

Township of Wollaston Council Meeting Minutes

December 1, 2014

Meeting commenced 9:00 am

Present: Council: Reeve Graham Blair , Deputy Reeve Marilyn Brickles , Councillor Bob Ireland , Councillor Michael Fuerth, Councillor Lynn Kruger

Staff: Jennifer Cohen, Verna Brundage

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

1. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township approves the minutes of the November 18, 2014 Council Meeting. Carried

2. M. Fuerth – B. Ireland: Be it resolved that the Council of Wollaston Township adopts the agenda of the December 1, 2014 Council meeting. Carried

3. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township will change the scheduled date of the next meeting from Tuesday, December 16 to Thursday, December 18, in order to accommodate the Hastings County orientation training. Carried

4. L. Kruger – M. Brickles: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for December 1, 2014. Carried

5. B. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township appoints Council Members and staff to Committees and Boards as follows:

Bancroft & Area Community Police Advisory Committee: Marilyn Brickles

Library Board: Lynn Kruger

North Hastings Economic Development Committee: Graham Blair

Recreation Committee of Council: Michael Fuerth

Large Animal Vet Committee: Michael Fuerth

North Hastings Family Health Team: Lynn Kruger

Volunteer Fire Department Liaison: Marilyn Brickles

Crowe Valley Conservation Authority: Bob Ireland

Economic Development Partners Group: no specific rep at this time

Municipal Dog Pound Board: Jennifer Cohen Carried

6. M. Fuerth – Bob Ireland: Be it resolved that the Council of Wollaston agrees to submit an application to the Building Canada Fund – Small Communities Fund (SCF) for the capital costs related to the installation of three Molock-type units for the collection of organic waste at the Wollaston Waste Site. The application is to be presented for approval at the next meeting of Wollaston Council. Carried

7. L. Kruger – M. Brickles: Be it resolved that the Council of Wollaston Township approve the payment of the CIP Façade Improvement Grant of up to \$ 500, to the property owner of 63 Wollaston Lake Road, for work completed in compliance with the guidelines of the program. Carried

8. B. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township agrees that the 2015 proceeds of the Wollaston Waste Site Reuse Centre, with a commitment of \$ 3000.00, will be donated to the Wollaston Young Stewards Environment Camp for 2015 programming. Carried

9. M. Fuerth – Lynn Kruger: Be it resolved that the Council of Wollaston Township approves the closure of Highway 620 from Lower Faraday (#2326) to the Coe Hill School (#2149), from 2:00 pm to 2:45 pm on Saturday, December 13, 2014 for the Christmas Parade. Signage will be posted to inform the public of this closure. Carried

10. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. Councillor Training opportunities
 2. Notice of Federal Gas Tax Funding for Public Transportation
 3. Age-Friendly Community Planning Grant Program
 4. Ontario Sport and Recreation Communities Fund
 5. Belleville Intelligencer Article, re: Final meeting of County Council
- Carried

11. L. Kruger – B. Ireland: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. Eastern Ontario Regional Network Final Report 2014
 2. Old Hastings Snow Riders newsletter, Fall 2014
 3. Solid Waste and Recycling magazine, Fall 2014
 4. OGRA Milestones magazine, Fall 2014
- Carried

12. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township receive and file the following Board, Department and Committee meeting minutes:

1. Recreation Committee Meeting of October 20, 2014
 2. Wollaston Volunteer Fire Dept. meeting minutes of November 12, 2014
 3. Wollaston and Limerick Union Library minutes of June 18, September 17 and October 15, 2014
- Carried

13. B. Ireland – M. Brickles: 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 53-14 Authority to bind the Corporation
 2. By-Law 54-14 Alternate Head of Council for Emergencies
 3. By-Law 55-14 Alternate Head of Council at County Council
 4. By-Law 56-14 Lease agreement with Kawartha Credit Union
 5. By-Law 57-14 Confirmation By-Law
- Carried

14. Be it resolved that the Council of Wollaston Township adjourns the meeting of December 1, 2014 at 11:25 am to meet again on December 18, 2014 at 9:00 am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council.

Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk