

# Township of Wollaston Council Meeting Minutes

## February 11, 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. None declared.

1. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township approves the minutes of the January 28, 2014 Council Meeting. Carried

2. B. Goodwin – R. Smith: Be it resolved that the Council of Wollaston Township adopts the agenda of the February 11, 2014 Council Meeting with no new items. Carried

3. M. Post - G. Blair: Be it resolved that the Council of Wollaston Township accepts the Environmental and Safety Services Manager's report for February 2014. Carried

4. G. Blair – B. Goodwin: Be it resolved that the Council of Wollaston Township has reviewed and approved the Township of Wollaston's Workplace Harassment Policy and Workplace Violence Policy and the Health and Safety Policy for 2014. Carried

5. R. Smith – M. Post: Be it resolved that the Council of Wollaston will waive the administrative fee for the zone amendment required to create the lands to be used for the Wollaston Heritage Centre. Carried

Reeve McCaw refrained from voting on the above motion.

6. M. Post – G. Blair: Be it resolved that the Council of Wollaston Township accept the Clerk's Report for February 11, 2014. Carried

7. B. Goodwin – R. Smith: Be it resolved that the Council of Wollaston Township enacts the transfer of the following funds from the 2013 Municipal Operating Budget to Reserves:

Roads: \$25,000.00

Recreation: \$3,660.00

Carried

8. M. Post – B. Goodwin: Be it resolved that the Council of Wollaston Township go into closed session at 10:09am under section 239 (2) of the Municipal act for the following reason: 239 (2) B: to discuss the nomination of a candidate for the Senior of the Year Award.

239 (2) B Personal matters about an identifiable individual, including Municipal or local board employees Carried

9. B. Goodwin - R. Smith: Be it resolved that the Council of Wollaston Township come out of closed session at 10:17am. Carried

10. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township will submit a nomination for the Ontario Senior of the Year Award. If successful, this award will be presented during June, which is Seniors Month. Carried

11. M. Post – R. Smith: Be it resolved that the Council of Wollaston Township approves the payment of the Municipal Finance Officers Association 2014 Membership in the amount of \$271.20. Carried

12. R. Smith – B. Goodwin: Be it resolved that the Council of Wollaston Township approves the appointment of Traci Morrison to the Recreation Committee. Carried

13. B. Goodwin – R. Smith: Be it resolved that the Council of Wollaston Township receives and files the following items to be read:

1. MPP Todd Smith correspondence re: OPP billing
2. Intelligencer Article: "Former courthouse gets rebuilt"
3. Economic Development Accomplishments 2007-2013

- 4. Hastings County Times, winter 2014
- 5. Municipality of Marmora and Lake resolution re: CVCA 2014 budget
- 6. Changes to Cell Tower Placement Rules
- 7. OPP Snowmobile trail patrols
- 8. OPP Communique: charges laid in Wollaston Township
- 9. Destination Bancroft information session
- 10. Town of Tillsonburg resolution re: OPP billing
- 11. AMO Steering Committee re: OPP billing Carried

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

- 1. Municipal World, February 2014
- 2. Solid Waste and Recycling magazine, January 2014 Carried

15. G. Blair – M. Post: Be it resolved that The Council of Wollaston Township approves the vouchers of January 2014 as follows:

|                 |              |         |
|-----------------|--------------|---------|
| Fire            | \$ 2,772.28  |         |
| General         | \$ 16,329.32 |         |
| Roads           | \$ 39,650.60 |         |
| Recreation      | \$ 844.42    |         |
| Utility         | \$ 170.24    |         |
| Waste Site      | \$ 7,383.21  |         |
| Council Payroll | \$ 2,175.00  |         |
| General Payroll | \$ 35,294.63 |         |
| Library Payroll | \$ 1,653.60  | Carried |

16. M. Post – G. Blair: 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 January 14, 2014
- 2. Wollaston Recreation Committee meeting minutes of November 27, 2014 Carried

17. R. Smith – M. Post: 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 05-14 Assume road widening on Albert Road
- 2. By-Law 06-14 Confirmation By-Law Carried

18. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township adjourns the meeting of February 11, 2014 at 11:30 am to meet again on February 25, 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