



Minutes of a regular meeting of Council held on Tuesday, June 18, 2019 at 07:00 PM, in the Castleton Town Hall

ROLL CALL

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

Also Present: Acting CAO/Treasurer, A. McNichol
Director of Corporate Services/Clerk, J. Oram
Operations Manager, J. Hoskin
Interim Fire Chief, T. Burgess
Planning Consultant, H. Sadler, EcoVue

CALL TO ORDER

Mayor Martin called the meeting to order at 7:51 p.m.

INTRODUCTION OF ADDENDUM ITEMS

By-law 2019-40 Appoint an Acting Chief Administrative Officer

CONFIRMATION OF AGENDA

Resolution #19-312

Moved by Councillor Gilligan Seconded by Deputy Mayor Arthur

THAT the agenda be approved as amended to include By-law 2019-40 to appoint an Acting Chief Administrative Officer.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None

ADOPTION OF MINUTES

Approval of the Special Council Meeting minutes of May 30, 2019, and June 4, 2019

Resolution #19-313

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the Special Council Meeting minutes of May 30, 2019 and regular Council Meeting minutes of June 4, 2019, be approved.

"CARRIED"

ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING

Resolution #19-314

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT the following items from the proceedings of the Committee of Council meeting held on June 18, 2019, be received:

ADMIN 17-19 Administration Information Report

ADMIN 18-19 HR Services Agreement – County of Northumberland

OPER 14-19 General Operations Report

OPER 15-19 Hydro One Request for License to Occupy Municipal Lands

OPER 16-19 Road Construction and Rehabilitation – Tender 2019-03

PLAN 10-19 Consent Application D10-DAY-04-19

PLAN 11-19 Consent Application D10-MIR-05-19

PLAN 12-19 Consent Application D10-MEN-06-19

PLAN 13-19 Consent Application D10-RUT-07-19

PLAN 14-19 Consent Application D10-CHA-08-19

PLAN 15-19 Consent Application D10-CHA-09-19

TREA 22-19 Treasury Information Report

"CARRIED"

ITEMS FOR DIRECTION

Colborne Curling Club request for support to make application for the New Horizons for Seniors Program Grant, dated June 13, 2019

Resolution #19-315

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

WHEREAS the Colborne Curling Club is applying for the New Horizons for Seniors Program Grant to renovate and enlarge the kitchen facilities to attract more seniors for social and curling events;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of Cramahe supports the Colborne Curling Club application for grant funding through the New Horizons for Seniors Program, for this community project.

"CARRIED"

Cramahe Strong request for support to make application to the New Horizons for Seniors Program Grant, dated June 13, 2019

Resolution #19-316

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

WHEREAS "Cramahe Strong", a local not for profit group, is applying for the New Horizons for Seniors Program Grant for improvements to Flo's Ecology Garden and Tennis Court revitalization projects to attract more seniors for social and recreational events;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of Cramahe supports the Cramahe Strong application for grant funding through the New Horizons for Seniors Program, for this community project.

"CARRIED"

Old St Andrews Presbyterian Church request for resolution of support to make application to the New Horizons for Seniors Program Grant

Resolution #19-317

Moved by Councillor Clark Seconded by Councillor Gilligan

WHEREAS Old St Andrews Presbyterian Church, is applying for the New Horizons for Seniors Program Grant for the purpose of replacing the main furnace in the Church;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of Cramahe supports the Old St Andrews Presbyterian Church application for grant funding through the New Horizons for Seniors Program, for this community project.

"CARRIED"

Rotary Club of Cobourg request to place signage for the *Northumberland Ribfest - August 16 - 18, 2019*

Resolution #19-318

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT Council for the Township of Cramahe approve the request from the Rotary Club of Cobourg to place the 18" x 24" road signs throughout the Township of Cramahe, advertising Northumberland Ribfest, August 16th to 18th, 2018; and

THAT the signs will be installed beginning August 6, 2018, at certain road locations throughout the Township and removed by August 25, 2018."

"CARRIED"

ITEMS OF INFORMATION

OMAFRA, Food Safety and Environmental Policy Branch, offer to collaborate on mapping for the agriculture land base, dated June 6, 2019

Resolution #19-319

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the OMAFRA, Food Safety and Environmental Policy Branch, offer to collaborate on mapping for the agriculture land base, dated June 6, 2019, be received.

"CARRIED"

Ministry of Infrastructure, Adam Redish, ADM, Strategic Asset Management Policy reminder, dated May 31, 2019

Resolution #19-320

Moved by Councillor Clark Seconded by Councillor Van Egmond

THAT the Ministry of Infrastructure, Adam Redish, ADM, Strategic Asset Management Policy reminder, dated May 31, 2019, be received.

"CARRIED"

The Royal Canadian Legion, Branch 187, information regarding the Colborne/Cramahe Santa Claus Parade, 2019

Resolution #19-321

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

THAT the Royal Canadian Legion, Branch 187, information regarding the Colborne/Cramahe Santa Claus Parade, 2019 be received; and

THAT Staff advise the Legion to submit a formal request for funding.

"CARRIED"

Seniors Community Grant Program, correspondence from David Piccini, MPP, dated June 4, 2019

Resolution #19-322

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the Seniors Community Grant Program, correspondence from David Piccini, MPP, dated June 4, 2019, be received.

"CARRIED"

County of Northumberland, Media release dated June 7, 2019, County to discontinue the use of Roundup

Resolution #19-323

Moved by Councillor Gilligan Seconded by Councillor Clark

THAT the County of Northumberland, Media release dated June 7, 2019, “County to discontinue the use of Roundup”, be received.

"CARRIED"

Seniors Month 2019, information from Ministry for Seniors and Accessibility

Resolution #19-324

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT the Seniors Month 2019, information from Ministry for Seniors and Accessibility, be received.

"CARRIED"

Murray Marsh Natural Habitat Area Restoration Project Launch information dated May 31, 2019

Resolution #19-325

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the Murray Marsh Natural Habitat Area Restoration Project Launch information dated May 31, 2019, be received.

"CARRIED"

BY-LAWS

2019-38 Agreement with Hydro One

Resolution #19-326

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT By-law 2019-38 be read a first, second and third time and finally passed this 18th day of June, 2019.

"CARRIED"

2019-39 Agreement for Human Resources Services

Resolution #19-327

Moved by Councillor Clark Seconded by Deputy Mayor Arthur

THAT By-law 2019-39 be read a first, second and third time and finally passed this 18th day of June, 2019.

"CARRIED"

2019-40 Appoint an Acting Chief Administrative Officer

Resolution #19-328

Moved by Councillor Clark Seconded by Councillor Gilligan

THAT By-law 2019-40 be read a first, second and third time and finally passed this 18th day of June, 2019.

"CARRIED"

MOTION TO MOVE INTO 'CLOSED SESSION'

Resolution #19-329

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Council move into 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, with respect to hiring a planner and employee contract settlement.

"CARRIED"

Resolution #19-330

Moved by Deputy Mayor Arthur Seconded by Councillor Van Egmond

THAT Council return to open session at 8:30 p.m.

"CARRIED"

Resolution #19-331

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT Council direct staff to proceed pursuant to ADMIN 19-19 In Camera Report

"CARRIED"

Resolution #19-332

Moved by Councillor Gilligan Seconded by Councillor Van Egmond

THAT Council direct staff to proceed to advertise and hire the new non-affiliated Planner position.

"CARRIED"

CONFIRMATORY BY-LAW

2019-41

Resolution #19-333

Moved by Deputy Mayor Arthur Seconded by Councillor Gilligan

THAT By-law 2019-41 be read a first, second and third time and finally passed this 18th day of June, 2019.

"CARRIED"

MOTION TO ADJOURN

Resolution #19-334

Moved by Councillor Van Egmond Seconded by Councillor Gilligan

THAT the meeting adjourn at 8:43 p.m.

"CARRIED"

MAYOR, Mandy Martin

CLERK, Julie Oram