

Township of Wollaston Council Meeting Minutes

June 24, 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 pecuniary interest for item 8.3, approval of CIP grant for 2226 Hwy 620, and also rezoning By-law 28-14, as she is the owner of the land to be rezoned.

Delegations:

9:00 Beth Collins and Susan Kiley Mullaly, Healthy Communities Partnership

9:30 Rick Middleton, Fire Chief's Report

10:30 Kirk McCaw and Jack Ingram, purchase of patrol truck

1. B. Goodwin - R. Smith: Be it resolved that the Council of Wollaston Township approves the minutes of the June 10, 2014 Council Meeting as amended. Carried

2. M. Post – G. Blair: Be it resolved that the Council of Wollaston Township adopts the agenda of the June 24, 2014 Council Meeting. Carried

3. G. Blair - R. Smith: Be it resolved that the Council of Wollaston Township pledge to work towards building a healthy community. We commit ourselves to promote the principles of Health in All Policies in policy and program development and to build process for collaborative actions that integrate health in current and future policies. Carried

4. R. Smith - B. Goodwin: Be it resolved that the Council of Wollaston Township approve the payment of two CIP Façade Improvement Grants of up to \$500 each, to the property owner of 2226 Highway 620. Carried

5. G. Blair - M. Post: Be it resolved that the Council of Wollaston Township grant permission to Earle Excavating to improve the existing unassumed road located on the road allowance between Concession 12 and 13 in Lot 18 and 19. This includes road widening, importing additional gravel and brushing along the side of the roadway. The onus is on the landowners to stay within the bounds of the Township road allowance. Any development in an area under the jurisdiction of Crowe Valley Conservation Authority will require a permit from this agency. Carried

6. M. Post – R. Smith: Be it resolved that the Council of Wollaston Township supports the Hastings County Clerks and Treasurers Association's recommendation that a common compliance audit committee be appointed to represent all the municipalities within The County of Hastings. The formation of this committee is a requirement under the Municipal Elections Act, as amended. Carried

7. M. Post – G. Blair: Be it resolved that the Council of Wollaston Township agrees to purchase a 2015 Dodge 2500 ¾ ton pickup truck from Vance Motors of Bancroft, for a purchase price of approximately \$24,000 after trade-in. Carried

8. B. Goodwin – R. Smith: Be it resolved that the Council of Wollaston Township approve additional work associated with Lower Faraday Road Rehabilitation, as consistent with the SRNIF Capital Funding application and allowable under section GC 3.10.03 of the Tender Document.

Additional work to include extensions at two intersections, two additional entrance culverts, ditching, rock breaking and brushing as well as 600m of road resurfacing and rehabilitation at an additional intersection not originally included in the Tender document.

Carried

9. M. Post – G. Blair: Be it resolved that the Council of Wollaston Township accepts the Fire Chief's Report for June 2014. Carried

10. B. Goodwin - M. Post: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. DRAFT Tent and Trailer By-Law
2. Update re: Sessions to review proposed County OP
3. Grand "re-opening" of Trenton Fire Training Complex
4. Hastings County Memo re: Shared Services
5. Thank you notes from Warrior's Day at Coe Hill, North Hastings Music Festival, North Hastings Family Health Team.

Carried

11. R. Smith – 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 May 1, 2014
2. Wollaston Volunteer Firefighters meeting minutes of May 27, 2014

Carried

12. 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 28-14 Rezone Concession 9, Pt. Lot 14
2. By-Law 29-14 Confirmation By-Law

Carried

13. G. Blair – M. Post: Be it resolved that the Council of Wollaston Township adjourns the meeting of June 24, 2014 at 11:43 am to meet again on July 8, 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