



**Township of Cramahe Council
Minutes
June 4, 2019**

Minutes of a regular meeting of Council held on Tuesday, June 4, 2019 at 07:00 PM, in the Keeler Centre

ROLL CALL

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

Also Present: Director of Corporate Services/Clerk, J. Oram
Treasurer, A. McNichol
Operations Manager, J. Hoskin
Interim Fire Chief, T. Burgess
Librarian, M. Norton-Stack

CALL TO ORDER

Mayor Martin called the meeting to order at 7:37 p.m.

INTRODUCTION OF ADDENDUM ITEMS

Mayor Martin requested a closed session pursuant to the Municipal Act, 2001, Section 239 2(b) to discuss personal matters about an identifiable individual, including municipal or local board employees.

CONFIRMATION OF AGENDA

Resolution #19-282

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the agenda be approved as amended to include a closed session.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF MINUTES

Approval of the Special Council Meeting minutes of May 1 & 3, 2019, regular Council Meeting minutes May 21, 2019

Resolution #19-283

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT the Special Council Meeting minutes of May 1 & 3, 2019, and the regular Council Meeting minutes May 21, 2019, be approved as printed.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #19-284

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the following items from the proceedings of the Committee of Council meeting held on June 4, 2019, be received:

ADMIN 15-19 Victoria Square Gazebo Modifications, as amended

ADMIN 16-19 Lawn Bowling Club/Tennis Court Lease Agreement – Flo's Ecology Garden

TREA 21-19 Treasury Information Report

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

Township of Bonnechere Valley, resolution regarding Bill C-68, amendment to the Fisheries Act, regarding fish habitat, dated May 23, 2019

Resolution #19-285

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Council for the Township of Cramahe supports the Township of Bonnechere Valley resolution regarding Bill c-68, an amendment to the Fisheries Act, regarding fish habitat, and

THAT Council for the Township of Cramahe call on the Parliament of Canada to remove the proposed changes to Section 2(2) of the Fisheries Act,

"CARRIED"

Township of McNabb/Braeside resolution regarding Government of Ontario E-Learning, dated April 16, 2019

Resolution #19-286

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the Council for the Township of Cramahe supports the Township of McNab/Braeside resolution calling on the Premier of Ontario to reconsider on-line learning courses until rural Ontario students can be given the same opportunity to access the internet as the urban students.

"CARRIED"

ITEMS FOR DIRECTION

Request for a temporary mobile home from Todd Higginson, dated May 28, 2019

Resolution #19-287

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT Council for the Township of Cramahe approves the request from Michelle and Todd Higginson, dated May 28, 2019, for permission for the use of a temporary mobile home at 13807 County Road 21, during the reconstruction of the house, to be moved within 3 months of the house completion.

"CARRIED"

Spirit Fest, request from Alex Rutherford for a resolution of support declaring "Spirit Fest 2019" a municipal significant event.

Resolution #19-288

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

WHEREAS on Saturday, June 29, 2019, "Spirit Fest 2019 - A Celebration in the Park" will occur in Victoria Square, Colborne, Ontario; and

WHEREAS the group organizing the event, "Cramahe Strong" is a not for profit group raising funds to redevelop and revitalize the municipal tennis courts and building;

NOW THEREFORE BE IT RESOLVED THAT Council for the Township of Cramahe deems the event to be of municipal significance.

"CARRIED"

ITEMS OF INFORMATION

a) Eastern Ontario Warden's Caucus, news release dated May 27, 2019,

b) Seniors Community Grant Program

c) Letter from the Premier of Ontario

Resolution #19-289

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Items of Information 9.a) to 9.c) be received

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

Heritage Cramahe Advisory Committee Meeting minutes of April 25, 2019

Resolution #19-290

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT the Heritage Cramahe Advisory Committee Meeting minutes of April 25, 2019, be received.

"CARRIED"

OTHER BUSINESS

Resolution #19-291

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Council move into a closed session at 7:44 p.m., pursuant to the Municipal Act, 2001, Section 239 2(b) to discuss personal matters about an identifiable individual, including municipal or local board employees, to discuss the CAO position

"CARRIED"

Resolution #19-292

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT Council return to open session at 8:18 p.m.

"CARRIED"

Resolution #19-293

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT Arryn McNichol be appointed as Acting CAO for 6 months.

"CARRIED"

BY-LAWS

2019-36

Resolution #19-294

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT By-law Number 2019-36 be read a first, second and third time and finally passed this 4th day of June, 2019.

"CARRIED"

CONFIRMATORY BY-LAW

2019-37

Resolution #19-295

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT By-law Number 2019-37 be read a first, second and third time and finally passed this 4th day of June, 2019

"CARRIED"

MOTION TO ADJOURN

Resolution #19-296

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting adjourn at 8:21 p.m.

"CARRIED"

MAYOR, Mandy Martin

CLERK, Julie Oram