



**Township of Cramahe Council
Minutes
April 21, 2020**

Minutes of a regular meeting of Council (Electronic) held on Tuesday, April 21, 2020 at 06:00 PM, on Zoom

ROLL CALL

Present Were: Mayor M. Martin
Deputy Mayor S. Arthur
Councillor D. Clark
Councillor T. Gilligan
Councillor E. Van Egmond

Also Present: CAO/Treasurer, A. McNichol
Clerk, J. Hyde
Deputy Clerk, H. Grant
Manager of Planning and Development, H. Sadler
Operations Manager, J. Hoskin
Fire Chief, T. Burgess

MEETING DETAILS

Meeting ID: 664 482 037
Please dial in using one of these numbers:
1 647 558 0588 / 1 587 328 1099 / 1 647 374 4685

CALL TO ORDER

Mayor Martin called the meeting to Order at 6:02PM

As we gather, we are reminded that the Township of Cramahe is situated on treaty land that has a rich Indigenous history. As a municipality, we have a responsibility for the stewardship of the land on which we live and work. Today we acknowledge the Anishnabek, Huron-Wendat, Haudenosaunee (Iroquois) and Ojibway/Chippewa on whose traditional territory we are meeting.

This territory is covered by the Williams Treaty.

RECORDING EQUIPMENT

In accordance with By-Law 2020-17, members of the Public are to advise the Mayor or the Clerk of the use of devices for transcribing or recording the proceedings of open session by auditory or visual means prior to the meeting. An individual must be granted permission by the Mayor and/or the Clerk of the Township of Cramahe to audio/visual record any meeting.

As per The Township of Cramahe Records Retention By-law 2020-17, the Digital Privacy Act and The Personal Information Protection and Electronic Documents Act, individuals must swear that they will not attempt to alter the audio/video recordings of today's meeting. Subject to the Municipal Freedom of Information and Protection of Privacy Act, the Digital Privacy Act and The Personal Information Protection and Electronic Documents Act, the Mayor and/or the Clerk may at any time request a copy of the recording and individuals will be required to produce the recording within 5 business days.

OPEN DELEGATION FOR ITEMS ON THE AGENDA

Members of the Public have three (3) minutes to ask questions on items listed on the current agenda. Please state your name and address for the records. Each member may only speak once.

G. Koehl, Grafton requested clarification on whether or not she was allowed to continue to transcribe these meetings.

STATUTORY PUBLIC MEETING(S)

None.

CONFIRMATION OF AGENDA

Resolution No. 2020-147

Moved by Councillor: Van Egmond Seconded by Councillor: Councillor Clark

Be it resolved that Council approve the agenda, as amended.

“CARRIED”

DECLARATION OF PECUNIARY INTEREST

Members can declare now or at any time during the meeting.

PRESENTATION/DELEGATIONS

Presentation by Principles Integrity, Township of Cramahe Integrity Commissioners.

Resolution No. 2020-148

Moved by Deputy Mayor: Arthur Seconded by Councillor: Gilligan

Be it resolved that Council receive Principles Integrity Recommendations Report received April 16th, 2020, for information.

"CARRIED"

ADOPTION OF MINUTES

Resolution No. 2020-149

Moved by Deputy Mayor: Arthur Seconded by Councillor: Van Egmond

Be it resolved that Council approve the minutes from the following meetings, as presented:

- April 7th, 2020, Special Council (Electronic).

"CARRIED"

RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE (APRIL 14TH, 2020)

OPER 05-20 Re: 418 Hunt Road Request

Resolution No. 2020-150

Moved by Councillor: Van Egmond Seconded by Deputy Mayor: Arthur

Be it resolved that Council receive Report OPER 05-20, for information; and
That Council dismiss the proposal from the owner of 418 Hunt Road; and
That Council direct staff to pursue enforcement of Site Alteration By-law 2017-18, as written.

"CARRIED"

CLERKS 08-20 Re: Council Champions Explanations

Resolution No. 2020-151

Moved by Councillor: Van Egmond Seconded by Councillor: Clark

Be it resolved that Council receive Staff Report CLERKS 08-20, for information.

"CARRIED"

ADMIN 08-20 Re: Project Listing - 2020 Budget

Resolution No. 2020-152

Moved by Deputy Mayor: Arthur Seconded by Councillor: Clark

Be it resolved that Council receive staff Report ADMIN 08-20, for information.

"CARRIED"

APPROVAL OF STANDING COMMITTEE MINUTES

Resolution No. 2020-153

Moved by Councillor: Van Egmond Seconded by Councillor: Gilligan

Be it resolved that Council approve the minutes from the following meetings, as presented:

- Committee of the Whole, April 14, 2020; and
- Committee of the Whole (Closed Session), April 14, 2020.

“CARRIED”

REPORTS OF MUNICIPAL OFFICERS

None.

BY-LAWS

None.

OPEN FORUM

Members of the Public have three (3) minutes to ask general questions and are not to enter into debate. Please state your name and address for the records. Each member may only speak once.

L. Paterson, Colborne requested clarification on the Integrity Commissioner report and an update on the recent Hunt Road complaints.

B. Sprung, Colborne, requested clarification on the Integrity Commissioner report.

COUNTY REPORT

For more information on County Council meetings, please visit:
<https://northumberland.civicweb.net/portal/>

CLOSED MEETING

Resolution No. 2020-154

Moved by Councillor: Gilligan Seconded by Councillor: Van Egmond

Be it resolved that Council move into closed session at 6:30PM to discuss labour relations and employee negotiations (ADMIN 09-20C Pay Equity and ADMIN 10-20C Adoption of New Salary Grid and Staff Increases); and

That CAO/Treasurer A. McNichol and Clerk J. Hyde remain in attendance.

“CARRIED”

Clerk J. Hyde left the meeting at 6:42PM.

Clerk J. Hyde returned to the meeting at 7:25PM

Resolution No. 2020-155

Moved by Councillor: Clark Seconded by Councillor: Van Egmond

Be it resolved that Council come out of closed session at 7:27PM.

“CARRIED”

ADMIN 09-20C Pay Equity

Resolution No. 156

Moved by Deputy Mayor: Arthur Seconded by Councillor: Clark

Be it resolved that the Council receive Report ADMIN-09-20C, for information; and
That this report be made public following the meeting.

“CARRIED”

ADMIN 10-20C Adoption of New Salary Grid and Staff Increases

Resolution No. 157

Moved by Councillor: Clark Seconded by Councillor: Gilligan

Be it resolved that the Council receive Report ADMIN-10-20C, for information; and
That Council approve the New Salary Grid, as prepared and included as Attachment B;
and

That Council approve the movement of the Clerk, as discussed in closed session,
effective April 22nd, 2020; and

That Council approve the movement of the Manager of Planning & Development as
discussed in closed session, retroactive to December 3rd, 2019

“CARRIED”

CONFIRMATORY BY-LAW

By-law 2020-39 Confirming By-Law

Resolution No. 158

Moved by Councillor: Clark Seconded by Deputy Mayor: Arthur

Be it resolved that Council approve By-law 2020-39, being a By-law to Confirm the
proceedings of the Corporation of the Township of Cramahe Council Meeting
(Electronic) held Tuesday April 21, 2020, being read a first, second and third time,
finally passed, signed by the Mayor and the Clerk, sealed and entered into the By-law
book.

"CARRIED"

MOTION TO ADJOURN

Resolution No. 2020-159

Moved by Councillor: Van Egmond Seconded by Councillor: Clark

Be it resolved that Council adjourn the meeting at 7:31PM.

“CARRIED”

Mandy Martin, Mayor

Joanne Hyde, Clerk