

Township of Wollaston Council Meeting Minutes

November 4, 2014

Meeting commenced 9:00 am

Present: Council: Reeve Dan McCaw, Deputy Reeve Graham Blair, Councillor Brent Goodwin, Councillor Maryann Post, 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 October 14, 2014 Council Meeting. Carried

2. B. Goodwin - M. Post: Be it resolved that the Council of Wollaston Township adopts the agenda of the November 4, 2014 Council meeting with no new items. Carried

3. M. Post – G. Blair: Be it resolved that the Council of Wollaston Township has advised the owners of Concession 6 Lot 10, 11, 12 and part of 13 that specific permission is not required to use unopen road allowances for walking. Carried

4. R. Smith – B. Goodwin: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for November 4, 2014. Carried

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

6. B. Goodwin - M. Post: Be it resolved that the Council of Wollaston approves the application from M. Tere Stinchcombe for a Façade Improvement Grant under the Community Improvement Program. Grant payments will be conditional on an inspection of the project to ensure that the CIP guidelines have been followed and submission of paid invoices to the Township office. Carried

7. R. Smith – G. Blair: Be it resolved that the Council of Wollaston Township receives and files the following items to be read:

1. OCIF Formula-Based Funding Allocation Notice
2. EOWC Update regarding Rural EORN services
3. New Ontario Regulation regarding CO alarms
4. Support of Military Service Recognition Book
5. Economic Development News and Notes
6. AMO Communique: Road safety legislation
7. "Legal Matters" newsletter from Cunningham Swan
8. Nominations for June Callwood Outstanding Achievement Award for Volunteerism Carried

8. B. Goodwin - M. Post: Be it resolved that the Council of Wollaston Township receives and files the following correspondence:

1. Municipal World, November 2014
2. 2013 Gas Tax Annual Expenditures Report
3. Curb magazine from the City-region studies centre Carried

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

Fire	\$ 4,773.09	
General	\$37,516.75	
Roads	\$60,510.31	
Recreation	\$ 839.17	
Utility	\$ 419.39	
Waste Site	\$16,196.83	
Council Payroll	\$ 1,212.50	
General Payroll	\$40,662.08	
Library Payroll	\$ 2,543.32	Carried

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

1. Wollaston Volunteer Fire Dept. meeting minutes of September 23 and October 14, 2014
 2. Recreation Committee meeting minutes of September 29, 2014
 3. NHEDC meeting minutes of October 6, 2014
 4. Hastings and Prince Edward District School Board meeting of October 20, 2014
- Carried

11. M. Post – 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 47-14, Sale of Shore Road Allowance, 303 Beach Lane
2. By-Law 48-14, Accept road widening, Murphy's corners
3. By-Law 49-14 Confirmation By-Law

Carried

14. R. Smith - M. Post: Be it resolved that the Council of Wollaston Township adjourns the meeting of November 4, 2014 at 10:40 am to meet again on November 18, 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