

Township of Wollaston Council Meeting Minutes

March 25, 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.

Delegations:

9:00am Don Koppin and Gord MacDonald re: Public Transit

10:00am Kirk McCaw, Wollaston Road Superintendent, Quarterly report

1. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township approves the minutes of the March 11, 2014 Council Meeting. Carried

2. G. Blair – B. Goodwin: Be it resolved that the Council of Wollaston Township adopts the agenda of the March 25, 2014 Council Meeting. Carried

3. M. Post – R. Smith: Be it resolved that the Council of Wollaston Township is not in favour of an additional levy of \$11.72, as requested by the TROUT; Council feels that our taxpayers are already overburdened with the levies that are currently in place.

A recorded vote was requested by Deputy Reeve Blair.

Graham Blair voted yes

Brent Goodwin voted yes

Maryann Post voted yes

Rebecca Smith voted yes

Dan McCaw voted yes

Carried

4. B. Goodwin – M. Post: Be it resolved that the Council of Wollaston Township accept the Road Superintendent's Report for Winter 2014. Carried

5. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township accept the Clerk's Report for March 25, 2014. Carried

6. G. Blair - M. Post: Be it resolved that the Council of Wollaston Township approve the registration of 6 properties for tax sale. Carried

7. B. Goodwin - R. Smith: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. Letters from residents re: TROUT transit

2. Correspondence from Hastings Planning Department re: OP update

3. Hastings Highlands resolution re: support for Wollaston Township initiative

4. MPAC 4th quarter status report highlights

5. Watershed Conditions Statement

6. Message on Flooding from Minister of Natural Resources

7. AMO update re: Provincial oversight

8. Township of Carlow/Mayo resolution re: proposed OPP billing

9. Letter from MPP Pettapiece re: Joint and Several Liability

10. OPP communique re: snowmobile safety

11. Facts about Organ and Tissue Donation

12. Municipality of North Grenville resolution re: proposed closure of Kemptville Campus of the University of Guelph's Ontario Agricultural College Carried

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

1. Investigating Barriers to Waste Management in Rural and Waterfront Ontario (featuring a case study of Wollaston Township)

2. Hastings County Federation of Agriculture Newsletter Spring 2014

3. Hastings and Prince Edward District School Board Annual Report

Carried

9. 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. Crowe Valley Conservation Authority Board meeting minutes of February 20, 2014
2. Municipal Dog Pound Board meeting minutes of January 16, 2014
3. Wollaston Fire Department meeting minutes of February 25, 2014

Carried

10. R. Smith – 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 10-14 Confirmation By-Law

Carried

11. B. Goodwin – G. Blair: Be it resolved that the Council of Wollaston Township direct the Clerk to send a letter to the Crowe Valley Conservation Authority detailing that Council is not in favour of the motion G12/14 passed at the February 20th Board meeting; and further, that Council believes that proper process was not followed by introducing this motion without adequate notice.

Carried

12. R. Smith - M. Post: Be it resolved that the Council of Wollaston Township adjourns the meeting of March 25, 2014 at 11:53am to meet again for a special meeting to review the draft 2014 operating budget on April 2014 at 9:00am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council.

Carried

Dan McCaw, Reeve

Jennifer Cohen, Clerk