Township of Cramahe Special Council Meeting

Minutes

July 31, 2020, 3:00 p.m.

Members Present: Mayor Martin
Depot Mayor Arthur
Councillor Van Egmond
Councillor Gilligan
Councillor Clark

Members Absent: Manager of Transportation & Environmental Services, D. MacPherson

Staff Present: CAO/Treasurer, A. McNichol
Clerk J. Hyde
Deputy Clerk H. Grant

Others Present: Dave MacPherson

1. MEETING DETAILS

Meeting ID: 871 9290 1425
Dial by your location: 1 647 374 4685 / 1 647 558 0588

2. CALL TO ORDER

As we gather, we are reminded that the Township of Cramahe is situated on treaty land that has a rich Indigenous history. As a municipality, we have a responsibility for the stewardship of the land on which we live and work. Today we acknowledge the Anishnabek,
Huron-Wendat, Haudenosaunee (Iroquois) and Ojibway/Chippewa on whose traditional territory we are meeting.

This territory is covered by the Williams Treaty.

Mayor Martin called the meeting to order at 3:00 p.m.

3. RECORDING EQUIPMENT

In accordance with By-Law 2020-17, members of the Public are to advise the Mayor or the Clerk of the use of devices for transcribing or recording the proceedings of open session by auditory or visual means prior to the meeting.

An individual must be granted permission by the Mayor and/or the Clerk of the Township of Cramahe to audio/visual record any meeting. As per The Township of Cramahe Records Retention By-law 2020-17, the Digital Privacy Act and The Personal Information Protection and Electronic Documents Act, individuals must swear that they will not attempt to alter the audio/video recordings of today's meeting. Subject to the Municipal Freedom of Information and Protection of Privacy Act, the Digital Privacy Act and The Personal Information Protection and Electronic Documents Act, the Mayor and/or the Clerk may at any time request a copy of the recording and individuals will be required to produce the recording within 5 business days.

4. OPEN DELEGATION FOR ITEMS ON AGENDA

Members of the Public have three (3) minutes to ask questions on items listed on the current agenda. Please state your name and address for the records. Each member may only speak once.

G. Koehl, Grafton, inquired as to whether or not the Fire Services Review results will be reported out in public.

5. CONFIRMATION OF AGENDA

Resolution No. Resolution. No. 2020-253
Moved by Councillor Van Egmond
Seconded by Councillor Clark

Be it resolved that Council approve the agenda, as presented.

CARRIED
6. DECLARATION OF PECUNIARY INTEREST

Members can declare now or at any time during the meeting.

None.

7. REPORTS OF MUNICIPAL OFFICERS

7.a Lakefront Utility Services Inc. Extension Agreement, PW-06-20

Resolution No. Resolution. No. 2020-254
Moved by Deputy Mayor Arthur
Seconded by Councillor Van Egmond

BE IT RESOLVED THAT Council receive Report PW-06-20 for information; and

THAT Council authorizes the Mayor and Clerk to enter into a one-year extension agreement with Lakefront Utility Services Inc. to operate, maintain and provide related services for the Township of Cramahe water supply and distribution system.

CARRIED

7.b Bill 197 Updates regarding Proxy Voting and Electronic Meetings, CLERKS-13-20

Resolution No. Resolution. No. 2020-255
Moved by Councillor Gilligan
Seconded by Deputy Mayor Arthur

BE IT RESOLVED THAT Council receive Report CLERKS-13-2020 for information; and

THAT Council approve By-Law 2020-60 to amend Procedure By-law 2020-29.

CARRIED

8. NOTICE OF MOTION

8.a Request to Move Committee of the Whole Meeting to August 18, 2020
Resolution No. Resolution. No. 2020-256
Moved by Councillor Clark
Seconded by Councillor Gilligan
BE IT RESOLVED THAT Council move the August 11, 2020 Committee of the Whole to August 20, 2020 at 6 p.m. to accommodate vacation schedules.

CARRIED

Amendment:
Resolution No.
Moved by Councillor Clark
Seconded by Councillor Van Egmond
BE IT RESOLVED THAT Council amend the Procedural Bylaw to publish the agenda on Friday, August 28 at 2:00 p.m. instead of Thursday, August 27 at 2:00 p.m.

CARRIED

9. BY-LAWS

9.a 2020-60, Amend Procedure By-Law to include provisions relating to Bill 197

Resolution No. Resolution. No. 2020-257
Moved by Deputy Mayor Arthur
Seconded by Councillor Van Egmond
BE IT RESOLVED THAT Council approve By-Law 2020-60, being a By-law to Amend Procedure By-Law 20-2020 to include provisions relating to Bill 197, be read a first, second and third time, signed by the Mayor and the Clerk and entered into the By-Law Book.

CARRIED

9.b 2020-61 LUSI Extension Agreement
**Resolution No. Resolution. No. 2020-258**

**Moved by** Deputy Mayor Arthur  
**Seconded by** Councillor Clark

BE IT RESOLVED THAT Council approve By-Law 2020-61, being a By-law to Authorize the Execution of an Agreement with Lakefront Utility Services Inc. (LUSI) and the Township of Cramahe, read a first, second and third time, signed by the Mayor and the Clerk, sealed and entered into the By-Law Book.  

CARRIED

10. **OPEN FORUM**

Members of the public have three (3) minutes to ask general questions and are not to enter into debate. Please state your name and address for the records. Each member may only speak once.

L. Paterson, Colborne inquired about the in-camera process and asked if staff have been receiving emails being sent through the website.

G. Koehl, Grafton asked when facilities be opening to the public.

11. **CLOSED SESSION**

**Resolution No. Resolution. No. 2020-259**

**Moved by** Councillor Gilligan  
**Seconded by** Councillor Van Egmond

BE IT RESOLVED THAT Council move into closed session at 3:44 p.m. to discuss Matters about an Identifiable Individual(s) - Fire Department Update ADMIN-08-2020; and  

THAT CAO/Treasurer A. McNichol, Deputy Clerk H. Grant, and Clerk J. Hyde remain in attendance.

CARRIED

**Resolution No. Resolution. No. 2020-260**

**Moved by** Councillor Clark  
**Seconded by** Councillor Gilligan

BE IT RESOLVED THAT Council come out of closed session at 4:30 pm.
Resolution No. Resolution. No. 2020-261
Moved by Councillor Van Egmond
Seconded by Councillor Gilligan

BE IT RESOLVED THAT Council receive Report ADMIN-08-20, for information.

CARRIED

12. CONFIRMING BY-LAW

Resolution No. Resolution. No. 2020-262
Moved by Councillor Gilligan
Seconded by Councillor Clark

Be it resolved that Council approve By-law 2020-62, being a By-law to confirm the proceedings of the Corporation of the Township of Cramahe Special Council Meeting held on July 31, 2020, be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed and entered into the By-law book.

CARRIED

13. ADJOURNMENT

Resolution No. Resolution. No. 2020-263
Moved by Councillor Van Egmond
Seconded by Councillor Gilligan

Be it resolved that Council adjourn the meeting at 4:37 p.m.

CARRIED

_________________________
Mayor
Clerk