



Minutes of a regular meeting of Council held on Tuesday, March 6, 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  
Manager of Operations, J. Hoskin  
Planning Coordinator, H. Katyal

**CALL TO ORDER**

Mayor Coombs called the meeting to order at 7:31 p.m.

**CONFIRMATION OF AGENDA**

**Resolution #18-104**

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

**THAT** the agenda be approved as printed.

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

None

**ADOPTION OF MINUTES**

**Resolution #18-105**

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

**THAT** the regular Council meeting minutes of February 6, 2018 and February 20, 2018  
be approved.

**"CARRIED"**

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

**Resolution #18-106**

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

**THAT** the following items from the proceedings of the Committee of Council meeting held on March 6, 2018 be received:

PLAN 10-18, 13389 County Road 21 – Encroachment Agreement

PLAN 11-18, 48 Elgin Street N., Consent (Severance) Application

PLAN-12-18, 662 County Road 25 Consent (Severance) Application

**"CARRIED"**

**ITEMS FOR DIRECTION**

**Funding assistance from Cori Cook**

**Resolution #18-107**

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

**THAT** Council defer the funding request from Cori Cook, dated February 13, 2018, and refer to staff to come back to Council with further details.

**"CARRIED"**

**Northumberland Land Trust, President's message and Membership Form**

**Resolution #18-108**

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

**THAT** the correspondence from Northumberland Land Trust, dated February, 2018 be received.

**"CARRIED"**

**ITEMS OF INFORMATION**

**Main Street Revitalization Funding Announcement**

**Resolution #18-109**

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

**THAT** the Main Street Revitalization Funding Announcement be received.

**"CARRIED"**

**MINUTES OF BOARDS AND COMMITTEES**

**Cramahe Community Policing Meeting minutes of October 19, 2017**

**Resolution #18-110**

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

**THAT** the Cramahe Community Policing Meeting minutes of October 19, 2017, be received.

**"CARRIED"**

**Heritage Cramahe Committee Meeting minutes of January 12, 2018**

**Resolution #18-111**

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

**THAT** the Heritage Cramahe Committee Meeting minutes of January 12, 2018, be received.

**"CARRIED"**

**BY-LAWS**

**By-law 2018-16, Encroachment Agreement, Anne-Marie Jarrett, 13389 County Road 21**

**Resolution #18-112**

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

**THAT** By-law 2018-16 be read a first, second and third time and finally passed this 6th day of March, 2018.

**"CARRIED"**

**By-law 2018-17, Appointment for Lower Trent Conservation jurisdictional review**

**Resolution #18-113**

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

**THAT** By-law 2018-17 be read a first, second and third time and finally passed this 6th day of March, 2018.

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**By-law 2018-18**

**Resolution #18-114**

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

**THAT** By-law 2018-18 be read a first, second and third time and finally passed this 6th day of March, 2018.

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #18-115**

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

**THAT** the meeting adjourn at 7:47 p.m.

**"CARRIED"**

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**MAYOR, Marc Coombs**

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**CLERK, Julie Oram**