



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

Minutes of a regular meeting of Council held on Tuesday, November 21, 2017 at 08:15 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
Fire Chief, B. Northrup

CALL TO ORDER

Mayor Coombs called the meeting to order at 8:15 p.m.

CONFIRMATION OF AGENDA

Resolution #17-402

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 #17-403

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

THAT the regular Council Meeting minutes of November 7, 2017, be approved.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #17-404

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

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

ADMIN 20-17 Big Apple Drive Watermain

FIRE 01-17 \$10,000 Donation From Enbridge Safe Communities Program

FIRE 02-17 Fire Department Water Tanker Shuttle Recertification 2017

FIRE 03-17 Ministry of Transportation Ontario (MTO) Cost Recovery 2017

PLAN 35-17 Site Plan Agreement - 2008255 Ontario Inc., (Ultramar)

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

Giving Tuesday Proclamation, request from United Way, Northumberland

Resolution #17-405

Moved by Councillor Clark Seconded by Councillor Gilligan

WHEREAS, Giving Tuesday was established as a national day of giving on November 28, 2017; and

WHEREAS, Giving Tuesday is a celebration of philanthropy and volunteerism where people give whatever they are able to give; and

WHEREAS, Giving Tuesday is a day where citizens work together to share commitments, rally for favourite causes, build a stronger community, and think about other people; and

WHEREAS, it is fitting and proper on Giving Tuesday and on every day to recognize the tremendous impact of philanthropy, volunteerism, and community service in the Township of Cramahe; and

WHEREAS, Giving Tuesday is an opportunity to encourage citizens to serve others throughout this holiday season and throughout the year,

NOW, THEREFORE, I, Marc Coombs, Mayor, Township of Cramahe, do hereby proclaim November 28, 2017, as Giving Tuesday in the Township of Cramahe, and encourage all citizens to join together to give back to the community in a way that is personally meaningful.

"CARRIED"

ITEMS OF INFORMATION

Building Permit Month End Report - October, 2017

Resolution #17-406

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

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

"CARRIED"

Gravel Watch Ontario, concerns regarding Cornerstone Standards Council, dated November, 2017

Resolution #17-407

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the Gravel Watch Ontario correspondence dated November, 2017 be received.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

Heritage Cramahe Meeting minutes, September 29, 2017

Resolution #17-408

Moved by Councillor Clark Seconded by Councillor Van Egmond

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

"CARRIED"

BY-LAWS

By-law 2017-46, Agreement for Site Plan, Bobby Bhopal, O/A 2008255 Ontario Inc.

Resolution #17-409

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2017-46 be read a first, second and third time and finally passed this 21st day of November, 2017.

"CARRIED"

CONFIRMATORY BY-LAW

By-law 2017-47

Resolution #17-410

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

THAT By-law 2017-47 be read a first, second and third time and finally passed this 21st day of November, 2017.

"CARRIED"

MOTION TO ADJOURN

Resolution #17-411

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting adjourn at 8:18 p.m.

"CARRIED"

MAYOR, Marc Coombs

CLERK, Julie Oram