

Township of Wollaston Council Meeting Minutes

March 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. G. Blair – B. Goodwin: Be it resolved that the Council of Wollaston Township approves the minutes of the February 28, 2014 Council Meeting. Carried

2. M. Post – R. Smith: Be it resolved that the Council of Wollaston Township adopts the agenda of the March 11, 2014 Council Meeting. Carried

3. M. Post – G. Blair: Be it resolved that the Council of Wollaston Township will hold a Special meeting to consider the draft 2014 operating budget on Tuesday April 1, 2014 at 1:00 pm. Carried

4. B. Goodwin – R. Smith: Be it resolved that the Council of Wollaston Township accept the Clerk's Report for March 11, 2014. Carried

5. G. Blair – R. Smith: Be it resolved that the Council of Wollaston Township accept the CBO's Report for March 2014. Carried

6. M. Post - B. Goodwin: Be it resolved that the Council of Wollaston receives and files the Notice of Decision from the Committee of Adjustment:

MV 14-01-22 allows for the construction of a deck and storage shed with a reduced setback from Finnegan Lake.

A recorded vote was requested by Reeve Dan McCaw.

Graham Blair voted yes

Brent Goodwin voted yes

Maryann Post voted yes

Rebecca Smith voted yes

Dan McCaw voted no

Carried

7. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township adopts the updated Strategic Plan for 2014, as amended. Carried

8. M. Post – R. Smith: Be it resolved that the Council of Wollaston Township directs the Clerk to contact the Clerk of Limerick Township to inquire about the cost of winter maintenance on their portion of Highway 620. Carried

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

1. Response to MPP Todd Smith correspondence re: OPP billing
2. Response to Wollaston Township correspondence re: OPP billing
3. Thank you from Wollaston and Limerick Library
4. Emergency Management Compliance Certificate
5. Brighton Independent article "CVCA to again look at a service agreement"
6. Emerald Ash Borer regulations
7. OPP Communique re: distracted driving
8. OPP Communique re: decreased property crimes
9. Town of Aurora resolution re: Municipal Recall Election Carried

10. M. Post – B. Goodwin: Be it resolved that the Council of Wollaston Township receives and files the following correspondence:

1. Municipal World, March 2014
2. Community Advocacy & Legal Centre report on Homelessness and Housing Instability
3. Ontario Human Rights Guide on Human Rights and rental housing licensing
4. Umbrella, Quinte Arts Council newsletter Carried

11. B. Goodwin - R. Smith: Be it resolved that the Council of Wollaston Township approves the vouchers of February 2014 as follows:

Fire	\$ 3,429.97	
General	\$ 59,527.74	
Roads	\$ 29,978.52	
Recreation	\$ 890.44	
Utility	\$ 677.98	
Waste Site	\$ 4,787.93	
Council Payroll	\$ 2,437.50	
General Payroll	\$ 31,074.03	
Library Payroll	\$ 1,840.80	Carried

12. 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. Wollaston Volunteer Fire Department minutes of February 11, 2014
2. NHEDC meeting minutes of February 3, 2014 Carried

13. M. Post – 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 09-14 Infrastructure Funding Agreement
2. By-Law 10-14 Confirmation By-Law Carried

14. M. Post – G. Blair: Be it resolved that the Council of Wollaston Township adjourns the meeting of March 11, 2014 at 11:48am to meet again on March 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