

Township of Wollaston Council Meeting Minutes

July 22, 2014

Meeting commenced at 9:00am

Present: Council: Reeve Dan McCaw, Deputy Reeve Graham Blair, 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 Dylinna Brock, Environmental and Safety Services Manager Report

1. M. Post – G. Blair: Be it resolved that the Council of Wollaston Township approves the minutes of the July 8, 2014 Council Meeting. Carried
2. R. Smith - M. Post: Be it resolved that the Council of Wollaston Township adopts the agenda of the July 22, 2014 Council Meeting. Carried
3. G. Blair - R. Smith: Be it resolved that the Council of Wollaston Township accept the Environmental and Safety Services Manager's Report for July 2014. Carried
4. M. Post – G. Blair: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for July 22, 2014. Carried
5. M. Post - G. Blair: Be it resolved that the Council of Wollaston Township recommends Consent application B38/14 with no additional conditions. Carried
6. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township supports the Region of Halton's resolution regarding the Protection of Public Participation Act and their request of the Ontario government to re-introduce Bill 83 to the Legislature. Carried
7. R. Smith - M. Post: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:
 1. Food Access Guide
 2. Introduction of new Minister of Municipal Affairs and Houseing
 3. OPP encourage internet "self reporting" of certain crimes
 4. Letter from Bancroft Area Stewardship Council re: Biomass Energy Plant
 5. Invitation and information from BCT
 6. AMO Report: 2014 Provincial Budget
 7. Cunnigham Swan newsletter
 8. Halton Region resolution re: Protection of Public Participation ActCarried
8. M. Post – 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 June 19, 2014
 2. Wollaston Volunteer Fire Department meeting minutes of June 24, 2104Carried
9. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township approves the following By-Law be introduced, read, dealt with, signed by the Reeve and Clerk, sealed and numbered:
 1. By-Law 33-14 Confirmation By-LawCarried
10. M. Post - G. Blair: Be it resolved that the Council of Wollaston Township adjourns the meeting of July 22, 2014 at 9:57am am to meet again on August 12, 2014 at 9:00 am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council. Carried