



Minutes of a regular meeting of Council held on Tuesday, February 2, 2016 at 07:00 PM, in the Council Chambers

ROLL CALL

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

Also Present: CAO/Deputy Clerk, D. O'Brien
Director of Corporate Services/Clerk, J. Oram
Fire Chief, B. Northrup

CALL TO ORDER

Mayor Coombs called the meeting to order at 7:14 p.m.

INTRODUCTION OF ADDENDUM ITEMS

CONFIRMATION OF AGENDA

Resolution #16-32

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT the agenda be approved as printed.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF MINUTES

Minutes of the previous meeting were not available

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #16-33

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the following items from the proceedings of the Committee of Council meeting held on February 2, 2016 be approved:

- FIRE-01-16 Tiered Response Agreement with Northumberland County Paramedics
"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

ITEMS FOR DIRECTION

McIntosh Perry, Ministry of Transportation - Request for Noise By-law exemption regarding Highway 401 pavement rehabilitation from Lake Road to Northumberland County Road 26 G.W.P. 4217-15-00.

Resolution #16-34

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Council grant an exemption from the provisions of By-law 06-71, being a by-law to prohibit and regulate noise, to McIntosh Perry Consulting Engineers, to permit the operation of construction equipment during all prohibited times, from May 1, 2016 to September 30, 2016 for Hwy 401 Pavement Rehabilitation from Lake Road to Northumberland County Road 26.

"CARRIED"

Cramahe Community Association, President Burke Friedrichkeit - Request for Council to form a Committee of Council with the members of the Cramahe Community Association

Resolution #16-35

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT the request to become a committee of Council, from the Cramahe Community Association, be received and filed.

"CARRIED"

ITEMS OF INFORMATION

MINUTES OF BOARDS AND COMMITTEES

Resolution #16-36

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

THAT the Cenotaph Committee meeting minutes of December 2, 2015, be received.

"CARRIED"

OTHER BUSINESS

BY-LAWS

Resolution #16-37

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2016-05, being a by-law to authorize the execution of an agreement between the Corporation of the Township of Cramahe and the Corporation of the County of Northumberland (Northumberland paramedics) for the provision of County Medical Tiered Response Program

"CARRIED"

CONFIRMATORY BY-LAW

Resolution #16-38

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT By-law 2016-06, being a by-law to confirm the proceedings of the Corporation of the Township of Cramahe at a regular meeting of Council held Tuesday, February 2, 2016.

"CARRIED"

MOTION TO ADJOURN

Resolution #16-39

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the meeting be adjourned.

"CARRIED"

Mayor, Marc Coombs

Clerk, Julie Oram