



Minutes of a regular meeting of Council held on Tuesday, October 15, 2019 at 07:00 PM, in the Council Chambers

ROLL CALL

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

Also Present: Interim CAO/Treasurer/Deputy Clerk A. McNichol
Interim Clerk B. Vosbough
Compliance Coordinator H. Grant
Senior Planner H Sadler
Fire Chief Tim Burgess

CALL TO ORDER

Mayor Martin called the meeting to order at 8:06 p.m.

CONFIRMATION OF AGENDA

Resolution #19-476

Moved by Councillor Clark

Seconded by Deputy Mayor Arthur

THAT the agenda be approved as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF MINUTES

Resolution #19-477

Moved by Deputy Mayor Arthur

Seconded by Councillor Gilligan

THAT Council approve the regular Council Meeting minutes of September 17, 2019 and the Special Council Meeting minutes of October 4, 2019 and the Public Meeting minutes of March 19, June 18, August 6, and September 3, 2019.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #19-478

Moved by Councillor Clark

Seconded by Deputy Mayor Arthur

THAT the following items from the proceeding of the Council in Committee Meeting held on October 15, 2019, be received:

ADMIN 30-19 Compliance Coordinator Report

ADMIN 31-19 Fees and Charges - deferred

FIRE 09-19 Deputy Fire Chief Job Advertisement

"CARRIED"

OUTSIDE RESOLUTIONS - REQUEST FOR ENDORSEMENT

Township of Larder Lake, support for the Province to permit electronic delegations

Resolution 19-479

Moved by Councillor Clark

Seconded by Deputy Mayor Arthur

THAT Council for the Township of Cramahe supports the motion provided by Township of Larder Lakes, with regard to the Province permitting electronic delegations.

"CARRIED"

The Ministry of the Attorney General, encouraging Municipal councils to endorse the report and its recommendations.

Resolution #19-480

Moved by Councillor Clark

Seconded by Councillor Gilligan

THAT Council of the Township of Cramahe endorses the report and its recommendations from the Ministry of Attorney General.

"CARRIED"

ITEMS FOR DIRECTION

Accessibility Issues, correspondence dated September 24, 2019, Doug Harrison

Resolution #19-481

Moved by Deputy Mayor Arthur

Seconded by Councillor Van Egmond

THAT the correspondence dated September 24, 2019 from Doug Harrison be referred to staff for review and integrated with the townships risk management report.

"CARRIED"

2020 Annual Police Services Billing

Resolution #19-482

Moved by Councillor Gilligan

Seconded by Deputy Mayor Arthur

THAT Council receive the 2020 Annual Police Service Billing report and include its contents in the 2020 Budget for consideration.

"CARRIED"

Cogeco Broadband Expansion Exploration Project, Report from Tony Paulic, IT Director, County of Northumberland

Resolution #19-483

Moved by Councillor Van Egmond

Seconded by Councillor Gilligan

THAT Council receives the report from Tony Paulic, IT Director, County of Northumberland, on the Cogeco Broadband Expansion Exploration Project.

"CARRIED"

ITEMS OF INFORMATION

Building Code Services Transformation, correspondence dated September 24, 2019, Ministry of Municipal Affairs and Housing

Resolution #19-484

Moved by Councillor Gilligan

Seconded by Councillor Van Egmond

THAT the Building Code Services Transformation, correspondence dated September 24, 2019, Ministry of Municipal Affairs and Housing, be received.

"CARRIED"

Proposed changes to the Aggregate Resources Act, email dated September 20, 2019, Ministry of Natural Resources and Forestry

Resolution #19-485

Moved by Councillor Clark

Seconded by Councillor Van Egmond

THAT the Proposed changes to the Aggregate Resources Act, email dated September 20, 2019, Ministry of Natural Resources and Forestry, be received.

"CARRIED"

**Replacement of Wood Pole Transmission Structures, Hydro One Networks,
correspondence dated September 13, 2019**

Resolution #19-486

Moved by Deputy Mayor Arthur

Seconded by Councillor Gilligan

THAT the Replacement of Wood Pole Transmission Structures, Hydro One Networks, correspondence dated September 13, 2019, be received.

"CARRIED"

Change in Contacts for Hospice Care Centre Project Lead

Resolution #19-487

Moved by Councillor Van Egmond

Seconded by Councillor Gilligan

THAT the correspondence for Change in Contacts for Hospice Care Centre Project Lead, be received.

"CARRIED"

**Ontario Health Team of Northumberland Collaborative Planning Committee,
update regarding the community's efforts to form an Ontario Health Team,
correspondence dated Wednesday, October 9, 2019**

Resolution #19-488

Moved by Councillor Clark

Seconded by Councillor Gilligan

THAT the Ontario Health Team of Northumberland Collaborative Planning Committee, update regarding the community's efforts to form an Ontario Health Team, correspondence dated Wednesday, October 9, 2019, be received.

"CARRIED"

**Menstrual Products in City Facilities, St. Catharines, correspondence dated
October 8, 2019**

Resolution #19-489

Moved by Councillor Van Egmond

Seconded by Councillor Gilligan

THAT the Menstrual Products in City Facilities, St. Catharines, correspondence dated October 8, 2019, be received.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

None

BY-LAWS

2019-64 Appointment of Interim Clerk

Resolution #19-490

Moved by Councillor Clark

Seconded by Deputy Mayor Arthur

THAT By-law 2019-64 read a first, second and third time and finally passed this 15th day of October, 2019.

"CARRIED"

2019-65 Agreement with Lower Trent Conservation Source Water Protection Enforcement

Resolution #491

Moved by Councillor Clark

Seconded by Councillor Van Egmond

THAT By-law 2019-65 read a first, second and third time and finally passed this 15th day of October, 2019.

"CARRIED"

2019-66 Agreement Lower Trent Conservation Education and Outreach Source Protection

Resolution #19-492

Moved by Councillor Gilligan

Seconded by Deputy Mayor Arthur

THAT By-law 2019-66 read a first, second and third time and finally passed this 15th day of October, 2019.

"CARRIED"

2019-67 Boards and Committee Appointments

Resolution #19-493

Moved by Deputy Mayor Arthur

Seconded by Councillor Van Egmond

THAT By-law 2019-67 be referred back to staff.

"CARRIED"

2019-68 Fees and Charges Bylaw

Resolution #19-494

Moved by Councillor Gilligan

Seconded by Councillor Van Egmond

THAT By-law 2019-68 be referred back to staff and amended.

"CARRIED"

MOTION TO MOVE INTO 'CLOSED SESSION'

Resolution #19-495

Moved by Councillor Van Egmond

Seconded by Councillor Gilligan

THAT Council move into a closed session at 8:35 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 #19-496

Moved by Councillor Gilligan

Seconded by Councillor Van Egmond

THAT Council return to open session at 8:50 p.m.

"CARRIED"

Resolution #19-497

Moved by Councillor Gilligan

Seconded by Councillor Van Egmond

THAT Arryn McNichol be appointed as CAO.

"CARRIED"

CONFIRMATORY BY-LAW

2019-69

Resolution #19-498

Moved by Councillor Gilligan

Seconded by Deputy Mayor Arthur

THAT By-law 2019-69 read a first, second and third time and finally passed this 15th day of October, 2019.

"CARRIED"

MOTION TO ADJOURN

Resolution #19-499

Moved by Councillor Clark

Seconded by Deputy Mayor Arthur

THAT the meeting adjourn at 8:55 p.m.

"CARRIED"

MAYOR, MANDY MARTIN

INTERIM CLERK, BETH VOSBOURGH