



Minutes of a regular meeting of Council held on Tuesday, December 1, 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, D. O'Brien  
Director of Corporate Services/Clerk, J. Oram  
Manager of Parks & Recreation, K Biron  
Fire Chief, B. Northrup

**CALL TO ORDER**

Mayor Coombs called meeting to order at 8:12 p.m.

**INTRODUCTION OF ADDENDUM ITEMS**

**Resolution #15-464**

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan  
THAT By-laws 2015-68, 2015-69, 2015-70 be added to today's agenda.

"CARRIED"

**CONFIRMATION OF AGENDA**

**Resolution #15-465**

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan  
THAT the agenda be approved as amended

"CARRIED"

**DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**ADOPTION OF MINUTES**

**Resolution #15-466**

Moved by Councillor Van Egmond Seconded by Councillor Gilligan  
THAT the Regular Council Meeting minutes of November 17, 2015 be approved as printed

"CARRIED"

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

**Resolution #15-467**

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

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THAT the following items from the proceeding of the Council in Committee meeting held on December 1, 2015 be received:

FIRE-09-15 Automatic Aid Agreement

FIRE-10-15 Automatic Aid Agreement with Alnwick/Haldimand

FIRE-11-15 Revised Agreement with Rogers

FIRE-12-15 SCBA Donations to Fire Department

FIRE-13-15 Auto Extrication

**"CARRIED"**

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

### **ITEMS FOR DIRECTION**

### **ITEMS OF INFORMATION**

#### **Resolution #15-468**

Moved by Councillor Gilligan: Seconded by Deputy Mayor Arthur:

THAT the correspondence from Heritage Cramahe Acting Secretary, Lenna Broatch, regarding a Canada 150 Committee being formed, be approved.

**"CARRIED"**

#### **Resolution #15-469**

Moved by Councillor Gilligan: Seconded by Deputy Mayor Arthur:

THAT the Nomination for The Ontario Medal for Young Volunteers correspondence be received

**"CARRIED"**

### **MINUTES OF BOARDS AND COMMITTEES**

#### **Resolution #15-470**

Moved by Councillor Clark: Seconded by Councillor Gilligan:

THAT the Heritage Committee Meeting minutes of September 17, 2015 and October 29, 2015 be received

**"CARRIED"**

### **OTHER BUSINESS**

### **BY-LAWS**

#### **By-law 2015-67**

#### **Resolution #15-471**

Moved by Councillor Gilligan Seconded by Councillor Clark

THAT By-law 2015-67, being a by-law to authorize the execution of an agreement between the Corporation of the Township of Cramahe and the Corporation of the Municipality of Trent Hills for the provision of supplemental Fire Services, be read a first, second and third time, and finally passed this 1st day of December, 2015.

**"CARRIED"**

#### **By-law 2015-68**

#### **Resolution #15-472**

Moved by Councillor Gilligan Seconded by Councillor Clark

THAT By-law 2015-68, being a by-law to authorize the execution of an agreement between the Corporation of the Township of Cramahe and the Corporation of the Municipality of Brighton for the Provision of supplemental Fire Services, be read a first, second and third time and finally passed this 1st day of December, 2015

**"CARRIED"**

**By-law 2015-69**

**Resolution #15-473**

Moved by Councillor Gilligan   Seconded by Councillor Clark

THAT By-law 2015-69, being a by-law to authorize the execution of an agreement between the Corporation of the Township of Cramahe and the Corporation of the Township of Alnwick/Haldimand for the provision of supplemental Fire Services, be read a first, second and third time and finally passed this 1st day of December, 2015.

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**Resolution #15-474**

Moved by Councillor Van Egmond   Seconded by Deputy Mayor Arthur

THAT By-Law 2015-70, being a By-law to confirm the proceedings of the Corporation of the Township of Cramahe at a Regular Meeting of Council held Tuesday, December 1, 2015, be read a first, second and third time and finally passed this 1st day of December, 2015.

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #15-475**

Moved by Councillor Van Egmond:   Seconded by Deputy Mayor Arthur:

THAT the meeting be adjourned at 8:30p.m.

**"CARRIED"**

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Mayor, Marc Coombs

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Municipal Clerk, Julie Oram