



Minutes of a regular meeting of Council held on Tuesday, March 8, 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, D. O'Brien
Director of Corporate Services/Clerk, J. Oram
Treasurer, N. Leach
Planning Coordinator, J. Solf
By-law Enforcement Officer, H. Grant
Parks & Recreation Manager, K. Biron

CALL TO ORDER

Mayor Coombs called the meeting to order at 7:50 p.m.

INTRODUCTION OF ADDENDUM ITEMS

CONFIRMATION OF AGENDA

Resolution #16-78

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the agenda be approved as printed.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

ADOPTION OF MINUTES

Resolution #16-79

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT the regular Council meeting minutes of February 17, 2016, be approved as presented.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #16-80

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the following items from the proceedings of the Council in Committee meeting held on March 8, 2016 be adopted:

ADMIN-04-16, Backyard Hens

ADMIN-05-16, Link Cramahe

PLAN-08-16, Intention to Designate - 26 Church Street West

TREA-03-16, Public Sector Salary Disclosure

TREA-04-16 Council and Committee Remuneration and Expenses for 2015

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

ITEMS FOR DIRECTION

ITEMS OF INFORMATION

Resolution #16-81

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the correspondence from Northumberland Sports Council regarding helmet lending, be received.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

Resolution #16-82

Moved by Councillor Gilligan Seconded by Councillor Clark

THAT the minutes of the Heritage Cramahe Committee Meeting, of January 21, 2016, be received.

"CARRIED"

OTHER BUSINESS

BY-LAWS

CONFIRMATORY BY-LAW

Resolution #16-83

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2016-11, being a by-law to confirm the proceedings of the Corporation of the Township of Cramahe at a regular meeting of Council held Tuesday, March 8, 2016, be read a first, second and third time and finally passed and properly sealed at the Township of Cramahe, this 8th day of March, 2016.

"CARRIED"

MOTION TO ADJOURN

Resolution #16-84

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting be adjourned at 7:53 p.m.

"CARRIED"

MAYOR, Marc Coombs

CLERK, Julie Oram