



Minutes of a regular meeting of Council held on Tuesday, December 5, 2017 at 08:18 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, C. Brooks
Director of Corporate Services/Clerk, J. Oram
Planning Coordinator, H. Katyal
Manager of Operations, J. Hoskin

CALL TO ORDER

Mayor Coombs called the meeting to order at 8:18 p.m.

CONFIRMATION OF AGENDA

Resolution #17-420

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the agenda be approved as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF MINUTES

Resolution #17-421

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the regular Council Meeting Minutes of November 21, 2017, be approved.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #17-422

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the following items from the proceedings of the Committee of Council meeting held on December 5, 2017, be received:

ADMIN 21-17, Insurance Brokerage Services

PLAN 38-17, IESO Council Support Resolution Confirmation

TREA 20-17, Budget Scheduled - Revised

"CARRIED"

ITEMS FOR DIRECTION

The Bridge Hospice, correspondence dated November 24, 2017

Resolution #17-423

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT the Bridge Hospice request for funding assistance, dated November 24, 2017, be referred to the 2018 Budget.

"CARRIED"

ITEMS OF INFORMATION

Northumberland County Resolution 2017-11-15-269, correspondence dated November 20, 2017

Resolution #17-424

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Northumberland County Resolution 2017-11-15-269, dated November 20, 2017, be received.

"CARRIED"

Northumberland County Report #2017-82, Achieving More Cost Effective Municipal Government Across Northumberland County: 2017 Update

Resolution #17-425

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Northumberland County Report #2017-82, Achieving More Cost Effective Municipal Government Across Northumberland County: 2017 Update, be received.

"CARRIED"

Ministry of Municipal Affairs, correspondence regarding transient accommodation tax

Resolution #17-426

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the Ministry of Municipal Affairs correspondence regarding transient accommodation tax, be received.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

Heritage Cramahe Meeting minutes dated October 26, 2017

Resolution #17-427

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the Heritage Cramahe Meeting minutes dated October 26, 2017, be received.

"CARRIED"

OTHER BUSINESS

Councillor Clark has requested the following motion be considered by Council

Resolution #17-428

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT Council approve the amount of \$650.00 be paid to Safe Communities of Northumberland; and

THAT this be funded from the unspent, approved 2017 budget for Cramahe Community Policing.

"CARRIED"

CONFIRMATORY BY-LAW

2017-48

Resolution #17-429

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law #17-48, Confirmatory By-law, be read a first, second and third time and finally passed this 5th day of December, 2017.

"CARRIED"

MOTION TO ADJOURN

Resolution #17-430

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting adjourn at 8:20 p.m.

"CARRIED"

MAYOR, Marc Coombs

CLERK, Julie Oram