

Township of Wollaston Council Meeting Minutes

May 13, 2014

Meeting commenced at 9:00am

Present: Council: 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. None declared.

1. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township approves the minutes of the April 22, 2014 Council meeting and May 1, 2014 Emergency Plan Review meeting. Carried
2. B. Goodwin – M. Post: Be it resolved that the Council of Wollaston Township adopts the agenda of the May 13, 2014 Council Meeting. Carried
3. G. Blair - M. Post: Be it resolved that the Council of Wollaston Township award the contract to replace the roof over the Township garage to White Top Roofing of Bancroft, at a cost of \$ 34,588.86 + HST. The roof is to be resurfaced with fully adhered EPDM white roof membrane. Carried
4. R. Smith - B. Goodwin: Be it resolved that the Council of Wollaston Township accept the Clerk's Report for May 13, 2014. Carried
5. G. Blair – R. Smith: Be it resolved that the Council of Wollaston Township accept the CBO's Report for May 2014. Carried
6. M. Post – G. Blair: Be it resolved that the Council of Wollaston Township acknowledges the efforts of Herbie Whittle in keeping Wollaston beautiful by volunteering many hours each year to litter pickup. Council directs staff to send a certificate of recognition to Mr. Whittle and thank you note to the many other volunteers, to recognize their efforts. Carried
7. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township authorize the Reeve and Clerk to sign the "Convey as One Parcel" agreement, being a condition of consent applications B29/13. This agreement will ensure that the Transferee's land and the severed land will merge and be conveyed as one parcel only, and will result in the Transferee's lot having frontage on the Ridge Road. Carried
- 8 R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township designates Jennifer Cohen as the alternate Emergency Information Officer under the Emergency Management and Civil Protection Act Regulation 380/04. Carried
9. B. Goodwin - G. Blair: Be it resolved that the Council of Wollaston Township receive and file the letter from local resident regarding radio controlled model airplanes. Carried
10. G. Blair - M. Post: Be it resolved that the Council of Wollaston Township supports the Township of Muskoka Lakes resolution regarding the issues created by the new Land Titles Electronic Registry System. Carried
11. R. Smith – B. Goodwin: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:
 1. Update regarding proposed development on Deer River
 2. Article re: Crowe Valley Board meeting of May 1, 2014
 3. Letter from Carlow/Mayo Reeve Adams re: provincial planning direction
 4. Request for support from Central Algoma Disaster Relief Committee
 5. The Rural Roadmap: The Path Forward in Ontario
 6. Hastings County Economic Development "News and Notes"

- 7. Hastings County Planning Department direction re: financial implication of Land Titles errors
- 8. Hastings County Planning Department direction re: Medical Marijuana
- 9. Nominations for the Medal for good citizenship
- 10. Letter from the Minister of Energy
- 11. Letter from The Beer Store re: potential changes to alcohol sales locations
Carried

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

Fire	\$	3,057.81	
General	\$	32,249.88	
Roads	\$	9,093.27	
Recreation	\$	202.91	
Utility	\$	162.61	
Waste Site	\$	6,675.62	
Council Payroll	\$	3,212.50	
Library Payroll	\$	1,684.80	Carried

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

- 1. Wollaston Recreation Committee meeting minutes of February 24 and March 31, 2014
- 2. NHEDC meeting minutes of April 7, 2014
- 3. Wollaston Volunteer Firefighters meeting minutes of April 8, 2014
Carried

14. 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 18-14 Accept Road Widening, The Ridge Road
- 2. By-Law 19-14 Authorization of Federal Gas Tax Agreement
- 3. By-Law 20-14 Confirmation By-Law
Carried

15. M. Post – G. Blair: Be it resolved that the Council of Wollaston Township adjourns the meeting of May 13, 2014 at 10:55 am to meet again on May 27, 2014 at 9 am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council.

Dan McCaw, Reeve

Jennifer Cohen, Clerk