

# **Township of Wollaston Council Meeting Minutes**

## **November 18, 2014**

Meeting commenced 9:00 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. None declared.

1. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township approves the minutes of the November 4, 2014 Council Meeting. Carried

2. G. Blair – R. Smith: Be it resolved that the Council of Wollaston Township adopts the agenda of the November 18, 2014 Council meeting with one new item, being by-law 50-14 to accept and assume a small portion of The South Road and by-law 51-14 a Roads Maintenance Agreement for a private right-of-way from The South Road. Carried

3. M. Post – G. Blair: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for November 18, 2014. Carried

4. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township directs the Treasurer to vest to the Township the 5 properties that were not sold in the 2014 Tax Sale. Council further approves the write-off of the associated property tax arrears. Carried

5. G. Blair – M. Post: Be it resolved that the Council of Wollaston Township agrees to enter into an agreement with Quinte Waste Solutions for the collection, sorting, processing and marketing of recyclable materials for the contract period January 1, 2014 through December 31, 2014 as per the specifications of the Request for Proposal LF01-2014 and the recommendations of the Environmental and Safety Services Manager. Carried

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

1. Ontario Community Infrastructure Fund (OCIF) Funding rejection
2. Small Communities Fund (SCF) invitation to submit application
3. Town of Collingwood resolution re: Home Postal Delivery
4. Community Advocacy & Legal Centre newsletter, Fall 2014
5. AMO Communique re: Bill 8 Accountability and Transparency Act
6. Toronto Star article re: review Conflict of Interest Act
7. Changes to Smoke-Free Ontario Act Carried

7. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township receives and files the minutes of the Wollaston Fire Department meeting of October 28, 2014. Carried

8. 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 50-14, Accept road widening, The South Road
2. By-Law 51-14, Road Maintenance Agreement, The South Road
3. By-Law 52-14, Confirmation By-Law Carried

9. R. Smith – M. Post: Be it resolved that the Council of Wollaston Township adjourns the meeting of November 18, 2014 at 10:00 am. The inaugural meeting of the next Council Term will be held on December 1, 2014 at 9:00 am at the Township of Wollaston Council Chambers. Carried