

Township of Wollaston Council Meeting Minutes

June 10, 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. Maryann Post declared a conflict of interest for item 7.9, as her spouse does maintenance duties for the person concerned.

1. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township approves the minutes of the May 27, 2014 Council Meeting. Carried
2. B. Goodwin – M. Post: Be it resolved that the Council of Wollaston Township adopts the agenda of the June 10, 2014 Council Meeting. Carried
3. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township accepts the Clerk's report for June 10, 2014. Carried
4. M. Post - B. Goodwin: Be it resolved that the Council of Wollaston Township accepts the updated Office Risk Assessment Report as prepared by the Environmental and Safety Services Manager. Carried
5. R. Smith - M. Post: Be it resolved that the Council of Wollaston Township accepts the CBO's report for June 2014. Carried
6. M. Post – B. Goodwin: Be it resolved that the Council of Wollaston Township authorize the Clerk to sign the Service Agreement Addendum to the Memorandum of Understanding with DataFix for Vote By Mail services for the upcoming 2014 Municipal Election. Carried
7. B. Goodwin – R. Smith: Be it resolved that the Council of Wollaston Township will allow the owner of 2226 Highway 620 to install signs on the private property to indicate a driveway entrance along the west property line. Carried
8. M. Post – B. Goodwin: Be it resolved that the Council of Wollaston Township welcome visitors to our Township with signage on the Hamlet gateway signs that read: "Welcome to Wollaston Township." Carried
9. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:
 1. MPAC Update, Enumeration on-line only
 2. New Building Canada Fund update
 3. Notice of Road Closure, Steenburg Lake North Road
 4. Dog Strangling Vine information sheetCarried
10. B. Goodwin - M. Post: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:
 1. Municipal World, May 2014
 2. Municipal World, June 2014
 3. Municipal Monitor, Summer 2014
 4. Umbrella, Quinte Arts Newspaper, Summer 2014
 5. Bafflegab, Community Advocacy and Legal Centre newsletter
 6. Independent Electricity System Operators 2013 Annual ReportCarried

11. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township approves the vouchers of May 2014 as follows:

Fire	\$ 7,389.51
General	\$ 60,299.78
Roads	\$ 33,630.97
Recreation	\$ 4,036.15
Utility	\$ 413.76
Waste Site	\$ 1,810.61
Council Payroll	\$ 3,025.00
General Payroll	\$ 45,670.23
Library Payroll	\$ 2,605.20

Carried

12. R. Smith – B. Goodwin: 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 April 30, 2014
2. NHEDC meeting minutes of May 5, 2014
3. Wollaston Volunteer Firefighters meeting minutes of May 13, 2014
4. Wollaston and Limerick Union Public Library Board meeting minutes of January 15, February 19 and March 26, 2014

Carried

13. R. Smith – M. Post: 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 24-14 Award Lower Faraday Road Rehabilitation Contract
2. By-Law 25-14 Clean Yards By-Law
3. By-Law 26-14 Appoint By-Law Enforcement and Canine Control Officer
4. By-Law 27-14 Confirmation By-Law

Carried

14. B. Goodwin – R. Smith: Be it resolved that the Council of Wollaston Township adjourns the meeting of June 10, 2014 at 10:31 am to meet again on June 24, 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