



Minutes of a regular meeting of Council held on Tuesday, October 20, 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, J. Oram
Chief Building Official, N. Moroz-Cornell
Manager of Parks & Recreation, K. Biron

CALL TO ORDER

Mayor Coombs called the meeting to order at 8:35 p.m.

INTRODUCTION OF ADDENDUM ITEMS

There were no addendum items for consideration

CONFIRMATION OF AGENDA

Resolution #15-405

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the Regular Council meeting agenda for October 20, 2015, be approved as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest

ADOPTION OF MINUTES

There were no minutes for consideration.

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #15-406

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the following items from the proceeding of the Council in Committee meeting held on October 20, 2015 be received:

- TREA-18-2015 2014 Year End Deficit
- TREA-19-2015 Insurance Deductible Expense Overage
- TREA-20-2015 Aggregate Resource Act Fee from 2014 (as amended)
- TREA-21-2015 Proposal for Flooding Risk Assessment from Lower Trent
- TREA-22-2015 Funding Request from Northumberland Hills Hospital (deferred to budget)
- TREA-23-2015 Source Water Protection Funding Extension Agreement
- BLD-12-15 Maintaining Building Department Staffing Level (as amended)
- BLD-13-15 Renewing Source Protection Plan Implementation Agreement (LTCA)
- BLD-14-15 Application for Removal of a Holding Provision from By-law No. 08-18
- OPER-24-15 Winter Sand Tender (deferred)
- OPER-25-15 Rotary Hall Dishwasher
- OPER-26-15 Little Lake House
- PLAN-20-15 Severance: B-02-15 Russell/Rasmussen

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

There were no endorsements.

ITEMS FOR DIRECTION

There were no items for direction

ITEMS OF INFORMATION

There were no information items

MINUTES OF BOARDS AND COMMITTEES

There were no minutes of Boards and/or Committees

OTHER BUSINESS

BY-LAWS

By-law 2015-56

Resolution #15-407

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

By-law 2015-56, 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 13, Concession 10, in the Township of Cramahe, be read a first, second and third time and finally passed this 20th day of October, 2015,

"CARRIED"

By-law 2015-57

Resolution #15-408

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

By-law 2015-57, Being a By-law under the provisions of Sections 34 and 36 of the Planning Act, R.S.O. 1990, c. P.13, as amended, to remove a Holding ("H") symbol from By-law No. 08-18, as amended, with respect to certain lands located in part of Lot 31, Concession 1, part of Registered Plan No. 637, in the Village of Colborne in the Township of Cramahe, be read a first, second and third time and finally passed this 20th day of October, 2015.

"CARRIED"

NOTICE OF CLOSED MEETING

Resolution #15-409

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT Council move into a closed session pursuant to the Ontario Municipal Act, 2001, Section 239 (2)(b) to discuss personal matters about an identifiable individual, including municipal or local board employees; and Section 239 (2)(c) to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.

"CARRIED"

Resolution #15-410

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Council returns to open session.

"CARRIED"

RISE & REPORT

There were no resolutions as a result of the closed session.

CONFIRMATORY BY-LAW

By-law 2015-58

Resolution #15-411

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT By-law 2015-58, being a By-law to confirm the proceedings of the Corporation of the Township of Cramahe at a Regular Meeting of Council held Tuesday, October 20, 2015.

"CARRIED"

MOTION TO ADJOURN

Resolution #15-412

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the Regular Council meeting of October 20, 2015, be adjourned.

"CARRIED"

PRESS QUESTION PERIOD

PUBLIC/GALLERY QUESTION PERIOD