



**Township of Cramahe Special Council Meeting
Minutes**

May 13, 2025, 4:30 p.m.

Members Present: Mayor Martin
Deputy Mayor Arthur
Councillor Van Egmond
Sherry Hamilton
Joel Schriver

Staff Present: Clerk H. Grant
Victoria Heffernan
Rubab Nadeem
Janet Newall
Nicole Newton
Nathan Proctor

Others Present: Krista Metcalfe

1. MEETING DETAILS

Join Zoom Webinar

<https://us02web.zoom.us/j/88060907066>

Webinar ID: 880 6090 7066

Dial In:

- 1 778 907 2071 Canada
- 1 780 666 0144 Canada

2. CALL TO ORDER

As we gather, we would like to formally recognize the traditional keepers of this land and, specifically, our neighbors of the Alderville First Nation, with a formal territorial acknowledgement.

We respectively acknowledge that Cramahe Township is located on the Mississauga Anishinabek territory and is the traditional territory of the Mississauga.

Cramahe Township respectfully acknowledges that the Mississauga Nations are the collective stewards and caretakers of these lands and waters in perpetuity, and that they continue to maintain this responsibility to ensure their health and integrity for generations to come.

Mayor Martin called the Special Council meeting to order at 4:30 p.m.

3. RECORDING EQUIPMENT

In accordance with Section 5.1 of By-Law 2025-24, members of the public are permitted to record open session meetings using audio-only devices. Hot-mics are not permitted. All recording devices shall be placed on the designated table for the duration of the meeting, and individuals wishing to record must sign the provided register. In the event of a recess, individuals are required to retrieve their devices and cease recording.

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. CONFIRMATION OF AGENDA

Resolution No. 2025-211

Moved by Sherry Hamilton

Seconded by Joel Schriver

BE IT RESOLVED THAT Council approve the agenda, as presented.

CARRIED

5. DECLARATION OF PECUNIARY INTEREST

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

None.

6. AGENDA DEPUTATION PERIOD

Individuals must submit their questions to the Clerk's office no later than 10:00 a.m. on the Monday prior to the meeting to clerk@cramahe.ca.

Submissions must pertain to an item on the current agenda. Each deputation shall be limited in speaking to not more than three (3) minutes. Extensions to these limits will be at the discretion of Council.

N/A.

7. REPORTS OF MUNICIPAL OFFICERS

7.a FIN-10-25 - 2025 Final Taxes Installment Date

Resolution No. 2025-212

Moved by Joel Schriver

Seconded by Sherry Hamilton

BE IT RESOLVED THAT Council receives report FIN-10-25 for information; and

THAT Council approve the revised due date of second instalment of final tax bill.

DEFEATED

Resolution No. 2025-213

Moved by Deputy Mayor Arthur

Seconded by Sherry Hamilton

BE IT RESOLVED THAT Council receive report FIN-10-25 for information; and

THAT Council agrees to the revised due dates of the 2026 final tax bill to be payable in June (first installment) and August (second Installment).

CARRIED

7.b FIN-11-25 - Aggregate Extraction - New Property Tax Classification

Resolution No. 2025-214

Moved by Deputy Mayor Arthur

Seconded by Joel Schriver

BE IT RESOLVED THAT Council receives report FIN-11-25 for information; and

THAT Council approves the specialized taxation sub-class for land with aggregate extraction.

CARRIED

8. BY-LAWS

8.a BL-2025-38 - 2025 Final Tax Rate By-Law

Resolution No. 2025-215

Moved by Deputy Mayor Arthur

Seconded by Councillor Van Egmond

BE IT RESOLVED THAT Council approve By-Law 2025-38, being a by-law to provide for the adoption of rates and to further provide for penalty and interest in default of payment for the year 2025, be read a first, second and third time, finally passed, signed by the Mayor and Clerk, sealed and entered into the by-law book.

CARRIED

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.

Dave Forsyth, Telephone Road - Question regarding pit classification and revenues received. Question on the assessment process and timing.

10. CONFIRMING BY-LAW, BL-2025-37

Resolution No. 2025-216

Moved by Joel Schriver

Seconded by Councillor Van Egmond

BE IT RESOLVED THAT Council approve By-law 2025-37, being a By-law to confirm the proceedings of the Corporation of the Township of Cramahe Special Council Meeting held on May 13, 2025, 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

11. ADJOURNMENT

Resolution No. 2025-217

Moved by Councillor Van Egmond

Seconded by Joel Schriver

BE IT RESOLVED THAT Council adjourn the meeting at 5:05 p.m.

CARRIED

Mayor

Clerk

