

Township of Wollaston Council Meeting Minutes

September 8, 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. M. Post – B. Goodwin: Be it resolved that the Council of Wollaston Township approves the minutes of the August 26, 2014 Council Meeting. Carried

2. R. Smith - G. Blair: Be it resolved that the Council of Wollaston Township adopts the agenda of the September 8, 2014 Council Meeting. Carried

3. G. Blair - M. Post: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for September 8, 2014 Carried

4. B. Goodwin - R. Smith: Be it resolved that the Council of Wollaston Township certifies the following:

1. the information in the Expression of Interest is factually accurate;
2. the municipality has a comprehensive asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans in place or will have one in place by December 2014;
3. the comprehensive asset management plan has been made publicly available (including online); and
4. the project put forward in this application will be completed by December 31, 2016 Carried

5. 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 Small Communities Fund for the capital costs related to the installation of three Molok-type units for the collection of organic waste at the Wollaston Waste Site. Carried

6. B. Goodwin – M. Post: Be it resolved that the Council of Wollaston Township receives and files the Notice of Decision from the Committee of Adjustment:

MV 14-08-13 allows for the construction of a storage shed with upper level screened porch closer to the side yard and waterbody than required by the zoning by-law. Carried

7. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township receive and files the request from Erica Farrell, RN for North Hastings Family Health Team, regarding snow removal on private property in Wollaston Township. Carried

8. M. Post – R. Smith: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. Consent Policies for the new Draft Hastings County Official Plan
2. Proclamation of Waste Reduction Week
3. Proclamation of Child Care Worker and Early Childhood Educator Appreciation Day Carried

9. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. The Environmental Bill of Rights information booklet
2. Bancroft and District Discovery Guide
3. Solid Waste and Recycling magazine, summer 2014
4. Ontario Aggregate Resources Corporation 2013 Annual Report Carried

10. R. Smith – B. Goodwin: Be it resolved that the Council of Wollaston Township approves the vouchers of August 2014 as follows:

Fire	\$ 1,879.61	
General	\$ 53,949.40	
Roads	\$ 365,587.73	
Recreation	\$ 773.66	
Utility	\$ 78.16	
Waste Site	\$ 3,733.27	
Council Payroll	\$ 2,425.00	
General Payroll	\$ 32,574.69	
Library Payroll	\$ 1,887.60	Carried

11. G. Blair – B. Goodwin: 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 40-14 Appoint members of the Joint Compliance Audit Committee
 2. By-Law 41-14 Delegate authority subject to Section 275 "Restricted Acts"
- Carried

Councillor Post declared a conflict of interest, and left the Council Chambers.

12. G. Blair – B. Goodwin: Be it resolved that the Council of Wollaston Township go into closed session at 10:20am under Section 239 (2) of the Municipal Act for the following reason:

- 239 (2)d, to discuss Labour relations or employee negotiations

Carried

13. B. Goodwin – R. Smith: Be it resolved that the Council of Wollaston Township come out of closed session at 10:47am

Carried

Councillor Post returned to the meeting.

14. R. Smith – B. Goodwin: 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 42-14 Confirmation By-Law

Carried

15. M. Post – B. Goodwin: Be it resolved that the Council of Wollaston Township adjourns the meeting of September 8, 2014 at 10:459am to meet again on September 23, 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