

Township of Wollaston Council Meeting Minutes

December 18, 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. B. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township approves the minutes of the December 1, 2014 Council Meeting. Carried

2. L. Kruger – M. Brickles: Be it resolved that the Council of Wollaston Township adopts the agenda of the December 18, 2014 Council meeting. Carried

3. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township approves the following grant transfers: Tri-Township Food Basket - \$ 700.00 Carried

4. M. Fuerth – B. Ireland: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for December 18, 2014. Carried

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

6. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston recommends consent applications B65/14 and B66/14 with the following conditions: That the location of The Ridge Road along the north boundary of Lot 19 and 20 in Concession 1 be established and that the land be accepted and assumed into the roads system by the Township of Wollaston. Carried

7. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township authorize the clerk to submit an application to the Small Communities Fund (SCF) for an organics diversion program at the Wollaston Waste Site and the installation of three in-ground collection containers. Carried

8. B. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township supports the application by the Crowe Valley Conservation Authority for the installation of Rock Anchors at the Wollaston Lake Dam. This project is important to the preservation of the dam and to the health and safety of the residents of Wollaston Township. Carried

9. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township has reviewed the information presented by a resident regarding interest accrued while a Request for Reconsideration was processed by MPAC. Council confirms that the Township is not prepared to exempt or to waive interest penalties charged on unpaid taxes based on MPAC's final current value assessment. Carried

10. R. Ireland – Lynn Kruger: Be it resolved that the Council of Wollaston Township supports the municipality of Marmora and Lake in its efforts to encourage the TD Canada Trust Bank to reconsider its decision to close the Marmora Branch and failing a successful resolution, supports the municipality in its efforts to attract an alternate financial institution to the municipality Carried

11. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township supports the Township of Pelee and the County of Huron's resolutions to ask Canada Post to reconsider its plan to end residential home delivery, as this new system may disadvantage many seniors and people with mobility issues. Carried

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

1. County Warden Inaugural remarks
2. Ontario Municipal Partnership Fund allocation notice
3. AMO update re: 2015 OMPF and public transit
4. Marmora and Lake request for support re: closure of local bank

5. Hastings County announces new website and logo
6. Township of Pelee resolution re: Canada Post home delivery
7. County of Huron resolution re: Canada Post home delivery
8. OPP Communique re: Ice Safety
9. Letter from Warden Phillips re: Conservation Authority funding
10. ROMA Conference February 22 -25
11. Health Unit Report re: cost of healthy foods
12. Age-friendly Community Planning Grant Program
13. Bill 8, accountability and Transparency Measures, third reading

Carried

13. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. Municipal World, December 2014
2. Umbrella, Quinte Arts Council newspaper, Winter 2014

Carried

14. B. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township approves the vouchers of November 2014 as follows:

Fire	\$ 19,780.03
General	46,248.00
Roads	85,239.14
Recreation	580.28
Utility	216.38
Waste Site	12,805.96
Council Payroll	1,687.50
General Payroll	30,421.29
Library Payroll	1,622.40

Carried

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

1. Crowe Valley Conservation Authority meeting minutes of November 20, 2014
2. Wollaston Volunteer Fire Dept. meeting minutes of November 12, 2014

Carried

16. M. Brickles – L. Kruger: 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 58-14 OCIF Formula Based Funding Agreement
2. By-Law 59-14 Amend Council Schedule 2015
3. By-Law 60-14 2015 insurance provided by Jardine Lloyd Thompson
4. By-Law 61-14 Confirmation By-Law

Carried

17. B. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township adjourns the meeting of December 18, 2014 at 11:35 am to meet again on January 13, 2015 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