

# **Township of Wollaston Council Meeting Minutes**

**August 12, 2014**

Meeting commenced at 8:30am

Present: Council: Dan McCaw, Graham Blair, Brent Goodwin, Rebecca Smith, Maryann Post.

Staff: Jennifer Cohen, Verna Brundage

Reeve Dan McCaw asked if there was any pecuniary interest. Brent Goodwin declared a pecuniary interest on item 8-4, consent Application B 41/14 to create right of way off of the South Road, as the applicant is family member.

1. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township go into closed session at 8:33am under 239 (2) of the Municipal Act for the following reason: 239 (2) (d) Labour relations or employee negotiations, regarding employee compensation.

Carried

2. B. Goodwin – M. Post: Be it resolved that the Council of Wollaston Township come out of closed session at 8:59 am.

Carried

3. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township approves the minutes of the July 22, 2014 Council Meeting.

Carried

4. G. Blair – M. Post: Be it resolved that the Council of Wollaston Township adopts the agenda of the August 12, 2014 Council Meeting.

Carried

5. B. Goodwin – G. Blair: Be it resolved that the Council of Wollaston Township accepts the Clerk's report for August 12, 2014.

Carried

6. R. Smith – B. Goodwin: Be it resolved that the Council of Wollaston Township accepts the CBO's Report for August 12, 2014.

Carried

7. G. Blair – R. Smith: Be it resolved that the Council of Wollaston Township recommends consent application B40/14 to create a new building lot at the corner of North Steenburg Lake Road and Thanet Lake Road. Preliminary research indicates that both roads are at least 66' in width, and do not require road widening provisions.

Carried

Councillor Goodwin left the meeting.

8. M. Post – G. Blair: Be it resolved that the Council of Wollaston Township recommends consent application B41/14 to create a right-of-way off of the South Road. Council confirms that the conditions of the lapsed consent application B12/13 are still appropriate for the resubmitted application.

The South Road in front of the severed land is to be surveyed and conveyed to the Township to establish a 33' right-of-way from the centre of the travelled road. The Township permits the use of the portion of the Township Road Allowance to cross over from the right-of-way to the benefitting land. An encroachment agreement is not required.

Carried

Councillor Goodwin returned to the meeting.

9. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township authorize the Reeve and Clerk to sign the agreement between the Municipality and The Maple Leaf Rally Club to allow for the use and repair of a portion of the Old Hastings Road for the Tall Pines Rally on November 29, 2014.

Carried

10. M. Post - G. Blair: Be it resolved that the Council of Wollaston Township approves the closure of Highway 620 from Lower Faraday Road (#2326) to the Fairgrounds (#2095), from 3:00 pm to 4:00 pm on Sunday, August 31, 2014 for the Warriors' Day Parade.

Signage will be posted to inform the public of this closure.

Carried

11.B. Goodwin - G. Blair: Be it resolved that the Council of Wollaston Township receives and files the Notice of Decision from the Committee of Adjustment:

MV 14-07-09 allows for the construction of a garage accessory building within the front yard of the property located at 291 Beach Lane, subject to a 6 foot setback from the surveyed right-of-way. Carried

12. R. Smith – B. Goodwin: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. Agreement with LAS for electricity procurement
2. "The Crowe's Nest" CVCA Newsletter
3. Township of North Kawartha notice of zoning by-law amendment
4. OEMC Conference Registration reminder
5. 211 Role in Emergency Response and Recovery
6. HOTie Award Nominations
7. Hastings Federation of Agriculture AGM
8. OPP Communique re: "Move Over" Law
9. OPP Communique re: Impaired Boating
10. Niagara on the Lake news release re: rural school closures Carried

13. G. Blair -B. Goodwin: Be it resolved that the Council of Wollaston Township will change the scheduled date of the first meeting in September from Tuesday, September 9 to Monday, September 8, in order to accommodate the Ontario East Municipal Conference in Kingston. Carried

14. M. Post - R. Smith: Be it resolved that the Council of Wollaston approves the vouchers of July 2014 as follows:

Fire	\$	5,409.05
General	\$	49,340.38
Roads	\$	436,724.07
Recreation	\$	4,639.15
Utility	\$	344.71
Waste Site	\$	11,705.92
Council Payroll	\$	1,950.00
General Payroll	\$	32,256.61
Library Payroll	\$	1,840.80

Carried

15. R. Smith - M. Post : Be it resolved that the Council of Wollaston approves the following By-Law be introduced, read, dealt with, signed by the Reeve and Clerk, sealed and numbered:

1. By-Law 34-14 Rescind By-Law 31-14 to expand CIP Area
2. By-Law 36-14 Licence Tents and Trailer
3. By-Law 37-14 Agreement with the LAS for the Procurement of Electricity
4. By-Law 38-14 Confirmation By-Law

Carried

16. B. Goodwin - R. Smith : Be it resolved that the Council of Wollaston Township adjourns the meeting of August 12, 2014 at 10:50 am to meet again on August 26, 2014 at 9 am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council. Carried