

Township of Wollaston Council Meeting Minutes

February 26, 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: Verna Brundage, Joanne Paquette, Dylinna Brock, Frank Mills

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

1. B. Ireland – L. Kruger: Be it resolved that the Council of the Township of Wollaston approves the minutes of the February 10, 2015 Council Meeting. Carried

2. M. Fuerth – M. Brickles: Be it resolved that the Council of the Township of Wollaston adopts the agenda of the February 26, 2015 meeting. Carried

3. M. Fuerth – B. Ireland: Be it resolved that the Council of Wollaston Township defers the passing of the Site Plan Agreement By-Law 9-15 and Zoning Amendment By-Law 10-15 for Bear Ridge Campground to address the concerns of the neighbouring property owners. Carried

4. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township accepts Frank Mills' CBO verbal report. Carried

5. L. Kruger - M. Brickles: Be it resolved that the Council of Wollaston Township defers the passing of the Zoning Amendment By-Law 08-15 for the property described as Concession 12, Part Lot 17, being Part 1 on 21R24351 until Crowe Valley Conservation Authority has the opportunity to visit the property to ascertain if a portion of the property should be zoned as Environmental Protection. Carried

6. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township appoint the following community members to the Wollaston and Limerick Union Public Library Board for the 2014 – 2018 term:

Elizabeth Flanagan

John Harnett

Kathy Partridge

Denise Hohn

Sheri Plumbe

Carried

7. B. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township approves the payment of the Bell Maintenance Agreement for 2015 in the amount of \$ 516.24.

Carried

8. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township receives and files the following items to be read:

1. Invitation to Community Economic Development workshop

2. New OMAFRA guidelines for Use of Prime Agricultural Areas

3. Invitation for comment on Moose Project changes

Carried

9. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township receives and files the following correspondence:

1. Municipal Interface – February 2015

Carried

10. B. Ireland – L. Kruger: 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 January 13 & 27, 2015.

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 the Clerk, sealed and numbered:

1. By-Law 11-15 Confirmation By-Law

Carried

12. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township adjourns the meeting of February 26, 2015 at 12:06 p.m. to meet again on Tuesday, March 10, 2015 at 9:00 a.m. at the Township of Wollaston Council Chambers or at the call of the Reeve or Council.
Carried

Graham Blair, Reeve

Verna Brundage, Deputy Clerk