



Minutes of a regular meeting of Council held on Tuesday, April 16, 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: CAO/Deputy Clerk, C. Brooks
Director of Corporate Services/Clerk, J. Oram
Treasurer, A. McNichol
Operations Manager, J. Hoskin
Interim Fire Chief, T. Burgess
Planning Consultant, H. Sadler

CALL TO ORDER

Mayor Martin called the meeting to order at 8:33 p.m.

CONFIRMATION OF AGENDA

Resolution #19-196

Moved by Deputy Mayor Arthur Seconded by Councillor Clark

THAT the agenda be approved as printed.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

Councillor Van Egmond declared a non-disqualifying interest in Council Meeting Agenda Item 8 (c) as his brother may do work on gazebo and left the meeting during this item.

ADOPTION OF MINUTES

Approval of the regular Council Meeting minutes of April 2, 2019

Resolution #19-197

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the regular Council Meeting minutes of April 2, 2019, be approved.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #19-198

Moved by Councillor Gilligan Seconded by Councillor Clark

THAT the following items from the proceedings of the Committee of Council meeting held on April 16, 2019, be received

ADMIN 08-19 Township of Cramahe Fire Chief Recruitment,

OPER-07-19 Tractor Purchase

OPER-08-19 Roads Update

OPER-09-19 Water Pollution Control Plant Annual Summary Report

PLAN 06-19 Consent Application - Wilce, D10-WIL-01-19

PLAN 07-19 Rutherford Consent Application

TREA 14-19 REQUIRED DISCLOSURE RE: BUDGET IMPACTS PER ONTARIO
REGULATION 284/09

TREA-15-19 Treasury Information Report

TREA-16-19 Municipal Finance Officers of Ontario (MFOA) AMP it up Program

TREA-17-19 Regional Resilience Assessment Program

"CARRIED"

ITEMS FOR DIRECTION

Lakefront Utilities - Colborne Drinking Water System 2018 Summary Report

Resolution #19-199

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT the Colborne Drinking Water System 2018 Summary Report, provided by the Manager of Water Services, Lakefront Utility Services Inc., be received.

"CARRIED"

Apple Blossom Tyme Festival, request to waive fees for Keeler Centre for May 25, 26, 2019, festival

Resolution #19-200

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT the request from Apple Blossom Tyme Festival Committee to waive the fees for the Keeler Centre for the 2019 Festival, be referred to staff for a report on all events for 2019, for the next meeting.

"CARRIED"

Councillor Van Egmond declared a non-disqualifying interest in Council Meeting Agenda Item 8 (c) as his brother may do work on gazebo and left the meeting during this item.

Music in the Square, request for financial assistance for the Canada Day event and to consider renovating the gazebo.

Resolution #19-201

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the request from Music in the Square for financial assistance for Canada Day and renovations to the gazebo, be referred to staff for a report, for the next meeting.

"CARRIED"

Councillor Van Egmond returned to the meeting.

ITEMS OF INFORMATION

11th Annual Mayors' "Keep the County Clean" Challenge, April 22-27, 2019

Resolution #19-202

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the 11th Annual Mayors' "Keep the County Clean" Challenge, April 22-27, 2019, correspondence, be received.

"CARRIED"

Solicitor General, Animal Welfare OSPCA

Resolution #19-203

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the correspondence dated April 8, 2019, from the Solicitor General, regarding Animal Welfare and the role of the OSPCA, effective June 28, 2019.

"CARRIED"

Month End Building Permit Report - March, 2019

Resolution #19-204

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the Month End Building Permit Report - March, 2019, be received.

"CARRIED"

CRH Canada - Ogden Point Quarry 60th Anniversary, invitation to members of the community and Council

Resolution #19-205

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the CRH Canada - Ogden Point Quarry 60th Anniversary, invitation to members of the community and Council, be received.

"CARRIED"

MINUTES OF BOARDS AND COMMITTEES

Heritage Cramahe Advisory Committee Meeting minutes of February 28, 2019

Resolution #19-206

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the Heritage Cramahe Advisory Committee Meeting minutes of February 28, 2019, be received.

"CARRIED"

CONFIRMATORY BY-LAW

By-law 2019-28

Resolution #19-207

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT By-law 2019-28 be read a first, second and third time and finally passed this 16th day of April, 2019.

"CARRIED"

MOTION TO ADJOURN

Resolution #19-208

Moved by Councillor Van Egmond Seconded by Deputy Mayor Arthur

THAT the meeting adjourn at 9:07 p.m.

"CARRIED"

MAYOR, Mandy Martin

CLERK, Julie Oram