



Minutes of a regular meeting of Council held on Tuesday, June 19, 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 - absent

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 7:37 p.m.

CONFIRMATION OF AGENDA

Resolution #18-271

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 #18-272

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

THAT the following items from the proceedings of the Committee of Council meeting held on June 19, 2018, be received:

- Non-union staff step increase approval from closed session
- ADMIN 16-18, Burn Permit Software

ADMIN 17-18, Order of Cramahe Nominations
FIRE 01-18, Fire Department Report, as amended
OPER-10-18, Operations Report – General Report

"CARRIED"

ITEMS FOR DIRECTION

Rotary Club of Cobourg - Northumberland Ribfest, August 17-19th, 2018, request to place signage on municipal lands.

Resolution #18-273

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

THAT Council for the Township of Cramahe approve the request from the Rotary Club of Cobourg to place 15, 18" x 24" road signs throughout the Township of Cramahe, advertising Northumberland Ribfest, August 17th to 19th, 2018; and

THAT the signs will be installed beginning August 6, 2018, at certain road locations throughout the Township and removed by August 25, 2018."

"CARRIED"

ITEMS OF INFORMATION

Ontario Provincial Police update, dated June 8, 2018

Resolution #18-274

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT the Ontario Provincial Police update, dated June 8, 2018, be received.

"CARRIED"

Correspondence from Pete Williams, dated June 11, 2018 regarding Official Plan proposals

Resolution #18-275

Moved by Councillor Gilligan Seconded by Councillor Clark

THAT the correspondence from Pete Williams, dated June 11, 2018 be received.

"CARRIED"

CONFIRMATORY BY-LAW

By-law 2018-42

Resolution #18-276

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT By-law 2018-42 be read a first, second and third time and finally passed this 19th day of June, 2018.

"CARRIED"

MOTION TO ADJOURN

Resolution #18-277

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT the meeting adjourn at 7:53 p.m.

"CARRIED"

MAYOR, Marc Coombs

CLERK, Julie Oram