



Minutes of a regular meeting of Council held on Tuesday, July 4, 2017 at 07:52 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 (arrived 6:38pm)

Also Present: CAO/Deputy Clerk, C. Brooks
Director of Corporate Services/Clerk, J. Oram
Treasurer, N. Leach-Bihun

CALL TO ORDER

Mayor Coombs called the meeting to order at 7:52 p.m.

CONFIRMATION OF AGENDA

Resolution #17-250

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT the agenda be approved as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

Mayor Coombs declared a potential, deemed pecuniary interest with respect to Council in Committee Item OPER 08-17 as he is an employee of one of the bidders.

ADOPTION OF MINUTES

Resolution #17-251

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the regular Council Meeting minutes of June 20, 2017, be approved as printed.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #17-252

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the following items from the proceedings of the Committee of Council meeting held on July 4, 2017, be received:

ADMIN 14-17, Declare as Surplus and Convey

OPER 08-18, SCADA, Operating System and Hardware Upgrades

OPER 09-17, Canada 150 Street Dance and Beer Tent

PLAN 16-17, Intention to Designate as a Heritage Property, 7 King St. W.

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

Ontario Carbon Tax, New Tecumseth, Alliston, Beeton, Tottenham request for support dated May 30, 2017

Resolution #17-253

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

THAT Council for the Township of Cramahe supports the request dated May 30, 2017, from the municipality of New Tecumseth, Alliston, Beeton, Tottenham regarding Ontario Carbon Tax

"CARRIED"

ITEMS OF INFORMATION

Ministry of Education, June 28, 2017, update on Ontario's Plan to Strengthen Rural and Northern Education.

Resolution #17-254

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the Ministry of Education June 28, 2017 update be received and filed.

"CARRIED"

BY-LAWS

2017-27, Stop up, close and convey land, Storrack

Resolution #17-255

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2017-27, being read a first, second and third time and finally passed this 4th day of July, 2017.

"CARRIED"

CONFIRMATORY BY-LAW

2017-28

Resolution #17-256

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2017-28 be read a first, second and third time and finally passed this 4th day of July, 2017.

"CARRIED"

MOTION TO ADJOURN

Resolution #17-257

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting be adjourned at 7:55 p.m.

"CARRIED"

MAYOR, Marc Coombs

CLERK, Julie Oram