

Township of Wollaston Council Meeting Minutes

May 26, 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. M. Fuerth – L. Kruger: Be it resolved that the Council of the Township of Wollaston move into closed session under 239 (2)(b) Personal matters about an identifiable individual, including Municipal or Local board employees. Carried

3. M. Brickles – L. Kruger: Be it resolved that the Council of the Township of Wollaston come out of Closed Session at 9:04 a.m. Carried

4. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township approves the minutes of the May 12, 2015 Council Meeting. Carried

5. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township adopts the agenda of the May 26, 2015 meeting with 1 new item. Carried

6. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for May 26, 2015. Carried

7. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the CBO's Report for May, 2015. Carried

8. L. Kruger – R. Ireland: Be it resolved that the Council of the Township of Wollaston adopts the updated Recruitment Policy and Accessible Customer Service Policy and Procedures. These policies will be incorporated as appendices of the Human Resources Policy to be approved by Council later this year. Carried

9. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township approves the following grants and medical transfers:

1. Wollaston Heritage	\$ 1,000.00
2. Warriors Day	1,000.00
3. North Hastings Economic Development Comm.	400.00
4. Community Care North Hastings	500.00
5. Art Gallery of Bancroft	50.00
6. Stewardship Council	500.00
7. Hospice North Hastings	1,000.00

Carried

10. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township receives and files the following items to be read:

1. Bill 73, proposed changes to Provincial planning documents
2. Correspondence as directed during the Emergency Plan Review meeting
3. Information regarding Auditor General's Report on Winter Highway Maintenance
4. Municipality of Trent Lakes Resolution regarding Aggregate extraction
5. Wollaston Heritage Report
6. New doctor signed under Physician Recruitment Program
7. Public Health, Beach testing program
8. Opportunity for delegation at AMO Conference
9. AMO On-Line Course: What is Land Use Planning?

Carried

11. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston receives and files the following Board, Department and Committee minutes:

1. May meeting of the Bancroft & Area Community Policing Advisory Committee
2. Wollaston Fire Department meeting minutes of April 14 and 28, 2015.

Carried

12. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township approves that the following By-Laws be introduced, read, dealt with, signed by the Reeve and the Clerk, sealed and numbered:

1. By-Law 24-15 repeal By-Law 55-09 and 87-09 to update to new Accessibility Standards
2. By-Law 25-15 Confirmation By-Law

Carried

13. M. Brickles - L. Kruger : Be it resolved that the Council of Wollaston Township adjourns the meeting of May 26, 2015 at 11:00 a.m. to meet again for a Special Meeting to discuss the Township's Strategic Plan on Tuesday, June 2, 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

Jennifer Cohen, Clerk