADJOURNMENT

Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 7:00 p.m. and that the next Regular Meeting be held January 23, 2012 at 6:30 p.m.

CARRIED

DAVID GORDON
Mayor

CAHL POMINVILLE
Clerk