

Township of Wollaston Council Meeting Minutes

March 24, 2015

Meeting commenced 9:00 am

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

Staff: Verna Brundage, Dylinna Brock

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

1. M. Brickles – M. Fuerth: Be it resolved that the Council of the Township of Wollaston approves the minutes of the March 10, 2015 Council Meeting. Carried
2. R. Ireland – L. Kruger: Be it resolved that the Council of the Township of Wollaston adopts the agenda of the March 24, 2015 meeting. Carried
3. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township agrees to use the \$ 25,000 grant from the Ontario Community Infrastructure Fund – Formula-Based Component for a single surface treatment on Wollaston Lake Road. Carried
4. R. Ireland - M. Brickles: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for March 24, 2015. Carried
5. M. Brickles - L. Kruger: Be it resolved that the Council of Wollaston Township directs staff to accept the offer from the private company owner to purchase the cardboard trailer for the sum of \$ 2,800.00. Carried
6. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township agrees to allow Kathy Lee to organize a community yard sale at the pavilion on July 18, 2015 at no charge. Carried
7. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township authorizes the Clerk to sign the agreement with DataFix to extend the Voter List Management Services to December 18, 2018 at a cost of \$ 2,000. This will be paid in installments of \$ 500 per year plus applicable taxes from 2015 to 2018. Carried

8. M. Brickles – M. Fuerth:

WHEREAS social housing providers in Ontario are currently required to purchase natural gas and insurance through the Housing Services Corporation (HSC) or pay a fee to purchase elsewhere; and

WHEREAS social housing providers should have the right to obtain natural gas and insurance at the lowest cost to provide value to those in need of affordable housing and all taxpayers; and

WHEREAS the HSC should be subject to the same level of accountability and oversight as government agencies;

THEREFORE BE IT resolved that the Council of the Township of Wollaston supports the *Housing Services Corporation Accountability Act* introduced by Oxford MPP Ernie Hardeman which would remove the mandatory requirement for social housing providers to purchase gas and insurance through the HSC, require HSC to report salaries over \$ 100,000, and give the Provincial Auditor General the authority to audit HSC.

Carried

9. R. Ireland - M. Brickles: Be it resolved that the Council of Wollaston Township receives and files the following items to be read:

1. Emergency Management Committee Meeting
2. CVCA Municipal Brief
3. 2015 Senior of the Year Award
4. Wollaston Heritage Committee Letter
5. Budget Planning – Municipal World (March 2015)
6. Private Members Bill – Housing Services Corporation Accountability Act
7. Invitation to participate in the Forest Management Plan – BMFC
8. 2015 – 2016 Annual Work Schedule – BMF Carried

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

1. HPEDSB 2014 – 2015 Director's Annual Report
2. Ontario Chamber of Commerce

Carried

11. M. Fuerth – 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 14-15 Confirmation By-Law

Carried

12. R. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township adjourns the meeting of March 24, 2015 at 12:05 p.m. to meet again on Thursday, April 2, 2015 at 9:30 a.m. at the Wollaston Township Council Chambers for a closed session under Section 7 of the Emergency Planning Act for Emergency Plan Review or at the call of the Reeve or Council.

Carried

Graham Blair, Reeve

Verna Brundage, Deputy Clerk