



Minutes of a regular meeting of Council held on Tuesday, April 21, 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
Deputy Clerk, C. Doiron
Director of Operations D. O'Brien

CALL TO ORDER

Mayor Coombs called the meeting to order at 7:26 p.m.

INTRODUCTION OF ADDENDUM ITEMS

There were no addendum items.

CONFIRMATION OF AGENDA

Resolution #15-175

Moved by Councillor Gilligan:

THAT the Regular Meeting of Council April 21, 2015 be approved as circulated.

Seconded by Councillor Van Egmond

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

ADOPTION OF MINUTES

Resolution #15-176

Moved by Councillor Gilligan:

THAT the meeting minutes of the Special Budget Meeting held on April 1, 2015, Public Meeting and Regular Meeting of Council held on April 7, 2015 be approved.

Seconded by Councillor Van Egmond

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #15-177

Moved by Councillor Van Egmond:

THAT the following items from the proceedings of the Committee of Council meeting held on April 21, 2015 be approved:

- ADMIN-10-15 - 2014 Annual Colborne Drinking Water System Report
- PLAN-10-15 - Official Plan Review - Council Working Sessions (As Revised)
- TREA-10-15 - 2014 OPP Year End Reconciliation
- OPER-11-15 - Colborne Creek Subdivision Drainage

Seconded by Councillor Gilligan

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

There were no items for consideration.

ITEMS FOR DIRECTION

- (a) **C03.ID.2015 - Safe Wind Energy for all Residents Group requesting Council to financially support the Charter Challenge of Ontario's wind turbine approval process.**

Resolution #15-178

Moved by Councillor Gilligan:

THAT the request for financial support for the Charter Challenge of Ontario's wind turbine approval process be received for information.

Seconded by Councillor Van Egmond

"CARRIED"

ITEMS OF INFORMATION

- (a) **C03.IN.2015 - Lower Trent Conservation Report Card on the Environmental Health of the Oak Ridge Moraine and adjacent Greenbelt lands.**

Resolution #15-178

Moved by Councillor Gilligan:

THAT item for information (a) Lower Trent Conservation Report Card be received.

Seconded by Councillor Clark

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

- (a) C03.BC.2015 - Lower Trent Board of Directors Meeting Minutes April 9, 2015

Resolution #15-179

Moved by Deputy Mayor Arthur:

THAT the Lower Trent Board of Directors Meeting Minutes April 9, 2015 be received.

Seconded by Councillor Van Egmond

"CARRIED"

OTHER BUSINESS

There were no items for discussion.

BY-LAWS

There were no by-laws for consideration.

CONFIRMATORY BY-LAW NO. 2015-29

Resolution #15-180

Moved by Councillor Gilligan:

THAT By-law 2015-29 being a by-law to confirm the proceedings of the Corporation of the Township of Cramahe Regular Meeting of Council held on Tuesday, April 21, 2015, be deemed to be read a first, second and third time at the Township of Cramahe, be passed and properly sealed on this 21st day April, 2015.

Seconded by Councillor Van Egmond

"CARRIED"

Mayor Coombs and Members of Council presented an appreciation plaque to Departing Deputy Clerk, Candice Doiron for 10 years of service.

MOTION TO ADJOURN

Resolution #15-181

Moved by Councillor Van Egmond:

THAT the Regular Meeting of Council April 21, 2015 adjourn at 7:32 p.m.

Seconded by Councillor Gilligan

"CARRIED"

Mayor, Marc Coombs

CAO/Clerk, Christie Alexander