



**Township of Cramahe Council
Minutes
March 20, 2018**

Minutes of a regular meeting of Council held on Tuesday, March 20, 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, N. Leach-Bihun
Manager of Operations, J. Hoskin

CALL TO ORDER

Mayor Coombs called the meeting to order at 8:13 p.m.

CONFIRMATION OF AGENDA

Resolution #18-125

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT the agenda be approved as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #18-126

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the following items from the proceedings of the Committee of Council meeting held on March 20, 2018 be received:

ADMIN 02-18, Development Charges Study

OPER 01-18 CCTV Sewer Inspection RFP Award

PLAN 13-18, Zoning By-law Amendment, D14-01-18, 357 and 389 Haynes Road

TREA-11-18 Public Sector Salary Disclosure Act – Report for 2017

TREA-12-18, Council and Committee Remuneration and Expenses for 2017

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

Town of Essex, correspondence dated February 1, 2018 regarding School Properties

Resolution #18-127

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

THAT Council support the resolution of the Town of Essex.

"CARRIED"

ITEMS FOR DIRECTION

Lakefront Utility Services Inc., letter dated March 9th, 2018, Colborne Well Supply, 2017 Summary Report.

Resolution #18-128

Moved by Councillor Van Egmond Seconded by Councillor Clark

THAT Council for the Township of Cramahe receive the Colborne Well Supply 2017 Summary Report dated March 9th, 2018, from the Manager of Water Services, Lakefront Utility Services Inc.

"CARRIED"

ITEMS OF INFORMATION

Building Permit Month end Report - January, 2018

Resolution #18-129

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT the Building Permit Month end Report for January, 2018, be received.

"CARRIED"

Building Permit Month end Report - February, 2018

Resolution #18-130

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT the Building Permit Month end Report for February, 2018, be received.

"CARRIED"

BY-LAWS

2018-19, Zoning By-law Amendment, 357 and 389 Haynes Road

Resolution #18-131

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT By-law 2018-19 be read a first, second and third time and finally passed this 20th day of March, 2018.

"CARRIED"

CONFIRMATORY BY-LAW

2018-20

Resolution #18-132

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT By-law 2018-20 be read a first, second and third time and finally passed this 20th day of March, 2018.

"CARRIED"

MOTION TO ADJOURN

Resolution #18-133

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting adjourn at 8:17 p.m.

"CARRIED"

MAYOR, Marc Coombs

CLERK, Julie Oram