

Township of Wollaston Council Meeting Minutes

June 9, 2015

Meeting commenced 9:00 am

Present: Council: Reeve Graham Blair, 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 approves the minutes of the May 26, 2015 Council Meeting and the June 2, 2015 Strategic Meeting. Carried
 2. L. Kruger – M. Fuerth: Be it resolved that the Council of the Township of Wollaston adopts the agenda of the June 9, 2015 meeting. Carried
 3. M. Fuerth – L. Kruger: Be it resolved that the Council of the Township of Wollaston accepts the Clerk's Report for June 9, 2015. Carried
 4. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township accepts the CBO's Report for June, 2015. Carried
 5. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township agrees to commit to continued investigation of a "Hub and Spoke" Transfer System for collective Blue Box recyclables in the North Hastings area.
Wollaston Council directs the appropriate staff (Multi-Municipal Waste Committee) to release a Joint Request for Proposal for processing our Blue Box recyclables and a Joint Request for Proposal for haulage to the Town of Bancroft or Township of Faraday landfill site with subsequent transfer to the selected processing facility. Council will consider the resulting Proposals and will determine the potential for cost savings and the value of continuing the Township's involvement in this project. Carried
 6. L. Kruger - M. Fuerth: Be it resolved that the Council of Wollaston Township grants permission for Peterborough Solar Projects Corporation to install an electric pole line along the road allowance of O'Briens Road, subject to approval by the Roads Superintendent. Any work within the surface of the travelled road will require a road surface cut/dig permit. Not Carried
- Deputy Reeve Marilyn Brickles joined the meeting at 10:15am, during discussion of 8-1.
7. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township supports the Ontario Medical Association in their call for the Province to reverse its new policy restricting the number of family physicians who can join Family Health Team Networks and Organizations. Carried
 8. M. Brickles - L. Kruger: Be it resolved that the Council of the Township of Wollaston amend resolution # 3 from April 28, 2015 to reflect the amended trailer licence fee of \$ 400.00. Carried
 9. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township receives and files the following items to be read:
 1. Program changes to health care model and effects on physician recruitment
 - a)Hastings County Press Release
 - b)Letter from Warden to Minister of Health
 - c)Presentation to County Council from OMA
 - d)Resolution at County Council
 2. Response from MPP Todd Smith re: Hydro Rate correspondence
 3. Invitation for comment on legislation for review
 4. What's Next Ontario?: invitation to participate
 5. Township of Greater Madawaska resolution regarding hydro rates Carried

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

1. Municipal World, June 2015
2. Bafflegab, Community Advocacy and Legal Centre newsletter
3. Umbrella, Quinte Arts newspaper

Carried

11. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston approves the vouchers of May 2015 as follows:

Fire	\$ 6,826.95
General	16,002.90
Roads	24,471.44
Recreation	5,865.38
Utility	298.58
Waste Site	1,749.90
Council Payroll	2,825.00
General Payroll	44,171.90
Library Payroll	2,674.36

Carried

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

1. North Hastings Economic Development Committee meeting minutes of May 4, 2015
2. Wollaston Recreation Committee meeting minutes of March 30, 2015
3. Wollaston and Limerick Union Public Library meeting minutes of April 15, 2015
4. Wollaston Fire Department meeting minutes of May 12, 2015

Carried

13. L. Kruger - M. Brickles: 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 27-15 Amend Recreational vehicle licence fees
2. By-Law 28-15 Confirmation By-Law

Carried

14. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adjourns the meeting of June 9, 2015 at 10:40 a.m. to meet again on Tuesday, June 23, 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