

Township of Wollaston Council Meeting Minutes

January 14, 2014

Meeting commenced at 9:00am

Present: Council: Dan McCaw, Graham Blair, Brent Goodwin, Maryann Post, Rebecca Smith

Staff: Jennifer Cohen, Verna Brundage

Reeve Dan McCaw asked if there was any pecuniary interest. None declared.

1. R. Smith - M. Post: Be it resolved that the Council of Wollaston Township approves the minutes of the December 17, 2013 Council Meeting. Carried

2. B. Goodwin – G. Blair: Be it resolved that the Council of Wollaston Township adopts the agenda of the January 14, 2014 Council Meeting. Carried

3. R. Smith – G. Blair: Be it resolved that the Council of Wollaston accept the Clerk's Report for January 14, 2014. Carried

4. B. Goodwin – M. Post: Be it resolved that the Council of Wollaston Township agrees to donate the proceeds of the Wollaston Waste Site Reuse Centre to the Wollaston Young Stewards Environment Camp for 2014 programming. Carried

5. G. Blair – M. Post: Be it resolved that the Council of Wollaston Township authorize the Reeve and Deputy Reeve to sign the audit planning letter as presented by Collins Barrow. Council further authorizes the Treasurer to sign the audit engagement letter to engage the services of Collins Barrow to audit the 2013 consolidated financial statements. Carried

6. R. Smith - M. Post: Be it resolved that the Council of Wollaston Township authorize Environmental and Safety Services Manager Dylinna Brock to register for the AMCTO Municipal Law Program Unit 2, at a cost of \$406.80. Carried

7. R. Smith G.Blair: Be it resolved that the Council of Wollaston approve payment of the 2014 Munisoft Software Support Agreement in the amount of \$5,218.34 and the 2014 Munisoft Equipment Maintenance Agreement in the amount of \$418.10. Carried

8. M. Post - G. Blair: Blair: Be it resolved that the Council of Wollaston Township approves the payment of the Association of Municipalities of Ontario 2014 Membership invoice. Carried

9. R. Smith - B. Goodwin: Be it resolved that the Council of Wollaston Township approves the payemtn of the Ontario Good Roads 2014 Membership invoice in the amount of \$593.54. Carried

10. B. Goodwin – G. Blair: Be it resolved that the Council of Wollaston Township direct staff to notify the Crowe Valley Conservation Authority that a 6% increase, as proposed in the Draft 2014 Budget, is unmanageable for our township ratepayers. Carried

11. M. Post – B. Goodwin: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. Letter from Warden Phillips
2. Draft 2014 Crowe Valley Conservation Authority Budget
3. 2014 Policing Cost Estimate
4. Letter of response from Premier Wynne
5. Expanded use of CEWs by OPP
6. Township of Whitewater Region resolution re: OPP billing model
7. Village of Oil Springs resolution re: OPP billing model
8. Champlain Township resolution re: OPP billing model
9. Township of Algonquin Highlands resolution re: OPP billing model
10. Mississippi Mills resolution re: OPP billing model
11. Town of Fort Frances resolution re: Support for OPP billing model
12. Township of Mulmur resolution re: omitted assessment

- 13. County of Lambton resolution re: requalification of CBOs
- 14. Township of East Ferris letter re: infrastructure funding plenty
- 15. County Press Release: Fundraising for pavilion at Manor
- 16. EORN press release
- 17. Town of Bancroft resolution re: OPP billing model

Carried

12. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township receives and files the following correspondence:

- 1. Ontario's Long-Term Energy Plan, Achieving Balance
- 2. OGRA Board of Directors nominations

Carried

13. G. Blair - M. Post: Be it resolved that the Council of Wollaston Township receive and file the following Board, Department and Committee meeting minutes:

- 1. Crowe Valley Conservation Authority minutes of December 20, 2013
- 2. Wollaston Volunteer Fire Department minutes of November 26, 2013
- 3. NHEDC minutes of December 2, 2013

Carried

14. G. Blair - R. Smith: Be it resolved that the Council of Wollaston Township approves that the following By-Law be introduced, read, dealt with, signed by the Reeve and Clerk, sealed and numbered:

- 1. By-Law 01-14 Confirmation By-Law

Carried

15. M. Post – R. Smith: Be it resolved that the Council of Wollaston Township adjourns the meeting of January 24, 2014 at 11:05 am to meet again on January 28, 2014 at 9:00am at Township of Wollaston Council Chambers or at the call of the Reeve or Council.

Carried

Dan McCaw, Reeve

Jennifer Cohen, Clerk