

Township of Wollaston Council Meeting Minutes

January 28, 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 conflict or pecuniary interest. Councillor Post declared a pecuniary interest on agenda item 2, discussion of salaries for non-union staff, and item 15, approval of by-law with schedule of non-union salaries.

1. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township approves the minutes of the January 14, 2014 Council Meeting. Carried

2. B. Goodwin – M. Post: Be it resolved that the Council of Wollaston Township adopts the agenda of the January 28, 2014 Council Meeting. Carried

3. G. Blair – M. Post: Be it resolved that the Council of Wollaston Township respectfully requests that the County Planning Department begin a process of consultation with rural lower tier municipalities to discuss proposed changes to the County Official Plan. Wollaston Council believes that it is important that the development goals and objectives of all the lower tier municipalities are requested and considered before the draft plan is submitted to the MMAH and before it is available to the general public for comment. Carried

4. M. Post - G. Blair: Be it resolved that the Council of Wollaston agrees to purchase 32 14" hanging flower baskets from Earle Excavating for streetscaping within the Hamlet. Carried

5. R. Smith – B. Goodwin: Be it resolved that the Council of Wollaston accept the Clerk's Report for January 28, 2014. Carried

Councillor Post left the meeting, and did not participate in discussion regarding the wages of non-union employees.

6. B. Goodwin - M. Post: Be it resolved that the Council of Wollaston Township agree to a cost of living increase for non-union and part-time employee wages of 2%; effective January 1, 2014. Carried

Councillor Post returned to the meeting.

7. G. Blair – M. Post: Be it resolved that the Council of Wollaston agree to an increase to Council remuneration of \$25.00 for regular and special meetings; effective January 1, 2014 Carried

8. M. Post – B. Goodwin: Be it resolved that the Council of Wollaston Township go into closed session at 10:03am under section 239 (2) of the Municipal act for the following reason: 239 (2) B and D: to discuss the wages of a specific municipal employee.
239 (2) B Personal matters about an identifiable individual, including Municipal or local board employees
239 (2) D Labour relations or employee negotiations Carried

9. M. Post - R. Smith: Be it resolved that the Council of Wollaston Township come out of closed session at 10:16am. Carried

10. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township enacts the transfer of the following funds from the 2013 Municipal Operating Budget to Reserves:
Waste: \$16,700.00
Fire: \$5,000.00 from operating budget, and \$1,700.00 from the sale of surplus goods. Carried

11. B. Goodwin – M. Post: Be it resolved that the Council of Wollaston Township supports the Friends of the Ontario Ranger Program campaign to restore the Ontario Ranger Program in the 2014 provincial budget. Carried

12. R. Smith – B. Goodwin: Be it resolved that the Council of Wollaston Township approves the payment of the Bancroft and District Chamber of Commerce 2014 Membership invoice in the amount of \$214.70. Carried

13. G. Blair – R. Smith: Be it resolved that the Council of Wollaston Township accepts the Treasurer's itemized statement of remuneration and expenses paid to Council in 2013 mandated by section 284 (1) of the Municipal Act, 2001. Carried

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

1. Fire Chief Probationary Review Completed
2. AMO 2014 Action Plan
3. Thank you from Bancroft and Hastings Highlands Disaster Relief Committee
4. OPP Communique re: charges laid in Wollaston Township
5. EOWC 2014 priorities
6. Letter from East Ferris re: funding Toronto transit
7. Letter from East Ferris re: proposed OPP billing model
8. North Kawartha resolution re: proposed OPP billing model
9. MPP Randy Pettapiece private resolution re: provincial reform of joint and several liability insurance
10. Article "Union president discusses OPP wage increase"
11. OPP Communique: Civilian career applications
12. Article "Innovation and Rural and Remote Communities in Canada"

Carried

15. G. Blair – M. Post: Be it resolved that the Council of Wollaston Township supports MPP Randy Pettapiece's private members resolution to urge the Provincial government to implement reforms to joint and several liability insurance. Carried

16. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township supports the Township of North Kawartha's resolution regarding the proposed OPP billing model and the request of the province to cease the reform process. Carried

17. M. Post – G. Blair: Be it resolved that the Council of Wollaston Township receives and files the following correspondence:

1. Annual Report on Investigations of Closed Municipal Meetings
2. Chamber of Commerce Tourism Summary Report
3. Letter from Union of Postal Workers re: Canada Post service changes
4. Municipal World, December 2013 and January 2014
5. Hastings Federation of Agriculture newsletter, winter 2013
6. "Building Skills Together" report on employment and training programs
7. Umbrella, Quinte Arts newsletter, Jan/Feb 2014
8. Profiles, Association of Architects Magazine, heritage architecture
9. Premiers Award for Agri-Food Excellence

Carried

18. B. Goodwin - R. Smith: Be it resolved that The Council of Wollaston Township approves the vouchers of December 2013 as follows:

Fire	\$ 6,858.83
General	\$267,529.23
Roads	\$ 44,916.23
Recreation	\$ 773.23
Utility	\$ 482.05
Waste Site	\$ 3,323.35
Council Payroll	\$ 1,087.50
General Payroll	\$ 29,326.95
Library Payroll	\$ 1,716.00

Carried

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

1. Wollaston Volunteer Fire Department minutes of December 10, 2013
2. Wollaston and Limerick Union Public Library Board meeting minutes of November 20th, 2013
3. Municipal Dog Pound Board meeting minutes of September 5, 2013
4. NHEDC minutes of January 6, 2013 Carried

20. R. Smith - G. Blair: Be it resolved that the Council of Wollaston Township approves that by-law 03-14, to approve non-union and part time wages as per Schedule A, be introduced, read, dealt with, signed by the Reeve and Clerk, sealed and numbered. Carried

Councillor Post did not vote, due to a previously declared pecuniary interest.

21. B. Goodwin - G. Blair: 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 02-14 Appoint CBO
2. By-Law 04-14 Confirmation By-Law Carried

22. M. Post – G. Blair: Be it resolved that the Council of Wollaston Township adjourns the meeting of January 28, 2014 at 11:23 am to meet again on February 11, 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