

Township of Wollaston Council Meeting Minutes

September 23, 2014

Closed session commenced at 8:25 am

Meeting commenced 9:07 am

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. Maryann Post declared a pecuniary interest, regarding "investigation of employee concerns" discussion to be held in closed session.

Councillor Post left the meeting, and council chambers.

1. G. Blair – R. Smith: Be it resolved that the Council of Wollaston Township go into closed session at 8:25 am under Section 239 (2) of the Municipal Act for the following reason: Section 239 (2)d, to discuss Labour relations or employee negotiations regarding investigation of employee concerns. Carried

3. R. Smith - G. Blair: Be it resolved that the Council of Wollaston Township come out of closed session at 9:07 am. Carried

Councillor Post returned to the meeting.

4. R. Smith - M. Post: Be it resolved that the Council of Wollaston Township approves the minutes of the September 8, 2014 Council meeting. Carried

5. M. Post – G. Blair: Be it resolved that the Council of Wollaston Township adopts the agenda of the September 23, 2014 Council Meeting. Carried

6. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for September 23, 2014. Carried

7. M. Post – R. Smith: Be it resolved that the Council of Wollaston Township accepts the CBO's Report for September 2014. Carried

8. M. Post – G. Blair: Be it resolved that the Council of Wollaston Township authorizes the Reeve to sign the Emergency Management Program 2014 Statement of Completion, affirming that Wollaston Township has completed all of the necessary requirements under the Emergency Management and Civil Protection Act. Carried

9. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township agree in principle to rezone the 20 acre parcel of land known as 72 Jones Road from Rural Residential to Rural. As the current zoning of this parcel seems to be an administrative error, Council also agrees to waive the fee for this process. Carried

10. M. Post – G. Blair: Be it resolved that the Council of Wollaston Township supports the Municipality of Centre Hastings resolution regarding the cancellation of funding for the management of Phase 2 waste materials. Wollaston also requests that the Ministry of the Environment and Climate Change move quickly to establish a producer responsibility system to reimburse the full costs of collection and processing of these products. Carried

11. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township request that the Province of Ontario amend the Fire Protection and Prevention Act with respect to salaried firefighters who also work as volunteer firefighters. Small rural departments depend on volunteer firefighters to protect the health and safety of their communities. Carried

12. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township receives and files the following items to be read:

1. Centre Hastings resolution re: Phase 2 MHSW costs
2. OPP Communique: Bank Security Officer Fraud
3. OPP Communique: Uniform Recruitment
4. Annual Hastings County Tourism Dinner and Awards
5. AMO letter re: Eligible Gas Tax Projects
6. November is Lung Month
7. Double Hatter Firefighter right to volunteer
8. David Onley Award for Leadership in Accessibility
9. Environmental Assessment of Minor Transmission Facilities

Carried

13. G. Blair – M. Post: Be it resolved that the Council of Wollaston Township receives and files the following correspondence:

1. Municipal World, September 2014
2. Hastings Federation of Agriculture newsletter, Fall 2014
3. Umbrella, Quinte Arts Council Newspaper
4. Municipal information System Association magazine, September 2014

Carried

14. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township receive and file the following Board, Department and Committee meeting minutes:

1. Wollaston Volunteer Fire Dept. meeting minutes of August 12 and 26, 2014

Carried

15. M. Post – G. Blair: 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 43-14 Confirmation By-Law

Carried

16. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township adjourns the meeting of September 23, 2014 at 10:20 am to meet again on October 14, 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