



Minutes of a regular meeting of Council held on Tuesday, May 16, 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
Director of Corporate Services/Clerk, J. Oram
Manager of Operations, J. Hoskin

CALL TO ORDER

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

CONFIRMATION OF AGENDA

Resolution #17-179

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 #17-180

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the Special Council Meeting minutes of May 1, 2017 and the Regular Council Meeting minutes of May 2, 2017, be approved.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #17-181

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the following items from the proceedings of the Committee of Council meeting held on May 16, 2017, be received:

ADMIN 09-17 Barnes Road Bridge Closure and Reconstruction

ADMIN 10-17 Wastewater Rates Report

ADMIN 11-17 Health & Safety Policy Review and Update

OPER 03-17 Truck Tender Results

OPER 04-17 Tender Award - Burnham Park Cedar Street Reconstruction

OPER 05-17 Legion Facility Request

PLAN-09-17 Recommendation to Council to implement a Site Alteration Bylaw

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

Township of Essa, "New Driver" Safety Initiative, dated May 5, 2017

Resolution #17-182

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT Council of the Township of Cramahe supports the Township of Essa "New Driver" Safety Initiative, dated May 5, 2017.

"CARRIED"

ITEMS FOR DIRECTION

Farm 9-1-1, The Emily Project, correspondence dated May 11, 2017

Resolution #17-183

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the Farm 9-1-1 correspondence dated May 11, 2017 be received and filed.

"CARRIED"

New Intersection Control Request, correspondence from Michael Corp, dated April 28, 2017

Resolution #17-184

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT Council approves the request for a review of the traffic controls at the intersection of King Street West and Ontario Street for the purpose of regulating the northbound and southbound traffic on Ontario Street, and

THAT the matter be referred to staff to prepare a report for Council consideration.

"CARRIED"

Road Closure Request, Colborne Legion, Zone Drumhead Service

Resolution #17-185

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT Council for the Township of Cramahe approves the request for Road closure, County Rd 2 (King Street East) from Victory Ave to Victoria Square (corner of Toronto St. and King Street) for Colborne Legion drumhead parade, June 4, 2017 from 12:30 p.m. to 4 p.m.

"CARRIED"

ITEMS OF INFORMATION

Building Month End Report - April, 2017

Resolution #17-186

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

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

"CARRIED"

O.P.P. Progress Letter, dated April 27, 2017

Resolution #17-187

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT the O.P.P. Progress Letter, dated April 27, 2017, be received.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

Canada 150 Meeting Minutes - April 20, 2017

Resolution #17-188

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the Canada 150 Meeting Minutes dated April 20, 2017, be received.

"CARRIED"

BY-LAWS

By-law 2017-18, Site Alteration By-law

Resolution #17-189

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

THAT By-law 2017-18 be read a first, second and third time and finally passed this 16th day of May, 2017.

"CARRIED"

CONFIRMATORY BY-LAW

By-law 2017-19, Confirmatory

Resolution #17-190

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT By-law 2017-19 be read a first, second and third time and finally passed this 16th day of May, 2017.

"CARRIED"

MOTION TO ADJOURN

Resolution #17-191

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting adjourn at 7:54 p.m.

"CARRIED"

MAYOR, Marc Coombs

CLERK, Julie Oram