

Township of Wollaston Council Meeting Minutes

April 22, 2014

Meeting commenced at 9:00am

Present: Reeve Dan McCaw, Deputy Reeve Graham Blair, Councillor Brent Goodwin, Councillor Maryann Post, Councillor Rebecca Smith

Staff: Jennifer Cohen, Verna Brundage

Reeve Dan McCaw asked if there was any conflict or pecuniary interest. Reeve McCaw declared a pecuniary interest on agenda item 7-3, discussion of grant allocations to Wollaston Heritage or Warrior's Day.

1. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township approves the minutes of the April 8, 2014 Council Meeting. Carried

2. G. Blair – B. Goodwin: Be it resolved that the Council of Wollaston Township adopts the agenda of the April 22, 2014 Council Meeting. Carried

3. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township accept the Clerk's Report for April 22, 2014. Carried

4. B. Goodwin - M. Post: Be it resolved that the Council of Wollaston Township authorize the Reeve and Clerk to sign the following agreements, conditions of consent applications B78/12, B79/12, B80/12, being a lot addition to enlarge one waterfront lot and the extension of a right-of-way:
 1. Agreement to Convey as One Parcel
 2. Development Agreement to implement the County's Water Quality Impact Assessment Guidelines
 3. Right-of-Way Development Agreement Carried

5. M. Post - R. Smith: Be it resolved that the Council of Wollaston Township approves the following grants:
 1. Wollaston Heritage: \$1,000.00
 2. Warriors Day at Coe Hill \$1,000.00 Carried

6. B. Goodwin – G. Blair: Be it resolved that the Council of Wollaston Township approves the following grants and medical transfers:
 1. North Hastings Music Festival \$ 50.00
 2. North Hastings Economic Development Committee \$500.00
 3. Art Gallery of Bancroft \$ 50.00
 4. Algonquin Arts Council \$200.00
 5. Community Care North Hastings Thrift Shop for the "Restore the Roof Campaign" \$1000.00
 6. Hospice North Hastings \$1000.00
 7. North Hastings Family Health Team \$1000.00 Carried

7. M. Post – B. Goodwin: Be it resolved that the Council of Wollaston Township supports the Town of Petrolia's resolution to call on the Province to prevent future Hydro and Natural Gas rate increases from being implemented. Carried

8. R. Smith - M. Post: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:
 1. Manitoulin Expositor article re: development on private roads
 2. Letter from MPP Todd Smith re: Hastings Highlands' private roads resolution
 3. County of Hastings resolution re: UTV use on highways
 4. Town of Petrolia resolution re: energy rate increases
 5. AMO update re: OPP billing steering committee report
 6. Hydro One forestry maintenance in Wollaston – Summer 2014
 7. Changes to Liquor Licence Act regulation: VQA wine at farmer's markets
 8. OPP communique: Romance Scam
 9. Provincial program update: Bear Wise
 10. Provincial program update: horse racing

- 11. June is Senior's Month
- 12. Nominations for the HPEDSB "Great Place Awards"
- 13. Nominations for Lincoln Alexander Award Carried

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

- 1. OPP billing steering committee report highlights Carried

10. G. Blair – R. Smith: Be it resolved that the Council of Wollaston Township receive and file the Wollaston Volunteer Fire Department meeting minutes of March 11 and 25, 2014. Carried

11. 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 16-14 Rezone lot addition, Concession 5, Pt. Lot 13
- 2. By-Law 17-14 Confirmation By-Law Carried

12. M. Post – G. Blair: Be it resolved that the Council of Wollaston Township adjourns the meeting of April 22, 2014 at 11:10am to meet again on May 13, 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