



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

Minutes of a regular meeting of Council held on Tuesday, November 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, A. McNichol  
Operations Manager, J. Hoskin

**CALL TO ORDER**

**Mayor Coombs called the meeting to order at 7:41 p.m.**

**CONFIRMATION OF AGENDA**

**Resolution #18-435**

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

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

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

**None**

**ADOPTION OF MINUTES**

**Regular Council Meeting Minutes of August 7, 2018, September 4, 2018,  
September 18, 2018, Special Council Meeting minutes of July 12, 2018 and August  
22, 2018**

**Resolution #18-436**

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

**THAT** the regular Council Meeting Minutes of August 7, 2018, September 4, 2018, September 18, 2018, Special Council Meeting minutes of July 12, 2018 and August 22, 2018, be approved.

**"CARRIED"**

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

**Resolution #18-437**

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

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

FIRE 02-18 Cramahe Fire Department General Report

TREA 29-18 3rd Quarter Report

**"CARRIED"**

**ITEMS FOR DIRECTION**

**Derek Dekeyser, consideration of Site Alteration fees.**

**Resolution #18-438**

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

**THAT** Council approve waiving the fees associated with a Site Alteration Permit issued on October 18, 2018 to Derek DeKeyser, for property located at 418 Hunt Road.

**"CARRIED"**

**ITEMS OF INFORMATION**

**Lower Trent Conservation correspondence dated November 1, 2018 regarding commencement of the Lake Ontario Conservation Shoreline Hazard Management Update project.**

**Resolution #18-439**

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

**THAT** the Lower Trent Conservation update dated November 1, 2018 regarding commencement of the Lake Ontario Conservation Shoreline Hazard Management be received.

**"CARRIED"**

**Northumberland County Public Information Sessions for Natural Heritage Systems**

**Resolution #18-440**

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

**THAT** the Northumberland County Public Information Sessions information for Natural Heritage Systems be received.

**"CARRIED"**

**Township of Cramahe correspondence, 118 Lakeport Road**

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

**THAT** the Township of Cramahe correspondence regarding 118 Lakeport Road be received.

**"CARRIED"**

**Ministry of Indigenous Affairs, Williams Treaties Land Claim Settlement**

**Resolution #18-442**

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

**THAT** the Ministry of Indigenous Affairs correspondence regarding the Williams Treaties Land Claim Settlement be received.

**"CARRIED"**

**Hydro One - Wood Pole replacement, Cramahe Township**

**Resolution #18-443**

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

**THAT** the Hydro One - Wood Pole replacement, Cramahe Township, correspondence be received.

**"CARRIED"**

### **BY-LAWS**

**By-law 2018-64 Appoint Interim Fire Chief**

**Resolution #18-444**

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

**THAT** By-law 2018-64 be read a first, second and third time and finally passed this 20th day of November, 2018.

**"CARRIED"**

### **CONFIRMATORY BY-LAW**

**2018-65**

**Resolution #18-445**

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

**THAT** By-law 2018-65 be read a first, second and third time and finally passed this 20th day of November, 2018

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #18-446**

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

**THAT the meeting adjourn at 8:03 p.m.**

**"CARRIED"**

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**DEPUTY MAYOR, Sandra Arthur**

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**CLERK, Julie Oram**