

# **Township of Wollaston Council Meeting Minutes**

## **January 13, 2015**

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 December 18, 2014 Council Meeting. Carried

2. B. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township adopts the agenda of the January 13, 2015 Council meeting. Carried

3. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for January 13, 2015 Carried

4. M. Fuerth – B. Ireland: Be it resolved that the Council of Wollaston Township accepts the CBO's Report for January 2015. Carried

5. L. Kruger - M. Brickles: Be it resolved that the Council of Wollaston Township approves the Office and Waste Site Holiday Schedule for 2015. Carried

6. M. Brickles – B. Ireland: Be it resolved that the Council of Wollaston Township accepts the Treasurer's itemized statement of remuneration and expenses paid to Council in 2014 mandated by section 284 (1) of the Municipal Act, 2001. Carried

7. B. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township approve the payment of the following memberships and service contracts:

1. 2015 Membership in the Association of Municipalities of Ontario in the amount of \$ 1,348.44.
2. 2015 Membership in the Bancroft & District Chamber of Commerce in the amount of \$ 220.35.
3. 2015 Munisoft Software Support Invoice in the amount of \$ 4,223.20.
4. 2015 Munisoft Equipment Maintenance Invoice in the amount of \$ 418.10.

Carried

8. L. Kruger – M. Brickles: Be it resolved that the Council of Wollaston Township authorize the Reeve and Deputy Reeve to sign the audit planning letter as presented by Collins Barrow. Council further authorizes the Treasurer to sign the audit engagement letter to engage the services of Collins Barrow to audit the 2014 consolidated financial statements.

Carried

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

1. Statement of Health Benefits renewal 2015
2. Letter from co-ordinator of Summer Environment Camp
3. Letter from County Planning to owners of “landlocked” land parcels east of the Ridge Road
4. Response from Minister of Industry re: 3500 MHz bandwidth concern
5. Social Services Newsletter, Winter 2014
6. OPP Correspondence, RIDE program
7. Nominations for volunteer recognition programs
8. Letter from Minister of Energy re: current initiatives
9. Letter from Ministry of Municipal Affairs re: current initiatives

Carried

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

1. NHEDC minutes of December 1, 2014
2. Library Board minutes of November 29, 2014

Carried

11. B. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township approves that the following By-Law be introduced, read, dealt with, signed by the Reeve and Clerk, sealed and numbered:

1. By-Law 01-15 Building Fees
2. By-Law 02-15 Confirmation By-Law

Carried

12. M. Brickles - L. Kruger: Be it resolved that the Council of Wollaston Township adjourns the meeting of January 13, 2015 at 12:30 pm to meet again on January 27, 2015 at 9:00 am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council.

Carried

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Graham Blair, Reeve

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Jennifer Cohen, Clerk