



Minutes of a regular meeting of Council held on Tuesday, October 2, 2018 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, A. McNichol

CALL TO ORDER

Mayor Coombs called the meeting to order at 7:34 p.m.

CONFIRMATION OF AGENDA

Resolution #18-397

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

THAT the agenda be approved as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #18-398

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the following items from the proceedings of the Committee of Council meeting held on October 2, 2018, be received:

ADMIN 23-18, Freedom Mobile Lease Agreement

ADMIN 24-18, Foxtail Ridge - Pre-Servicing Agreement

OPER 18-18, Elgin Street Storm Water Management
TREA 24-18, Treasurer Information Update
TREA 25-18, Environmental Student – ON. Reg. 397/11
TREA 26-18, Asset Management Program: Funding Offer

"CARRIED"

ITEMS FOR DIRECTION

Rotary Club of Colborne request to fly "End Polio Now" flag at Town Hall in Colborne on October 24, 2018

Resolution #18-399

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Council approve the Rotary Club request to fly the "End Polio Now" at Town Hall on October 23, 2018.

"CARRIED"

ITEMS OF INFORMATION

Lower Trent Conservation - Notice of Proposed Fee Policy and Schedules, 2019

Resolution #18-400

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the Lower Trent Conservation Proposed Fee Policy and Schedules, 2019, be received.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

Heritage Cramahe Committee Minutes - May 25, 2018, June 12, 2018

Resolution #18-401

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

THAT the Heritage Cramahe Committee Minutes of May 25, 2018 and June 12, 2018, be received.

"CARRIED"

BY-LAWS

2018-56 Lease Agreement Freedom Mobile

Resolution #18-402

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2018-56 be read a first, second and third time and finally passed this 2nd day of October, 2018.

"CARRIED"

**2018-59 Pre-Servicing Agreement 1961059 ONTARIO INC. O/A FOXTAIL RIDGE
Resolution #18-403**

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT By-law 2018-59 be read a first, second and third time and finally passed this 2nd day of October, 2018.

"CARRIED"

CONFIRMATORY BY-LAW

2018-60

Resolution #18-404

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2018-60 be read a first, second and third time and finally passed this 2nd day of October.

"CARRIED"

MOTION TO ADJOURN

Resolution #18-405

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting adjourn at 7:38 p.m.

"CARRIED"

DEPUTY MAYOR, Sandra Arthur

CLERK, Julie Oram