



Minutes of a regular meeting of Council held on Tuesday, August 11, 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
Treasurer, M. Chatterson
Clerk, B. Gilmer
Chief Building Official, N. Moroz-Cornell
Fire Chief, B. Northrup

CALL TO ORDER

Mayor Coombs called the meeting to order at 8:02 p.m.

INTRODUCTION OF ADDENDUM ITEMS

There were no addendum items.

CONFIRMATION OF AGENDA

August 11, 2015 Agenda

Resolution #15-321

Moved by Councillor Van Egmond, Seconded by Councillor Gilligan:

THAT the Regular Council meeting agenda for August 11, 2015 be approved.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

ADOPTION OF MINUTES

Adoption of Previous Meeting Minutes

Resolution #15-322

Moved by Councillor Clark, Seconded by Councillor Van Egmond:

THAT the minutes of the following meetings be approved as circulated:

- Special Meeting of Council (Budget) on March 24, 2015
- Special Meeting of Council on May 25, 2015
- Special Meeting of Council (Official Plan Review) on June 23, 2015
- Regular Meeting of Council on July 14, 2015

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #15-323

Moved by Councillor Clark, Seconded by Councillor Van Egmond:

THAT the following items from the proceedings of the Committee of Council meeting held on August 11, 2015 be received:

- ADMIN-16-15 - Revised Purchasing By-law
- ADMIN-17-15 - Whistle Cessation (as revised)
- FIRE-06-15 - 6 Month Update to Council
- OPER-18-15 - Temporary Road Closure
- OPER-19-15 - Bridge Inspections
- PLAN-20-15 - Guardrail and Post Replacement
- PLAN-21-15 - Speed Limit Reduction Request

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

Town of New Tecumseth

Re: Motion - Electricity Rates

Resolution #15-324

Moved by Councillor Van Egmond, Seconded by Councillor Gilligan:

THAT the correspondence from the Town of New Tecumseth be received as information; and

THAT staff are hereby directed to send a letter of support regarding this motion to the Town of New Tecumseth.

"CARRIED"

ITEMS FOR DIRECTION

Proposed Modifications to Victoria Square Gazebo

Resolution #15-325

Moved by Deputy Mayor Arthur, Seconded by Councillor Don Clark:

THAT the correspondence from Al Brisco be received as information; and

THAT Council hereby directs Parks and Recreation staff to bring forth a report on the proposed modifications to the Victoria Park Gazebo at a future meeting of Council-In-Committee.

"CARRIED"

Request from Rotary Club of Colborne to Install Signs for Colborne Harvest Auction

Resolution #15-326

Moved by Councillor Clark, Seconded by Deputy Mayor Arthur:

THAT the correspondence from the Rotary Club of Colborne be received as information; and

THAT Council approves the installation of signs as requested by the Rotary Club of Colborne.

"CARRIED"

ITEMS OF INFORMATION

Correspondence from Community Physician Recruitment and Retention Committee (CPRRC)

Correspondence from MPP Randy Pettapiece re: Fairness in Provincial Infrastructure Funds

Northumberland County - 2014 Annual Report

Correspondence from Ernie and Gritt Koehl re: Roles and Responsibilities Regarding the Safety of Rail Level Crossings

Resolution # 15-327

Moved by Councillor Gilligan, Seconded by Deputy Mayor Arthur:

THAT Correspondence Items 9.a-d as listed on the Agenda of August 11, 2015 be received as information and filed.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

OTHER BUSINESS

BY-LAWS

Resolution #15-328

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

THAT By-law 2015-44 being a by-law to Establish a Purchasing Policy for the Township of Cramahe be deemed to be read a first, second and third time at the Township of Cramahe, and passed and properly sealed on this 11th day August, 2015.

"CARRIED"

Resolution #15-329

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

THAT By-law 2015-45, being a By-law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, to amend By-law No. 08-18, the Comprehensive Zoning By-law of the Township of Cramahe, with respect to certain lands located in part of Lot 28, Concession 5, in the Township of Cramahe be deemed to be read a first, second, and third time at the Township of Cramahe, and passed and properly sealed on this 11th day of August, 2015.

"CARRIED"

MOTION TO MOVE INTO 'CLOSED SESSION'

Resolution #15-330

Moved by Councillor Van Egmond, Seconded by Councillor Gilligan:

THAT Council move into a Closed Session pursuant to the Ontario Municipal Act Section 239 (2(b)) to discuss a personal matter about an identifiable individual, including municipal or local board employees.

"CARRIED"

Resolution #15-331

Moved by Councillor Van Egmond, Seconded by Councillor Clark:

THAT Council rise from Closed Session.

"CARRIED"

CONFIRMATORY BY-LAW

Resolution #15-332

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

THAT By-law 2015-47 being a by-law to confirm the proceedings of the Corporation of the Township of Cramahe Regular Meeting of Council held on Tuesday, August 11, 2015, be deemed to be read a first, second and third time at the Township of Cramahe, and passed and properly sealed on this 11th day August, 2015.

"CARRIED"

MOTION TO ADJOURN

Resolution #15-333

Moved by Councillor Clark, Seconded by Deputy Mayor Arthur:

THAT the Regular Council meeting of August 11, 2015 be adjourned.

"CARRIED"