



Minutes of a regular meeting of Council held on Tuesday, May 7, 2019 at 10:15 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: CAO/Deputy Clerk, C. Brooks
Director of Corporate Services/Clerk, J. Oram
Treasurer, A. McNichol
Operations Manager, J. Hoskin
Interim Fire Chief, T., Burgess
Compliance Coordinator, H. Grant

CALL TO ORDER

Mayor Martin called the meeting to order at 10:15 p.m.

CONFIRMATION OF AGENDA

Resolution #19-231

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the agenda be approved as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF MINUTES

Resolution #19-232

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the regular Council Meeting minutes of April 16, 2019, be approved.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #19-233

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 May 7, 2019, be received:

ADMIN 09-19 Affordable Housing Strategy and Comments

ADMIN 10-19 Victoria Square Gazebo Modifications

FIRE 03-19 Cramahe Fire Department General Report Q1 Council Report

OPER 10-19 Little Lake Pit Excavation Tender Results

OPER 11-19 Approved Local Community Groups and Free Use of the Park

OPER 12-19 Small Bore Camera Results

OPER 13-19 All-Terrain Vehicle Use on Municipal Roadways

PLAN 08-19 Consent Application D14-PET-01-19

TREA 18-19 Investing in Canada Infrastructure Program Funding - EDR Relocation Project

"CARRIED"

ITEMS FOR DIRECTION

Apple Route Studio Tour, request to hang a banner for the August 3,4,5, 2019 event.

Resolution #19-234

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Council not approve the request to purchase and install a banner to advertise the upcoming Studio Tour, from the Apple Route Studio Tour, dated April 28, 2019; and

FURTHER THAT staff be directed to send a letter advising that Cramahe will hang the banner if they provide it.

"CARRIED"

ITEMS OF INFORMATION

Resolution #19-235

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT the following items (9 a. – 9 g.) of information be received and filed:

Castleton Sports Club, correspondence dated April 30, 2019

Lower Trent Conservation, information on Client Service and Streamlining Initiative
Minister of Infrastructure and Communities, correspondence regarding the 2019 Budget
and support funding

Lower Trent Conservation, Notice for Source Protection Municipal Representative
2018 Municipal Source Protection Annual Report

David Piccini, MPP, Northumberland-Peterborough South, correspondence regarding
Investing in Canada Infrastructure Program, dated April 23, 2019

Hospice Care Centre, correspondence dated April 23, 2019

"CARRIED"

**Northumberland County resolution dated April 17, 2019 regarding the Community
Safety and Wellbeing Plan**

Resolution #19-236

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT this matter be deferred to the May 21st, 2019, meeting.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

Heritage Cramahe Advisory Committee Meeting Minutes dated March 28, 2019

Resolution #19-237

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the Heritage Cramahe Advisory Committee Meeting minutes dated March 28,
2019, be received.

"CARRIED"

BY-LAWS

By-law 2019-30 Tax Rate By-law

Resolution #19-238

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

THAT By-law 2019-30 be read a first, second and third time and finally passed this 7th
day of May, 2019.

"CARRIED"

CONFIRMATORY BY-LAW

By-law 2019-31

Resolution #19-239

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT By-law 2019-31 be read a first, second and third time and finally passed this 7th day of May, 2019.

"CARRIED"

MOTION TO ADJOURN

Resolution #19-240

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting adjourn at 10:27 p.m.

"CARRIED"

MAYOR, Mandy Martin

CLERK, Julie Oram