

Township of Wollaston Council Meeting Minutes

May 27, 2014

Closed session commenced at 8:30am

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.

Delegations:

9:00 Collins Barrow re: presentation of 2013 financial statement

1. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township go into closed session at 8:30 a.m. under section 239 (2) of the Municipal act for the following reason:
239 (2) d Labour relations or employee negotiations, regarding Committee and Board appointments. Carried

2. B. Goodwin – G. Blair: Be it resolved that the Council of Wollaston Township come out of closed session at 9:13 a.m. Carried

3. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township approves the consolidated financial statements and authorizes the signing of the management report and post audit letter. Carried

4. B. Goodwin – G. Blair: Be it resolved that the Council of Wollaston Township approves the minutes of the May 13, 2014 Council Meeting.

5. M. Post – R. Smith: Be it resolved that the Council of Wollaston Township adopts the agenda of the May 27, 2014 Council Meeting with one new item. Carried

6. R. Smith - M. Post: Be it resolved that the Council of Wollaston Township appoint the following interim Committee and Board members:

Wollaston and Limerick Public Library Board: Graham Blair

Crowe Valley Conservation Authority Board: Layne Moore

Committee of Adjustment: Layne Moore, Bill O'Brien, Sam Purdy and Michael Fuerth

Property Standards Committee: Mark Reid, Bonnie Jackson and Michael Fuerth

Carried

7. B. Goodwin – G. Blair: Be it resolved that the Council of Wollaston Township accepts the Clerk's report for May 27, 2014. Carried

8. M. Post – R. Smith: Be it resolved that the Council of Wollaston Township award the tender for "Route and Seal" of cracks in various locations on Highway 620 to Upper Canada Asphalt, subject to review by management. Carried

9. G. Blair – R. Smith: Be it resolved that the Council of Wollaston Township approves an advertisement in the Summer 2014 issue of Country Roads magazine. Carried

10. M. Post – B. Goodwin: Be it resolved that the Council of Wollaston Township directs the Clerk to investigate a donation of land for a Habitat for Humanity residence. At a future meeting, Council will discuss the location of prospective sites and procedure for donation under By-Law 43-11. Carried

11. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. Request for donation from Habitat for Humanity

2. Change to Noxious Weeds List

3. EOWC release re: Provincial Election message

4. Bancroft Minden Forest work schedule

5. Provincial all candidates meeting May 28

6. Letter from Daryl Kramp re: policing costs

Carried

12. M. Post – B. Goodwin: Be it resolved that the Council of Wollaston Township receive and file the Wollaston Volunteer Fire Department meeting minutes of April 22, 2014.

Carried

Reeve McCaw declared a pecuniary interest regarding discussion of proposed by-law to rezone lands that he owns and lands that he is donating to Wollaston Heritage Inc. This by-law was deferred to a future meeting.

13. B. Goodwin - R. Smith: Be it resolved that the Council of Wollaston Township approves the following By-Laws be introduced, read, dealt with, signed by the Reeve and Clerk, sealed and numbered:

1. By-Law 21-14 Rezone, Concession 8, Pt. Lot 15
2. By-Law 22-14 Confirmation By-Law
3. By-Law 23-14 Authorize Vote by Mail

Carried

14. G. Blair – R. Smith: Be it resolved that the Council of Wollaston Township adjourns the meeting of May 27, 2014 at 10:44 am to meet again on June 10, 2014 at 9:00 am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council.

Carried

Dan McCaw, Reeve

Jennifer Cohen, Clerk