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Minutes of a regular meeting of Council held on Tuesday, June 16, 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 and Recreation, K. Biron

**CALL TO ORDER**

Mayor Coombs called the meeting to order at 7:46 p.m.

**INTRODUCTION OF ADDENDUM ITEMS**

There were no addendum items.

**CONFIRMATION OF AGENDA**

**Resolution #15-273**

Moved by Councillor Gilligan:

THAT the regular meeting of Council June 16, 2015 be approved as circulated.

Seconded by Councillor Van Egmond:

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

There were no Disclosures of Pecuniary interest.

**ADOPTION OF MINUTES**

**Resolution #15-274**

Moved by Councillor Gilligan:

THAT the Adoption of minutes of the Public meeting held June 2, 2015, Regular Meeting of Council held June 2, 2015, and minutes of the Special Meeting of Council held June 8, 2015.

Seconded by Councillor Van Egmond:

**"CARRIED"**

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

#### **Resolution #15-275**

Moved by Councillor Van Egmond:

THAT the following items from the proceeding of the Committee of Council meeting held on June 16, 2015 be approved:

- ADMIN-15-15 - Joint Fire Hall/EMS New building (As Recommended)
- OPER-14-15 - Catering Agreement (As Revised)
- TREA-13-15 - Asset Management Plan Phase II (As Revised)
- OPER-15-15 - Swim program (As Revised)

Seconded by Deputy Mayor Arthur:

**"CARRIED"**

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

There were no items to discuss

### **ITEMS FOR DIRECTION**

**C03.ID.2015 - Rotary Club of Cobourg requests signage for Ribfest.**

#### **Resolution #15-276**

Moved by Councillor Gilligan:

THAT the item for direction (a) Rotary Club of Cobourg request for permission (re: Ribfest signage) was approved.

Seconded by Councillor Van Egmond:

**"CARRIED"**

**ITEMS OF INFORMATION**

**C03.IN.2015 - Media Release regarding Prime Minister's Volunteer Awards: MP Rick Norlock Encourages Nominations**

**C03.IN.2015 - Media Release regarding Dr. Steven Waring replacing the retiring Dr. Trevor Hearden**

**C03.IN.2015 - Media Release regarding Increased On-Road Access for Off Road and All-Terrain Vehicles**

**C03.IN.2015 - Railway Association of Canada announcing Railways New Mobile App to provide real-time dangerous goods information.**

Moved by Councillor Gilligan:

THAT items for information (a) Prime Minister's Volunteer Awards (b) Media Release regarding Dr. Steven Waring replacing the retiring Dr. Trevor Hearden (c) Media Release regarding Increased On-Road Access for Off Road and All-Terrain Vehicles and (d) Railway Association of Canada announcing Railways New Mobile App to provide real-time dangerous goods information be received for information and filed.

Seconded by Councillor Van Egmond:

**"CARRIED"**

**MINUTES OF BOARDS AND COMMITTEES**

**OTHER BUSINESS**

**BY-LAWS**

**Resolution #15-278**

Moved by Councillor Clark:

THAT By-law 2015-40 being a Bylaw to Appoint Dan O'Brien as Chief Administrator for the Township of Cramahe be deemed to be read first, second and third time at the township of Cramahe, be passed and properly sealed on this 16th, day of June, 2015.

Seconded by Councillor Van Egmond:

**"CARRIED"**

**Bylaw 2015-41 - .**

**Resolution #15-279**

Moved by Councillor Gilligan:

THAT By-law 2015-41 being a Bylaw to appoint Brian Gilmer as the Clerk for the Township of Cramahe be deemed to be read first, second and third time at the township of Cramahe, be passed and properly sealed on this 16th, day of June, 2015.

Seconded by Councillor Van Egmond:

**"CARRIED"**

**CONFIRMATORY BY-LAW NO. 2015-42**

**Resolution #15-280**

Moved by Deputy Mayor Arthur:

THAT By-law 2015-42 being a by-Law to confirm the proceedings of the Corporation of the Township of Cramahe Regular Meeting of Council held on Tuesday June 16, 2015, be deemed to be read first, second and third time at the township of Cramahe, be passed and properly sealed on this 16th day of June, 2015.

Seconded by Councillor Clark:

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #15-281**

Moved by Councillor Van Egmond:

THAT the Regular meeting of Council June 16, 2015 adjourn at 7:51 p.m.

Seconded by Councillor Gilligan:

**"CARRIED"**

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Mayor, Marc Coombs

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CAO/Clerk, Christie Alexander