



Minutes of a regular meeting of Council held on Tuesday, June 6, 2017 at 08:32 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
Manager of Operations, J. Hoskin
Planning Coordinator, H. Katyal

CALL TO ORDER

Mayor Coombs called the meeting to order at 8:32 p.m.

CONFIRMATION OF AGENDA

Resolution #17-205

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

THAT the agenda be approved as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF MINUTES

Resolution #17-206

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the regular Council Meeting minutes of May 16, 2017, be approved as printed.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #17-207

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the following items from the proceedings of the Committee of Council meeting held on June 6, 2017, be received:

OPER 06-17, Award of Snowplow Tender

OPER 07-17, Little Lake Pit Excavation

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

**Canton de Champlain Township, request for support dated May 16, 2017
regarding Wind turbines**

Resolution #17-208

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the Canton de Champlain Township request dated May 16, 2017 be received and filed.

"CARRIED"

Town of Shelburne, "Hero Tree" planting challenge, resolution dated May 15, 2017

Resolution #17-209

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the Town of Shelburne request dated May 15, 2017 be received and filed.

"CARRIED"

ITEMS FOR DIRECTION

**Request from George DePaepe, dated May 4, 2017 (attachment provided under
separate cover)**

Resolution #17-210

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT the request from George DePaepe, dated May 4, 2017, regarding an outstanding amount owed to the Township, be referred to staff for further information, that would include original costs plus interest.

"CARRIED"

ITEMS OF INFORMATION

Ministry of Municipal Affairs and Ministry of Housing - Residential Tenancies Act, Update on Ministry Plans, dated May 12, 2017

Resolution #17-211

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the Ministry of Municipal Affairs and Ministry of Housing - update on Residential Tenancies Act, dated May 12, 2017, be received and filed.

"CARRIED"

Lower Trent Conservation 2016 Annual Report

Resolution #17-212

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the Lower Trent Conservation Authority 2016 Annual Report be received and filed.

"CARRIED"

Canadian Pacific 2017 Vegetation Control Process, letter dated April 26, 2017

Resolution #17-213

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the Canadian Pacific 2017 Vegetation Control Process, dated April 26, 2017, be received and filed.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

Cramahe Community Policing Meeting minutes of January 18, 2017 and March 15, 2017

Resolution #17-214

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the Cramahe Community Policing Meeting minutes of January 18, 2017 and March 15, 2017 be received.

"CARRIED"

Heritage Cramahe Meeting minutes, March 23, 2017

Resolution #17-215

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

THAT the Heritage Cramahe Meeting minutes dated March 23, 2017, be received.

"CARRIED"

BY-LAWS

By-law 2017-22, Appointments to Boards and Committees

Resolution #17-22

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2017-22, Appointments By-law, be read a first, second and third time and finally passed this 6th day of June, 2017.

"CARRIED"

CONFIRMATORY BY-LAW

By-law 2017-23, Confirmatory

Resolution #17-217

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2017-23, Confirmatory By-law, be read a first, second and third time and finally passed this 6th day of June, 2017.

"CARRIED"

MOTION TO ADJOURN

Resolution #17-218

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting adjourn at 8:37 p.m.

"CARRIED"

MAYOR, Marc Coombs

CLERK, Julie Oram