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Minutes of a regular meeting of Council held on Tuesday, June 2, 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  
Director of Operations D.O'Brien  
Manager of Parks & Recreation, K. Biron

**CALL TO ORDER**

Mayor Coombs called the meeting to order at 8:16 p.m.

**INTRODUCTION OF ADDENDUM ITEMS**

There were no addendum items.

**CONFIRMATION OF AGENDA**

**Resolution #15-250**

Moved by Councillor Van Egmond:

THAT the regular Meeting of Council June 2, 2015 be approved as circulated.

Seconded by Councillor Gilligan:

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

Mayor Coombs declared a potential for a perceived conflict of interest in regards to Reports OPER-13-15 and TREA-15-15. The nature of the conflict being that the Public could perceive (due to the fact) that he is paid in his position as a Director on the Lakefront Board, it would influence his vote. The Mayor advised that even though he would receive no financial benefit or loss based on the items being discussed, he

believed it was in the best interest of transparency and due process to remove himself from the meeting when council discusses those items.

### **ADOPTION OF MINUTES**

#### **Resolution #15-251**

Moved by Councillor Gilligan:

THAT the Adoption of Regular Meeting of Council held on June 2, 2015.

Seconded by Councillor Clark:

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

#### **Resolution #15-252**

Moved by Councillor Gilligan:

THAT the following items from the proceeding of the Committee of Council meeting held on June 2, 2015 be approved:

- ADMIN-14-15 be REMOVED from the agenda till a later date with amendments
- OPER-13-15 - Selection of Water Supply & Distribution Operating Contractor (As revised)
- OPER-14-15 - Catering Agreement (As revised)
- TREA -13-15 - Asset management Plan Phase II (As Revised)
- TREA-14-15 - Salary Increase for Non-Union Staff and Others
- TREA-15-15 - 2015 Water Meter Audit (As Revised)

Seconded by Councillor Clark:

**"CARRIED"**

### **OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT**

- a) **C03.EN.2015 - Town of St. Mary's requests support regarding the South Western Ontario Transportation Alliance (SWOTA)**

#### **Resolution #15-253**

Moved by Councillor Van Egmond:

THAT the Town of St. Mary's requests support regarding the South Western Ontario Transportation Alliance be Received and Filed.

Seconded by Councillor Gilligan:

**"CARRIED"**

### **ITEMS FOR DIRECTION**

- a) **C03.ID.2015 - Minor Variance A-02-15 (Usher) approved as requested to permit the construction of a detached garage in the front yard. Approval is conditional based on:**

**The corners of the new building are to be staked prior to construction, and a site plan shall be provided to the Chief building Official prior to construction of the footings/foundation of the building to confirm compliance with this decision.**

#### **Resolution #15-254**

Moved by Councillor Clark:

THAT the item for direction (a) Minor Variance A-02-15 (Usher) approved as requested to permit the construction of a detached garage in the front yard be received for direction.

Seconded by Councillor Gilligan:

**"CARRIED"**

### **ITEMS OF INFORMATION**

- a) **C03.IN.2015 - Correspondence from the Ministry of Energy confirming the Submission of a Conservation and Demand Management (CDM) plan to the Independent Electricity System Operator (IESO) for review and approval.**
- b) **C03.IN.2015 - Press Release From the Ontario Trails Council regarding the Proposed Ontario Trail Act.**

#### **Resolution #15-255**

Moved by Councillor Clark:

THAT items for information (a) Ministry of Energy confirming the Submission of a Conservation and Demand Management (CDM) plan and (b) Press Release From the Ontario Trails Council regarding the Proposed Ontario Trail Act be received for information.

Seconded by Councillor Gilligan:

**"CARRIED"**

**MINUTES OF BOARDS AND COMMITTEES**

- a) **C03.BC.2015 - Lower Trent Conservation Board Meeting held May 14th, 2015.**
  
- b) **C03.BC.2015 - Lower Trent Conservation Authority - Source Protection Authority Meeting held May 14th, 2015.**

**Resolution #15-256**

Moved by Deputy Mayor Arthur:

THAT items for Boards & Committees (a) Lower Trent Conservation Board Meeting and (b) Lower Trent Conservation Authority - Source Protection Authority Meeting be received for information.

Seconded by Councillor Clark:

**"CARRIED"**

**OTHER BUSINESS**

**BY-LAWS**

**CONFIRMATORY BY-LAW NO. 2015-38**

**Resolution #15-257**

Moved by Councillor Van Egmond:

THAT By-Law 2015-38 being a by-law to confirm the proceedings of the Corporation of the Township of Cramahe Regular Meeting of Council held on Tuesday June 2nd, 2015, be deemed to be read first, second and third time at the township of Cramahe, be passed and properly sealed on this 2nd day June, 2015.

Seconded by Deputy Mayor Arthur:

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #15-258**

Moved by Councillor Van Egmond:

THAT the Regular meeting of Council June 2, 2015 adjourn at 8:19 p.m.

Seconded by Councillor Gilligan:

**"CARRIED"**

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Mayor, Marc Coombs

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CAO/Clerk, Christie Alexander