



Minutes of a regular meeting of Council held on Tuesday, July 14, 2015 at 07:00 PM, in the Council Chambers

ROLL CALL

Present Were: Mayor M. Coombs
Deputy Mayor S. Arthur
Councillor D. Clark
Councillor E. Van Egmond

Also Present: CAO, D. O'Brien
Municipal Clerk, B. Gilmer
Treasurer, M. Chatterson
Chief Building Official, N. Moroz-Cornell
Planning Coordinator, J. Sisson
Fire Chief, B. Northrup
By-law Enforcement Officer, H. Grant
Acting Manager of Operations, D. McBride

Absent: Councillor Tim Gilligan

CALL TO ORDER

Mayor Coombs called the meeting to order at 8:23 pm.

INTRODUCTION OF ADDENDUM ITEMS

There were no addendum items for consideration.

CONFIRMATION OF AGENDA

Resolution #15-294

Moved by Deputy Mayor Arthur: Seconded by Councillor Van Egmond:
THAT the Regular Council meeting agenda for July 14, 2015 be approved.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

ADOPTION OF MINUTES

Resolution #15-295

Moved by Councillor Clark: Seconded by Deputy Mayor Arthur:

THAT the minutes of the Regular Meeting of Council on June 16, 2015 be approved.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL-IN-COMMITTEE MEETING

Resolution #15-296

Moved by Councillor Clark: Seconded by Councillor Van Egmond:

THAT the following items from the proceedings of the Committee of Council meeting held on July 14, 2015 be received:

- BLD-05-15 - Semi Annual Building Department Report
- BLD-06-15 - Design of Public Spaces
- BLD-07-15 - Accessibility Revisions to Purchasing By-law (as revised)
- OPER-16-15 - Tender Bid Results - Tender 2015-02
- OPER-17-15 - Tender Bid Results - Tender 2015-03 (as revised)
- PLAN-15-15 - Request for Road Closure (as revised)
- PLAN-16-15 - Industrial Park - Investment Ready Initiative
- TREA-16-15 - Donation to Heritage Cramahe Archival Project

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

There were no endorsements for consideration.

ITEMS FOR DIRECTION

**Correspondence from Municipality of Tweed Disaster Relief Committee re:
Fundraising Efforts**

Resolution #15-297

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

THAT the correspondence from the Municipality of Tweed Disaster Relief Committee be received for information.

"CARRIED"

**Correspondence from Keep Hydro Public re: Proposed Privatization of Hydro One
Resolution #15-298**

Moved by Councillor Van Egmond: Seconded by Councillor Clark:

THAT Council supports the correspondence from Keep Hydro Public; and

THAT Council hereby directs staff to prepare a letter of support to be sent on behalf of the Township of Cramahe.

"CARRIED"

ITEMS OF INFORMATION

Ministry of Energy re: Updates regarding Local Energy Planning

Resolution #15-299

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

THAT the correspondence from the Ministry of Energy be received for information.

"CARRIED"

Dissolution of the East Colborne Cemetery Board

Resolution #15-300

Moved by Councillor Van Egmond: Seconded by Councillor Clark:

THAT the letter from the East Colborne Cemetery Board be received for information;
and

THAT staff are hereby directed to send a thank you letter to the board members for their dedication and service to their community.

"CARRIED"

BY-LAWS

By-law 2015-43

Being a By-law to Establish a Purchasing Policy for the Township of Cramahe

Resolution #15-301

Moved by Councillor Clark: Seconded by Councillor Van Egmond:

THAT consideration of the proposed Purchasing By-law be deferred to the Regular Meeting of Council on August 11, 2015.

"CARRIED"

CONFIRMATORY BY-LAW

Resolution #15-302

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

THAT By-law 2015-43 being a by-law to confirm the proceedings of the Corporation of the Township of Cramahe Regular Meeting of Council held on Tuesday, July 14, 2015 be deemed to be read a first, second and third time at the Township of Cramahe, be passed and properly sealed on this 14th day of July 14, 2015.

"CARRIED"

MOTION TO ADJOURN

Resolution #15-303

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

THAT the Regular Council meeting of July 14, 2015 be adjourned.

"CARRIED"

Mayor, Marc Coombs

Municipal Clerk, Brian Gilmer