



Minutes of a regular meeting of Council held on Tuesday, January 27, 2015 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/Clerk, C. Alexander
Treasurer, M. Chatterson
Deputy Clerk, C. Doiron
Fire Chief/CEMC, B. Northrup
Director of Operations D. O'Brien

CALL TO ORDER

Mayor Coombs called the meeting to order at 8:10 p.m.

INTRODUCTION OF ADDENDUM ITEMS

Closed Session at the end of meeting pursuant to the Ontario Municipal Act, 2001, Section 239(2(b)) to discuss personal matters about an identifiable individual, including municipal or local board employees.

CONFIRMATION OF AGENDA

Resolution #15-50

Moved by Councillor Van Egmond:

THAT the Regular Council meeting agenda January 27, 2015 as circulated with addition of Closed Session be approved.

Seconded by Deputy Mayor Arthur

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

ADOPTION OF MINUTES

Resolution #15-51

Moved by Councillor Gilligan:

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on January 13, 2015 be approved.

Seconded by Councillor Van Egmond

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #15-52

Moved by Councillor Van Egmond:

THAT the following items from the proceeding of the Committee of Council meeting held on January 27, 2015 be approved:

- ADMIN-03-15 - Police Services Contract (As Revised)
- BLD-01-15 - Tillable Acres for lease renewal (As Revised)
- BLD-02-15 - 2014 Year End Building Department Report
- FIRE-01-15 - Employment Assistance Resource Program (As Revised)
- FIRE-02-15 - Cramahe Fire Department Update 2014
- FIRE-03-15 - Firefighters Without Borders Canada
- FIRE-04-15 - New Cost Recovery By-law (Deferred)
- OPER-02-15 - Whistle Cessation Study
- OPER-03-15 - Water Services Agreement (As Revised)

Seconded by Councillor Gilligan

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

There were no endorsements for consideration.

ITEMS FOR DIRECTION

- (a) **C03.ID.2015 - Multiple Sclerosis Society of Canada requesting Council to proclaim the May 7 - 9, 2015 as Carnation Days.**

Resolution #15-53

Moved by Councillor Van Egmond:

THAT Council proclaim May 7 - 9, 2015 as "Carnation Days".

Seconded by Deputy Mayor Arthur

"CARRIED"

ITEMS OF INFORMATION

- (a) **C03.IN.2015 - TransCanada Pipelines Limited Eastern Mainline Project Application to Participate in a NEB public hearing.**

Resolution #15-54

Moved by Councillor Clark:

THAT correspondence (a) for information from TransCanada Pipelines regarding Eastern Mainline Project Application to participate in a NEB public hearing be received.

Seconded by Councillor Van Egmond

"CARRIED"

- (b) **C03.IN.2015 - Holcim Operational schedule for Ogden Point Quarry 2015.**

Resolution #15-55

Moved by Councillor Gilligan:

THAT correspondence (b) for information regarding Holcim Operational schedule for Ogden Point Quarry 2015 be received.

Seconded by Councillor Van Egmond

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

- (a) C03.BC.2015 - Heritage Cramahe Committee Meeting Minutes
November 20, 2014
- (b) C03.BC.2015 - Cramahe Police Services Board Meeting Minutes
November 27, 2014.
- (c) C03.BC.2015 - Cramahe Community Policing Meeting Minutes
November 13, 2014.

Resolution #15 - 58

Moved by Councillor Van Egmond

THAT the minutes of the Heritage Cramahe Committee Meeting November 20, 2014, the Cramahe Police Services Board Meeting November 27, 2014 and the Cramahe Community Policing Committee Meeting November 13, 2014 be received.

Seconded by Councillor Clark

“CARRIED”

OTHER BUSINESS

Discussion to reconsider the area sidewalk charges decision Resolution #14-473.

MOTION

Resolution #15-57

Moved by Councillor Van Egmond:

THAT Council directs staff to reverse the decision of Resolution #14-473 for the area sidewalk charges back to the previous levy.

Seconded by Councillor Gilligan

"CARRIED"

BY-LAWS

- (a) **By-law 2015-07 - Being a By-law to authorize the execution of an agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Community Safety and Correctional Services and the Corporation of the Township of Cramahe for the provision of Police Services under section 10 of the Police Services Act, r.so. 1990, c.p.15.**

Resolution #15-58

Moved by Councillor Van Egmond:

THAT By-law 2015-07 be deemed to be read a first, second and third time at the Corporation of the Township of Cramahe on Tuesday, January 27th, 2015, be properly passed and sealed at the Township of Cramahe on this 27th day of January, 2015.

Seconded by Councillor Gilligan

"CARRIED"

- (b) **By-law 2015-08 - Being a By-law to provide for cost recovery for the supply of certain services by the Cramahe Fire Department. (Deferred)**

MOTION TO MOVE INTO 'CLOSED SESSION'

Resolution #15-60

Moved by Councillor Van Egmond:

THAT Council resolve itself into Closed Session at 8:24 pursuant to the Ontario Municipal Act, 2001, Section 239(2)(b) to discuss personal matters about an identifiable individual, including municipal or local board employees.

Seconded by Councillor Gilligan

"CARRIED"

Resolution #15-61

Moved by Councillor Van Egmond:

THAT Council rise from Closed Session at 9:20 p.m.

Seconded by Councillor Gilligan

"CARRIED"

CONFIRMATORY BY-LAW NO. 2015-10

Resolution #15-62

Moved by Councillor Gilligan:

THAT By-law 2015-10 being a by-law to confirm the proceedings of the Corporation of the Township of Cramahe Regular Meeting of Council held on Tuesday, January 27, 2015 be deemed to be read a first, second and third time on this 27th day of January, 2015 be passed and properly sealed at the Township of Cramahe.

Seconded by Councillor Van Egmond

"CARRIED"

MOTION TO ADJOURN

Resolution #15-63

Moved by Councillor Van Egmond:

THAT the Regular Council meeting January 27, 2015 adjourn at 9:21 p.m.

Seconded by Councillor Clark

"CARRIED"

Mayor, Marc Coombs

CAO/Clerk, Christie Alexander