

# Township of Wollaston Council Meeting Minutes

## August 26, 2014

Meeting commenced at 9:00am

Present: Council: Reeve Dan McCaw, Deputy Reeve Graham Blair, Councillor Maryann Post, Councillor Brent Goodwin, Councillor Rebecca Smith

Staff: Jennifer Cohen, Verna Brundage

Reeve Dan McCaw asked if there was any conflict or pecuniary interest. None declared.

1. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township approves the minutes of the August 12, 2014 Council Meeting. Carried

2. G. Blair – R. Smith: Be it resolved that the Council of Wollaston Township recommend Consent application B41/14 to create right-of-way access to a 50 acre parcel of land, with the following comments:

Wollaston Township recognizes the importance of establishing such private access routes as an important step towards developing the large percentage of inaccessible land in our Township. As a result of the creation of the legal right-of-way access, Council recommends that the benefitting parcel be eligible for a residential building permit. Carried

3. B. Goodwin - G. Blair: Be it resolved that the Council of Wollaston Township adopts the agenda of the August 26, 2014 Council Meeting. Carried

4. M. Post - G. Blair: Be it resolved that the Council of Wollaston Township authorizes the Clerk to prepare the Expression of Interest Application for the Ontario Community Infrastructure Fund application for the resurfacing of a 5.4 kilometre section of The Ridge Road. Carried

5. R. Smith - M. Post: Be it resolved that the Council of Wollaston Township supports the NHEDC in making application to the Rural Economic Development program and the Eastern Ontario Development Program to promote the North Hastings regional brand and continue to implement the North Hastings marketing strategy to attract business and residents to our area. Carried

6. B. Goodwin - R. Smith: Be it resolved that the Council of Wollaston Township authorizes the necessary repairs to the 1999 International truck and snow plow. 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. New OPP Billing Model
2. Reminder of Annual Emergency Exercise
3. Highlights of policies discussed at the AMO conference
4. OPP communique: Paving/Roofing Scam Carried

8. B. Goodwin – M. Post: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. Municipal World, August 2014 Carried

9. G. Blair – B. Goodwin: Be it resolved that the Council of Wollaston Township receive and file the following Board, Department and Committee meeting minutes:

1. Wollaston Volunteer Fire Department meeting minutes of July 22, 2014 Carried

10. G. Blair – 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 35-14 Short Term Fire Service Agreement with Limerick Township
2. By-Law 39-14 Confirmation By-Law Carried

A recorded vote was requested by Reeve McCaw.

Graham Blair voted	yes
Brent Goodwin voted	yes
Maryann Post voted	yes
Rebecca Smith voted	yes
Dan McCaw voted	no

11. R. Smith - G. Blair: Be it resolved that the Council of Wollaston Township adjourns the meeting of August 26, 2014 at 10:32am.

Wollaston Council will meet again on September 4 at 9:00am for a closed session Emergency Exercise under Section 7 of the Emergency Management Act. The next regular Council meeting will be held on Monday September 8, 2014 at 9:00am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council.

Carried

---

Dan McCaw, Reeve

---

Jennifer Cohen, Clerk