



Minutes of a regular meeting of Council held on Tuesday, June 20, 2017 at 08:54 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

CALL TO ORDER

Mayor Coombs called the meeting to order at 8:54 p.m.

CONFIRMATION OF AGENDA

Resolution #17-229

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the agenda be approved as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF MINUTES

Resolution #17-230

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the Special Council Meeting minutes of May 31, 2017 and the Regular Council Meeting minutes of June 6, 2017, be approved as printed.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

THAT the following items from the proceedings of the Committee of Council meeting
Resolution #17-231

Moved by Councillor Clark Seconded by Councillor Van Egmond

held on June 20, 2017, be received:

ADMIN 13-17, Joint Northumberland Section 10 Police Services Board

ADMIN 12-17, Council Code of Conduct

PLAN 12-17, Severance applications B-02-17, B-03-17, Simpson

PLAN 13-17, Severance application B-04-17, Van Egmond

PLAN 14-17, 390 Jakobi Road, Municipal Support Resolution Confirmation

TREA 13-17, Wastewater Rates

TREA 14-17, Water Rates

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

Municipality of Brockton, Oppose amendments to Conservation Authorities Act

Resolution #17-232

Moved by Councillor Gilligan Seconded by Councillor Clark

THAT the Council for the Township of Cramahe supports the Municipality of Brockton resolution opposing amendments to the Conservation Act requiring 50% of the board members to have a scientific background.

"CARRIED"

United Counties of Leeds and Grenville, Reduced speed on 400 series highways

Resolution #17-233

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the resolution from United Counties of Leeds and Grenville, regarding reduced speed on 400 series highways, be received and filed.

"CARRIED"

ITEMS OF INFORMATION

Building Dept. - Month end building report for May, 2017

Resolution #17-234

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT the Building Department Month end Building Report for May, 2017 be received.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

Library Board Meeting Minutes - September 2016, October 2016, November 2016, December 2016, January 2017, February 2017, March 2017, April 2017

Resolution #17-235

Moved by Councillor Deputy Mayor Arthur Seconded by Councillor Clark

THAT the Library Board Meeting Minutes - September 2016, October 2016, November 2016, December 2016, January 2017, February 2017, March 2017, April 2017, be received.

"CARRIED"

BY-LAWS

By-law 2017-24, Water Rates

Resolution #17-236

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT By-law 2017-24 be read a first, second and third time and finally passed this 20th day of June, 2017.

"CARRIED"

By-law 2017-25, Wastewater Rates

Resolution #17-237

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2017-25 be read a first, second and third time and finally passed this 20th day of June, 2017.

"CARRIED"

CONFIRMATORY BY-LAW

2017-26, Confirmatory

Resolution #17-238

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2017-26 be read a first, second and third time and finally passed this 20th day of June, 2017.

"CARRIED"

MOTION TO ADJOURN

Resolution #17-239

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting be adjourned at 8:57 p.m.

"CARRIED"

MAYOR, Marc Coombs

CLERK, Julie Oram