



Minutes of a regular meeting of Council held on Tuesday, November 15, 2016 at 07:55 PM, at the Castleton Town Hall.

**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, C. Brooks  
Director of Corporate Services/Clerk, J. Oram  
Treasurer, N. Leach-Bihun  
Manager of Operations, J. Hoskin  
Planning Coordinator, H. Katyal

**CALL TO ORDER**

Mayor Coombs called the meeting to order at 7:55 p.m.

**CONFIRMATION OF AGENDA**

**Resolution #16-441**

Moved by Councillor Van Egmond                      Seconded by Deputy Mayor Arthur

**THAT** the agenda be approved as presented.

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

None

**ADOPTION OF MINUTES**

**Resolution #16-442**

Moved by Councillor Van Egmond                      Seconded by Councillor Gilligan

**THAT** the regular Council Meeting minutes of November 1, 2016, be approved as printed.

**"CARRIED"**

**ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING**

**Resolution #16-443**

Moved by Councillor Van Egmond                      Seconded by Councillor Gilligan

**THAT** the following items from the proceedings of the Committee of Council meeting held on November 15, 2016 be received:

ADMIN-19-16, 2017 Council Meeting Calendar

OPER 11-16, Operations Report

PLAN 30-16, Site Alteration By-law

TREA-16-16 OCIF Funding Agreement

TREA-17-16, Insurance Broker of Record Extension

TREA-18-16, Canada 150 Funding Agreement

**"CARRIED"**

**ITEMS FOR DIRECTION**

**Letter of Request, Temporary Trailer, Fidelity Engineering & Construction, dated November 4, 2016**

**Resolution #16-444**

Moved by Councillor Van Egmond                      Seconded by Councillor Gilligan

**THAT** Council approves the request from Fidelity Engineering & Construction, dated November 4, 2016, regarding a "Temporary Site Trailer at 512 Purdy Road, Cramahe, Ontario," "to place a temporary construction trailer on-site during the construction of our landscape sales and supply yard and structural building process

**"CARRIED"**

**ITEMS OF INFORMATION**

**Lower Trent Region Conservation Authority, Request for Comments regarding proposed "2017 Fee Policy and Schedules"**

**Resolution #16-445**

Moved by Councillor Clark                              Seconded by Councillor Gilligan

**THAT** the Lower Trent Region Conservation Authority, proposed "2017 Fee Policy and Schedules" be received.

**"CARRIED"**

Tuesday, November 15, 2016,

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**Royal Canada Legion Annual Santa Claus Parade, November 26, 2016**

**Resolution #16-446**

Moved by Deputy Mayor Arthur    Seconded by Councillor Van Egmond

**THAT** Council for the Township of Cramahe approve the request from the Royal Canada Legion for the Annual Santa Claus Parade, November 26, 2016 to close off Hwy #2 from 7 p.m. starting at the corners of Elgin and King Streets, west on King Street to Victoria Square and west on Church to Ontario, south on Ontario to King, and east on King to Victoria Park ; and

**THAT** parking be restricted on Division Street during this time; and

**THAT** the Gazebo in Victoria Park (with power) be made available for use by Santa Claus

**"CARRIED"**

**MINUTES OF BOARDS AND COMMITTEES**

**Heritage Cramahe Committee minutes September 29th and October 27, 2016**

**Resolution #16-447**

Moved by Deputy Mayor Arthur    Seconded by Councillor Clark

**THAT** the Heritage Cramahe Committee minutes dated September 29th, 2016 and October 27, 2016, be received.

**"CARRIED"**

**BY-LAWS**

**By-law 2016-68, Canada 150 Funding Agreement**

**Resolution #16-448**

Moved by Deputy Mayor Arthur    Seconded by Councillor Gilligan

**THAT** By-law 2016-68, Canada 150 Funding Agreement, be read a first, second and third time and finally passed this 15th day of November, 2016.

**"CARRIED"**

**By-law 2016-69, OCIF Formula Funding Agreement**

**Resolution #16-449**

Moved by Councillor Van Egmond                      Seconded by Councillor Gilligan

**THAT** By-law 2016-69, OCIF Formula Funding Agreement be read a first, second and third time and finally passed this 15th day of November, 2016.

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**By-law 2016-70**

**Resolution #16-450**

Moved by Councillor Gilligan      Seconded by Councillor Van Egmond

**THAT** By-law 2016-70, Confirmatory By-law, be read a first, second and third time and finally passed this 15th day of November, 2016

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #16-451**

Moved by Councillor Van Egmond      Seconded by Councillor Gilligan

**THAT** the meeting adjourns at 8:08 p.m.

**"CARRIED"**

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**MAYOR, Marc Coombs**

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**CLERK, Julie Oram**