



**Township of Cramahe Council
Minutes
March 21, 2017**

Minutes of a regular meeting of Council held on Tuesday, March 21, 2017 at 07:00 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
Fire Chief, B. Northrup

CALL TO ORDER

Mayor Coombs called the meeting to order at 8:38 p.m.

CONFIRMATION OF AGENDA

Resolution #17-102

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the agenda be approved as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None declared

ADOPTION OF MINUTES

Resolution #17-103

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT the Regular Council Meeting Minutes of March 7, 2017, be approved as amended.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #17-104

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the following items from the proceedings of the Committee of Council meeting held on March 21, 2017, be received

TREA-06-17, Public Salary Disclosure, 2016

TREA-07-17, Council and Committee Remuneration and Expenses for 2016

TREA-08-17, 2017 Budget Deliberations

TREA 09-17, Budget Deliberations Part 2

ADMIN 05-17, Rural Economic Development Funding Application (RED)

"CARRIED"

ITEMS FOR DIRECTION

Free Facility Use Application, Cindy Hickman

Resolution #17-105

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the request from Cindy Hickman for free facility use, for a Benefit dance on May 6, 2017 from 7 p.m. to 1 a.m. is approved by Council of the Township of Cramahe.

"CARRIED"

ITEMS OF INFORMATION

Letter of Resignation, Chauncy Perry

Resolution #17-106

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT Council receives with regret the resignation letter from Chauncy Perry from the Economic Development Advisory Committee; and

THAT staff re-advertise for the position

"CARRIED"

Letter of Resignation, Sherry Hamilton, Manager, Brighton-Cramahe Chamber of Commerce

Resolution #17-107

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT Council for the Township of Cramahe receive with regret the resignation letter from Sherry Hamilton from the Economic Development Advisory Committee; and

THAT staff be directed to re-advertise for the position.

"CARRIED"

**Pupil Accommodation Review Update, correspondence dated March 6, 2017,
Ministry of Education**

Resolution #17-108

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the Pupil Accommodation Review Update, dated March 6, 2017, from the Ministry of Education, be received and filed.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

Canada 150 Meeting Minutes of February 22, 2017

Resolution #17-109

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT the Canada 150 Meeting Minutes of February 22, 2017, be received.

"CARRIED"

**Cramahe Community Policing Meeting Minutes - June 15, 2016, October 19, 2016,
November 28, 2016**

Resolution #17-110

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the Cramahe Community Policing Meeting minutes from June 15, 2016, October 19, 2016, and November 28, 2016 be received.

"CARRIED"

**Police Services Board Meeting Minutes - January 28/16, February 25/16, March
31/16, April 28/16, May 26/16, June 23/16, July 28/16, September 22/16, November
24/16, January 26/17, February 23/17**

Resoluion #17-111

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT the Police Services Board Meeting Minutes of January 28/16, February 25/16, March 31/16, April 28/16, May 26/16, June 23/16, July 28/16, September 22/16, November 24/16, January 26/17 and February 23/17 be received.

"CARRIED"

BY-LAWS

2017-09, Zoning By-law Amendment, Kawzenuk

Resolution #17-112

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2017-09 be read a first, second and third time and finally passed this 21st day of March, 2017.

"CARRIED"

CONFIRMATORY BY-LAW

Resolution #2017-113

By-law 2017-10

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

THAT By-law 2017-10 be read a first, second and third time and finally passed this 21st day of March, 2017.

"CARRIED"

MOTION TO ADJOURN

Resolution #17-114

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the meeting be adjourned at 8:35 p.m.

"CARRIED"

MAYOR, Marc Coombs

CLERK, Julie Oram