Township of Cramahe Special Council Meeting
Minutes

June 9, 2020, 12:45 p.m.

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

Staff Present:  CAO/Treasurer, A. McNichol
                Clerk J. Hyde
                Deputy Clerk H. Grant
                Manager Parks, Recreation, and Facilities, J. Hoskin

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1. MEETING DETAILS

Meeting ID: 868 0065 9284
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 12:45PM

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.

B. Sprung, Lake Road, commented on REC-03-20 and the fencing off of Little Lake Beach.

5. CONFIRMATION OF AGENDA

Resolution No. 2020-199
Moved by Deputy Mayor Arthur
Seconded by Councillor Gilligan

BE IT RESOLVED THAT Council approve the agenda, as amended, to add an OPP Update regarding police training in the area as it is of urgent nature.

CARRIED
6. DECLARATION OF PECUNIARY INTEREST
Members can declare now or at any time during the meeting.

7. REPORTS OF MUNICIPAL OFFICERS

7.a Little Lake Beach Access Due to COVID-19 Restrictions, REC-03-20

Resolution No. 2020-200
Moved by Deputy Mayor Arthur
Seconded by Councillor Van Egmond

BE IT RESOLVED THAT Council receive Report REC-03-20 for information; and

THAT Council authorize staff to fence the South Side of the Little Lake park and beach area in order to support the Provinces physical distancing rules.

CARRIED

7.b Articulating Wheeled Loader Tender Results, PW-04-20

Resolution No. 2020-201
Moved by Councillor Van Egmond
Seconded by Councillor Gilligan

BE IT RESOLVED THAT Council receive Report PW 04-20, for information; and

THAT Council authorize staff to award Tender No. 2020-04 for One Articulating Wheeled Loader to Strongco Corp. totaling $177,062.40, applicable taxes included, and

THAT Tender No. 2020-04 is funded from the Capital budget as per the approved Issue Paper RDS-20-02 – Replacement Wheeled Loader.

CARRIED

8. BY-LAWS

None.
9. 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.

Deputy Mayor Arthur advised that the OPP Tactics and Rescue is training at the CRH Quarry from June 8 - 11, 2020.

J. Campbell, asked when the fencing would be installed. J. Hoskin advised that it would be installed this week. A verbal update will be provided at the Committee of the Whole meeting on June 16, 2020.

K. Awender, Colborne, raised questions regarding the OPP training in the area.

10. CLOSED MEETING (IF REQUIRED)

Resolution No. 2020-202
Moved by Deputy Mayor Arthur
Seconded by Councillor Van Egmond

BE IT RESOLVED THAT Council move into closed session at 1:20PM to discuss matters about an identifiable individual(s) (ADMIN-02-20); and THAT CAO/Treasurer A. McNichol, Deputy Clerk H. Grant, and Clerk J. Hyde remain in attendance.

CARRIED

Resolution No. 2020-203
Moved by Councillor Clark
Seconded by Councillor Gilligan

BE IT RESOLVED THAT Council come out of closed session at 2:00PM.

CARRIED

Resolution No. 2020-204
Moved by Deputy Mayor Arthur
Seconded by Councillor Gilligan
BE IT RESOLVED THAT Council receive Report ADMIN-02-20 for information; and

THAT Council direct staff to proceed as discussed in closed session.

CARRIED

10.a Fire Department Update, ADMIN-02-20

11. CONFIRMING BY-LAW

Resolution No. 2020-205
Moved by Councillor Clark
Seconded by Councillor Gilligan

BE IT RESOLVED THAT Council approve By-law 2020-50, being a By-law to confirm the proceedings of the Corporation of the Township of Cramahe Special Council Meeting held on June 9th, 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

12. ADJOURNMENT

Resolution No. 2020-206
Moved by Councillor Van Egmond
Seconded by Councillor Gilligan

BE IT RESOLVED THAT Council adjourn the meeting at 2:05PM.

CARRIED

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Mayor

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Clerk