



Minutes of a regular meeting of Council held on Tuesday, October 17, 2017 at 08:03 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  
Treasurer, N. Leach-Bihun  
Manager of Operations, J. Hoskin  
Expenditures Clerk, H. McColl

**CALL TO ORDER**

Mayor Coombs called the meeting to order at 8:03 p.m.

**CONFIRMATION OF AGENDA**

**Resolution #17-348**

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

**THAT** the agenda be approved with the addition of:  
Report ADMIN 17-17, Website Redesign Funding,  
By-law 2017-41, Authorize an Agreement for RED Funding

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

None

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

**Resolution #17-349**

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

**THAT** the following items from the proceedings of the Committee of Council meeting held on October 17, 2017, be received:

ADMIN 16-17 2018 Council Meeting Calendar  
OPER 17-17 Operations Department General Report  
PLAN 28-17 Petrella-Ashby Zoning By-law Amendment  
PLAN-29-18 Martin Zoning By-law Amendment  
TREA 18-17 2018 Proposed Budget Schedule  
TREA 19-17 Asset Management Plan

**"CARRIED"**

### **OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT**

**Assessment Act Amendments - Property Tax Exemption to Non-Profit Long-Term Care Homes, resolution from City of Hamilton dated September 25, 2017**

**Resolution #17-350**

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

**THAT** the resolution from City of Hamilton regarding Assessment Act Amendments be received.

**"CARRIED"**

**Bill 148 - Amendments to the Employment Standards Act, resolution from Township of Montague, dated October 2, 2017**

**Resolution #17-351**

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

**THAT** the Bill 148 - Amendments to the Employments Standards Act, resolution from Township of Montague, be received.

**"CARRIED"**

### **ITEMS FOR DIRECTION**

**Ministry of Citizenship and Immigration - June Callwood nominations**

**Resolution #17-352**

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

**THAT** the call for nominations for the "June Callwood Outstanding Achievement Award for Voluntarism" be received and posted to the municipal website.

**"CARRIED"**

### **ITEMS OF INFORMATION**

**Building Report - August 2017 Month End Report**

**Resolution #17-353**

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

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

**"CARRIED"**

**MINUTES OF BOARDS AND COMMITTEES**

**Community Policing Meeting minutes, March 15, April 19, May 22, 2017**

**Resolution #17-354**

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

**THAT** the Community Policing Meeting minutes for March 15, April 19 and May 22, 2017 be received.

**"CARRIED"**

**Heritage Cramahe Meeting minutes - June 29, 2017**

**Resolution #17-355**

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

**THAT** the Heritage Cramahe Meeting minutes dated June 29, 2017, be received.

**"CARRIED"**

**OTHER BUSINESS**

**ADMIN 17-17, Website Redesign Funding - Rural Economic Development Fund**

**Resolution #17-356**

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

1. **THAT** Report ADMIN 17-17 be received for information; and
2. **THAT** Council enact a bylaw authorizing the Township of Cramahe to enter into an agreement with OMAFRA for the funding of the Township's website redevelopment; and
3. **THAT** Council approve the funding of the Townships' portion of this project to be funded from reserves.

**"CARRIED"**

**BY-LAWS**

**By-law 2017-39 Zoning By-law Amendment, Petrella-Ashby**

**Resolution #17-357**

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

**THAT** By-law 2017-39, Zoning By-law Amendment, Petrella-Ashby, be read a first, second and third time and finally passed this 17th day of October, 2017.

**"CARRIED"**

**By-law 2017-40 Zoning By-law Amendment, Martin**

**Resolution #17-358**

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

**THAT** By-law 2017-40 Zoning By-law Amendment, Martin, be read a first, second and third time and finally passed this 17th day of October, 2017.

**"CARRIED"**

**By-law 2017-41, Agreement for Funding, Rural Economic Development Fund**

**Resolution #17-359**

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

**THAT** By-law 2017-41, Rural Economic Development Fund, Funding Agreement

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**By-law 2017-42**

**Resolution #17-360**

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

**THAT** By-law 2017-42, Confirmatory By-law, be read a first, second and third time and finally passed this 17th day of October, 2017.

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #17-361**

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

**THAT** the meeting adjourn at 8:12 p.m.

**"CARRIED"**

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**MAYOR, Marc Coombs**

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**CLERK, Julie Oram**