

# Township of Wollaston Council Meeting Minutes

May 12, 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, Jennifer Cohen

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

1. R. Ireland – L. Kruger: Be it resolved that the Council of the Township of Wollaston approves the minutes of the April 28, 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 May 12, 2015 meeting with 1 new item. Carried
3. R. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township authorize the Reeve and Clerk to sign the agreement between the Municipality and The Maple Leaf Rally Club to allow for the use and repair of a portion of the Old Hastings Road for the Tall Pines Rally on November 28, 2015. Carried
4. M. Fuerth – L. Kruger: Be it resolved that the Council of the Township of Wollaston will hold a Special meeting to consider the Township's Strategic Plan on Tuesday, June 2, 2015 at 9:00 a.m. Carried
5. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for May 12, 2015. Carried
6. M. Fuerth - M. Brickles: Be it resolved that the Council of Wollaston Township approves the four year phase-in of trailer licence fees for the seven properties with standing licences under By-Law 16-00. Each landowner with a qualifying trailer will be required to complete the trailer licence application form for our records. Carried
7. L. Kruger - M. Brickles: Be it resolved that the Council of Wollaston Township is not in favor of changing the name of the "Bancroft Detachment" of the OPP, as it identifies the location of the detachment, and a change may create some confusion. Carried
8. L. Kruger – R. Ireland: Be it resolved that the Council of the Township of Wollaston receives and files the following items to be read:
  1. Minister of Transport reply regarding Canada Post resolution
  2. Hastings County communique regarding changes to physician funding
  3. New Hastings County on-line mapping
  4. Crowe Valley Conservation Authority "Municipal Brief"
  5. Nominations for the Ontario Medal for Good Citizenship
  6. Canada 150 FundCarried
9. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township receives and files the following correspondence:
  1. Municipal World, May 2015
  2. EORN Digital StrategyCarried
10. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township approves the vouchers of April 2015 as follows:

Fire	\$ 2,759.65
General	28,021.76
Roads	11,419.42
Recreation	52.83
Waste Site	3,148.46
Council Payroll	4,075.00
General Payroll	26,908.53
Library Payroll	1,953.64

Carried

11. M. Fuerth - R. Ireland: Be it resolved that the Council of Wollaston receives and files the minutes of the NHEDC meeting of March 2, 2015.

Carried

12. L. Kruger - M. Brickles: Be it resolved that the Council of Wollaston Township will waive the fee for the rezoning of 2303 Highway 620, as this property owner has allowed for the continued use of a portion of this property as the public park.

Carried

13. L. Kruger – M. Fuerth: 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 20-15 Rezoning By-Law, 2303 Highway 620
2. By-Law 21-15 Private Roads Grant Policy
3. By-Law 22-15 Clean Yards By-Law approved set fines
4. By-Law 23-15 Confirmation By-Law

Carried

14. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township adjourns the meeting of May 12, 2015 at 11:05 a.m. to meet again on Tuesday, May 26, 2015 at 9:00 a.m. 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