



**Township of Cramahe Council  
Minutes  
August 8, 2017**

Minutes of a regular meeting of Council held on Tuesday, August 8, 2017 at 07:51 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  
Treasurer, N. Leach-Bihun  
Operations Manager, J. Hoskin  
Planning Coordinator, H. Katyal

**CALL TO ORDER**

Mayor Coombs called the meeting to order at 7:51 p.m.

**CONFIRMATION OF AGENDA**

**Resolution #17-276**

**Moved by Deputy Mayor Arthur      Seconded by Councillor Gilligan**

**THAT** the agenda be approved as presented.

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

None

**ADOPTION OF MINUTES**

**Resolution #17-277**

**Moved by Councillor Gilligan      Seconded by Councillor Van Egmond**

**THAT** the regular Council Meeting minutes of July 4, 2017, be approved as amended.

**"CARRIED"**

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

**Resolution #17-278**

**Moved by Councillor Clark      Seconded by Councillor Gilligan**

**THAT** the following items from the proceedings of the Committee of Council meeting held on August 8, 2017, be received:

LIB-01-2017 - Library Board - Application for Trillium Capital Grant Funding

OPER 12-17, Castleton Corn Roast

OPER 13-17, Rotary Harvest Auction

PLAN-17-17, Consent (Severance of two lots) Application

TREA 15-17, 2016 Audited Financial Statements

**"CARRIED"**

**OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT**

**Via Rail High Frequency Train Proposal, request for support from Northumberland County, dated July 24, 2017**

**Resolution #17-279**

**Moved by Councillor Gilligan      Seconded by Councillor Van Egmond**

**THAT** Council for the Township of Cramahe support the County of Northumberland's resolution regarding the VIA Rail High Frequency Train Project.

**"CARRIED"**

**AMO "Local Share" proposal, letter of support from Northumberland County, dated July 24, 2017**

**Resolution #17-280**

**Moved by Councillor Van Egmond      Seconded by Councillor Clark**

**THAT** Council for the Township of Cramahe support the County of Northumberland's resolution regarding the AMO "Local Share" Proposal.

**"CARRIED"**

**Township of Archipelago, support resolution dated July 26, 2017, regarding Proposed Changes Under Bill 68: out of Court Payments**

**Resolution #17-281**

**Moved by Councillor Gilligan      Seconded by Councillor Van Egmond**

**THAT** Council for the Township of Cramahe receive and file the Township of Archipelago correspondence dated July 26, 2017, regarding out of court payments.

**"CARRIED"**

### **ITEMS FOR DIRECTION**

**Campaigning - Homelessness in Northumberland, funding request from Veronica Nelson, dated August 1, 2017**

**Resolution #17-282**

**Moved by Deputy Mayor Arthur                      Seconded by Councillor Gilligan**

**THAT** the funding request from Veronica Nelson, dated August 1, 2017, be referred to staff for a report.

**"CARRIED"**

**Speed Limit Signs for Edville, request from Jackie Greenen, dated August 1, 2017**

**Resolution #17-283**

**Moved by Councillor Clark                      Seconded by Councillor Gilligan**

**THAT** the request for speed limit signs from Jackie Greenen, dated August 1, 2017, be referred to the Police Services Board for a report.

**"CARRIED"**

**Ministry of Municipal Affairs, request for comments from Lou Rinaldi, MPP, Parliamentary Assistant**

**Resolution #17-284**

**Moved by Councillor Gilligan                      Seconded by Councillor Van Egmond**

**THAT** the correspondence from Lou Rinaldi, MPP, Parliamentary Assistant, be referred to staff to respond.

**"CARRIED"**

### **ITEMS OF INFORMATION**

**Bike Up Northumberland event, September 9, 2017**

**Resolution #17-285**

**Moved by Councillor Clark                      Seconded by Councillor Van Egmond**

**THAT** the Bike Up Northumberland event correspondence dated July 5, 2017 be received.

**"CARRIED"**

**Brighton-Cramahe Chamber of Commerce Report, August 1, 2017**

**Resolution #17-286**

**Moved by Councillor Clark      Seconded by Councillor Van Egmond**

**THAT** the Brighton-Cramahe Chamber of Commerce Report dated August 1, 2017, be received.

**"CARRIED"**

**Month End Building Report - June 2017**

**Resolution #17-287**

**Moved by Councillor Clark Seconded by Councillor Van Egmond**

**THAT** the Month End Building Report for June, 2017, be received.

**"CARRIED"**

**OPG Nuclear, information letter from Kevin Powers, Director, Public Affairs, OPG Nuclear, dated July 7, 2017**

**Resolution #17-288**

**Moved by Councillor Clark      Seconded by Councillor Van Egmond**

**THAT** the correspondence from Kevin Powers, OPG Nuclear, dated July 7, 2017 be received.

**"CARRIED"**

**MINUTES OF BOARDS AND COMMITTEES**

**Heritage Cramahe Meeting minutes, May 11, 2017**

**Resolution #17-289**

**Moved by Councillor Van Egmond Seconded by Councillor Gilligan**

**THAT** the Heritage Cramahe Meeting minutes of May 11, 2017, be received.

**"CARRIED"**

**Cramahe Police Services Board Meeting minutes, May 25, 2017**

**Resolution #17-290**

**Moved by Councillor Van Egmond      Seconded by Councillor Gilligan**

**THAT** the Cramahe Police Services Board Meeting minutes dated May 25, 2017, be received.

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**2017-31, Confirmatory**

**Resolution #17-291**

**Moved by Councillor Gilligan      Seconded by Councillor Van Egmond**

**THAT** By-law 2017-31 be read a first, second and third time and finally passed this 8th day of August, 2017.

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #17-292**

**Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur**

**THAT** the meeting adjourn at 7:55 p.m.

**"CARRIED"**

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**MAYOR, Marc Coombs**

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**CLERK, Julie Oram**