



Minutes of a regular meeting of Council held on Tuesday, September 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/Deputy Clerk, D. O'Brien  
Fire Chief, B. Northrup

**CALL TO ORDER**

Mayor Coombs called the meeting to order at 7:45pm.

**INTRODUCTION OF ADDENDUM ITEMS**

There were no addendum items for consideration.

**CONFIRMATION OF AGENDA**

**Resolution #15-342**

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

THAT the Regular Council meeting agenda for September 1st, 2015 be approved as presented.

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures.

## **ADOPTION OF MINUTES**

Adoption of the Regular Meeting of Council Minutes of August 11th, 2015 were not dispensed with and will be placed on the Agenda of September 15th, 2015.

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

### **Resolution #15-343**

Moved by Councillor Van Egmond: Seconded by Councillor Clark:

THAT the following items from the proceeding of the Council In Committee meeting held on September 1st, 2015 be received:

- ADMIN-18-15 - Lower Trent Flood Rules
- FIRE-07-15 - Rogers' Site Sharing License Agreement

**"CARRIED"**

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

There were no endorsements.

## **ITEMS FOR DIRECTION**

There were no items for direction.

## **ITEMS OF INFORMATION**

### **Resolution #15-344**

Moved by Councillor Gilligan: Seconded by Councillor Van Egmond:

THAT the correspondence from:

- Enbridge
- Port Hope re: Reliable, Affordable Internet Service
- The Canadian Royal Heritage Trust re: National Bell-Ring Ceremony

be received and filed

**"CARRIED"**

## **MINUTES OF BOARDS AND COMMITTEES**

### **Resolution #15-345**

Moved by Councillor Van Egmond: Seconded by Councillor Gilligan:

THAT the Cenotaph meeting Minutes of March 5th, 2015, April 24th, 2015, July 8th, 2015, July 29th, 2015, be received.

**"CARRIED"**

**OTHER BUSINESS**

There were no items for Other Business.

**BY-LAWS**

**Resolution #15-346**

Moved by Councillor Clark: Seconded by Deputy Mayor Arthur:

THAT 2015-48, being a By-law to Close and Stop Up a portion of the road allowance between Lots 22 and 23, Concession 3, Township of Cramahe, Designated as Part 1, Plan 39R-13207 be read a first, second and third time and finally passed in Open Council on the 1st day of September, 2015.

**"CARRIED"**

**Resolution #15-347**

Moved by Councillor Gilligan: Seconded by Councillor Van Egmond:

THAT Council resolve itself into a closed session at 8:00 p.m. pursuant to the Municipal Act 2001, Section 239(2)(b) to continue the previous session to discuss personal matters about an identifiable individual including Municipal or Local Board employees.

**"CARRIED"**

**Resolution #15-348**

Moved by Councillor Gilligan: Seconded by Deputy Mayor Arthur:

THAT Council rise from Closed Session at 8:10 pm.

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**Resolution #15-349**

Moved by Councillor Van Egmond: Seconded by Councillor Gilligan:

Being a By-law to confirm the proceedings of the Corporation of the Township of Cramahe Regular Meeting of Council held on Tuesday, September 1, 2015 be deemed to be read a first, second and third time at the Township of Cramahe be passed and properly sealed on this 1st day of September, 2015.

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #15-350**

Moved by Councillor Van Egmond: Seconded by Councillor Gilligan:

THAT the Regular Council Meeting of September 1st, 2015 be adjourned.

**"CARRIED"**

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Mayor, Marc Coombs

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Clerk, Julie Oram