

Township of Wollaston Council Meeting Minutes

October 14, 2014

Meeting commenced 9:00 am

Present: Council: Deputy Reeve Graham Blair, Councillor Maryann Post, Councillor Rebecca Smith

Staff: Jennifer Cohen, Verna Brundage

Acting Reeve Graham Blair asked if there was any conflict or pecuniary interest. None declared.

1. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township approves the minutes of the September 23, 2014 Council Meeting. Carried

2. M. Post - R. Smith: Be it resolved that the Council of Wollaston Township adopts the agenda of the October 14 Council meeting. Carried

Rebecca Smith declared a Pecuniary Interest regarding the purchase of uniforms for active members of the fire department, and did not participate in the discussion.

3. M. Post – G. Blair: Be it resolved that the Council of Wollaston Township agree to use the funds earned in service to Limerick Township during the closure of the North Steenburg Lake Road Bridge to purchase uniforms for the active members of the fire department. Carried

4. M. Post – R. Smith: Be it resolved that the Council of Wollaston Township accepts the Fire Chief's quarterly report for Fall 2014. Carried

5. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for October 14, 2014. Carried

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

7. R. Smith - M. Post: Be it resolved that the Council of Wollaston approves appointment of Richard Clark to the Recreation Committee. Carried

8. M. Post - R. Smith: Be it resolved that the Council of Wollaston Township supports the Municipality of Killarney's resolution requesting that the Province implement a billing method for those properties located in Unorganized Townships, so that they may contribute their fair share to the overall Provincial Policing Costs. Carried

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

1. Expand CIP Project Area
2. 2015 OPP Billing Statement
3. Municipality of Killarney resolution re: Unorganized Territory Policing Costs
4. Article from OFSC Go Snowmobiling Magazine
5. Minister of Health and Long-Term Care Mandate letter
6. Communities in Bloom, Gardens of Remembrance
7. Proposed Changes Affecting Rural Internet Services
8. OPP News Release Carried

10. M. Post - R. Smith: Be it resolved that the Council of Wollaston Township receives and files the following correspondence:

1. Social Services Newsletter, Fall 2014
2. Municipal World, October 2014 Carried

11. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township approves the vouchers of September 2014 as follows:

Fire \$ 2,964.18

General	\$235,586.86	
Roads	\$100,866.23	
Recreation	\$272.09	
Utility	\$570.60	
Waste Site	\$ 1,012.64	
Council Payroll	\$ 2,187.80	
General Payroll	\$27,211.80	
Library Payroll	\$1,722.24	Carried

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

1. Recreation Committee Meeting Minutes of September 29, 2014
2. Crowe Valley Conservation Authority Meeting Minutes of September 18, 2014
3. Municipal Dog Pound Board Meeting Minutes of September 25, 2014
4. NHEDC Meeting Minutes of June 2, 2014

Carried

13. 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 44-14 Amend Community Improvement Plan
2. By-Law 45-14 Rezone, Concession 15, Pt Lot 16, 72 Jones Road
3. By-Law 46-14 Confirmation By-Law

Carried

14. R. Smith - M. Post: Be it resolved that the Council of Wollaston Township adjourns the meeting of October 14, 2014 at 10:28 am to meet again on November 4, 2014 at 9:00 am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council.

Carried

Graham Blair, Deputy Reeve

Jennifer Cohen, Clerk