

Township of Wollaston Council Meeting Minutes

January 27, 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. Graham Blair wished to declare a Pecuniary Interest, the general nature of which is request made by business to advertise on Township property, Item 7-4 on the Agenda.

1. M. Fuerth – B. Ireland: Be it resolved that the Council of Wollaston Township approves the minutes of the January 13, 2015 Council Meeting. Carried

2. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township adopts the agenda of the January 27, 2015 Council meeting. Carried

3. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township agree to allow the local chapter of the Optimist's Club to attach a sign to township infrastructure near Glen Alda indicating that we are an Optimist community. This permission is subject to approval by the Township Roads Superintendent. Carried

4. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township authorize Fire Chief Rick Middleton to attend that Northeastern Fire Education Conference in North Bay, March 26 – 29th, 2015 at a cost of \$ 275, plus lodging and mileage. Carried

5. M. Fuerth – B. Ireland: Be it resolved that the Council of Wollaston Township accepts the Fire Chief's first quarterly report for 2015. Carried

6. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for January 27, 2015. Carried

7. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township enacts the transfer of the following funds from the 2014 Municipal Operating Budget to Reserves:

Waste: \$ 23,000, \$ 2,000 of which to be used in 2015 for FBAL closure

Roads: \$ 90,000, \$ 20,000 of which to be used for Devil's Elbow realignment

Recreation: \$ 805.47 to Recreation Reserves to increase the Community Events reserve.

\$ 429.25 to Recreation Reserves to be donated to the Environmental Stewardship Camp in 2015

\$ 1,000 to Recreation Reserves for improvements to the entrance and fence at Nellie Lunn Park

\$ 500 to Recreation Reserves for the Bicycle Skills Park

Carried

8. M. Fuerth – B. Ireland: Be it resolved that the Council of Wollaston Township does not approve the request from a local business owner to install a large advertising sign on Township property in the Hamlet of Coe Hill. Within the Hamlet, signs may be installed and displayed on the Township Road Allowance directly abutting the commercial business, and at the discretion of the Township Road Superintendent. Township owned land that does not adjoin a business should remain open space for public purposes.

Carried

9. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township approve the Post Election Accessibility Report as submitted by the Clerk under Section 12.1 of the Municipal Elections Act.

Carried

10. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township has reviewed the decision made in 2010 to reduce the operating hours of the Wollaston Waste Site by eliminating Saturdays from the schedule. Council has determined that this decision resulted in considerable cost savings and reconfirms that the current schedule is appropriate.

Carried

11. B. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township receives and files the following items to be read:

1. Staff Report regarding Waste Site hours
2. Eastern Ontario Wardens' Caucus 2015 priorities
3. AMO Policy Update re: lower gas prices
4. Schedule of changes to noxious weeds under the Weeds Control Act

Carried

12. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township receives and files the following correspondence:

1. Municipal World, February 2015
2. Hastings County guide to Community Services

Carried

13. B. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township approves the vouchers of December 2014 as follows:

Fire	\$ 3,786.37
General	298,432.58
Roads	49,461.81
Recreation	1,463.32
Revitalization	500.00
Utility	454.55
Waste Site	13,253.10
Council Payroll	2,425.00
General Payroll	31,600.79
Library Payroll	2,189.20

Carried

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

1. Wollaston Volunteer Fire Department minutes of December 9, 2014
2. Wollaston-Limerick Library minutes of December 17, 2014

Carried

15. B. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township agrees to waive the fees for the required Entrance Permit and 9-1-1 identification sign for Wollaston Heritage and the entrance to the Wollaston Heritage Centre.

Carried

16. B. Ireland – M. Fuerth: 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 03-15 Non-union and Part-Time wages
2. By-Law 04-15 CBO compensation
3. By-Law 05-15 Confirmation By-Law

Carried

17. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township adjourns the meeting of January 27, 2015 at 11:05 am to meet again on February 10, 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