



Minutes of a regular meeting of Council held on Tuesday, December 18, 2018 at 07:00 PM, in the Council Chambers

**ROLL CALL**

Present Were: Mayor M. Martin  
Deputy Mayor S. Arthur  
Councillor D. Clark  
Councillor T. Gilligan  
Councillor E. Van Egmond

Also Present: CAO/Deputy Clerk, C. Brooks  
Planning Consultant, K. Hurford

**CALL TO ORDER**

Mayor Martin called the meeting to order at 7:35 p.m.

**CONFIRMATION OF AGENDA**

**Resolution #18-474**

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

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

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

Councillor Van Egmond declared a potential, deemed, pecuniary interest with respect to Item #12.a., Appointments to Boards and Committees, as he is her father

**ADOPTION OF MINUTES**

**Approval of the regular Council Meeting minutes of December 4, 2018**

**Resolution #18-475**

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

**THAT** the regular Council Meeting minutes of December 4, 2018, be approved.

**"CARRIED"**

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

**Resolution #18-476**

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

**THAT** the following items from the proceedings of the Committee of Council meeting held on December 18, 2018, be received:

ADMIN 32-18 Boundary Road Agreement – Township of Alwick/ Haldimand and Township of Cramahe

PLAN-44-18 Appoint Committee of Adjustment for 2019

PLAN-45-18 Cam Tran Amendment to Site Plan Agreement

**"CARRIED"**

**ITEMS OF INFORMATION**

Minister of Municipal Affairs and Housing, Municipal Reporting Burden

**Resolution #18-477**

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

**THAT** the correspondence from the Minister of Municipal Affairs and Housing, be received.

**"CARRIED"**

**MINUTES OF BOARDS AND COMMITTEES**

Heritage Cramahe Meeting minutes, October 26, 2018

**Resolution #18-478**

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

**THAT** the Heritage Cramahe Meeting minutes of October 26, 2018, be received.

**"CARRIED"**

**BY-LAWS**

By-law 2018-69 Appointment of Boards and Committees

**Resolution #18-479**

**Moved by Councillor Clark      Seconded by Councillor Arthur**

**THAT** By-law 2018-69 be read a first, second and third time and finally passed this 18th day of December, 2018

**"CARRIED"**

**By-law 2018-70 Boundary Road Maintenance Agreement**

**Resolution #18-480**

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

**THAT** By-law 2018-70 be read a first, second and third time and finally passed this 18th day of December, 2018

**"CARRIED"**

**By-law 2018-71 Stop Up Close and Convey Unopened Road Allowances**

**Resolution #18-481**

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

**THAT** By-law 2018-71 be read a first, second and third time and finally passed this 18th day of December, 2018

**"CARRIED"**

**By-law 2018-72 Appoint Committee of Adjustment**

**Resolution #18-482**

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

**THAT** By-law 2018-72 be read a first, second and third time and finally passed this 18th day of December, 2018

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**By-law 2018-73**

**Resolution #18-483**

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

**THAT** By-law 2018-73 be read a first, second and third time and finally passed this 18th day of December, 2018

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #18-484**

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

**THAT** the meeting adjourn at 7:40 p.m.

**"CARRIED"**

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**MAYOR, Mandy Martin**

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**CLERK, Julie Oram**