

Township of Wollaston Council Meeting Minutes

June 23, 2015

Meeting commenced 8:30 am

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

Staff: Verna Brundage, Jennifer Cohen

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

1. M. Fuerth – R. Ireland: Be it resolved that the Council of the Township of Wollaston move into closed session at 8:30 am under Section 239 (2) of the Municipal Act for the following reason: b) Personal matters about an identifiable individual, including Municipal or local board employees. Carried

3. L. Kruger – M. Fuerth: Be it resolved that the Council of the Township of Wollaston move out of closed session at 9:06 am. Carried

4. R. Ireland – M. Brickles: Be it resolved that the Council of the Township of Wollaston approves the minutes of the June 9, 2015 Council Meeting. Carried

5. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township adopts the agenda of the June 23, 2015 Council Meeting with two new items. Carried

6. R. Ireland - L. Kruger: Be it resolved that the Council of Wollaston Township rescinds the previously adopted motion #6 of June 9, 2015. Wollaston Township now agrees to grant 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.

Recorded vote requested by Reeve Blair:

Marilyn Brickles voted Yes

Bob Ireland voted Yes

Michael Fuerth voted No

Lynn Kruger voted Yes

Graham Blair voted Yes

Carried

7. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township will partner with Jono Gooch to develop a directional sign tree for local businesses. Businesses within the Hamlet of Coe Hill (Community Improvement Area) will be eligible for a subsidy of \$ 40.00 for each individual directional sign. The location and installation of the sign tree is subject to approval by the Roads Superintendent.

The sign tree is to be owned and maintained by Jono Gooch, however the Township maintains the right to remove outdated directional fingers and to remove the sign tree should it fall into disrepair. Carried

8. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for June 23, 2015. Carried

9. M. Brickles - L. Kruger: Be it resolved that the Council of the Township of Wollaston awards the contract for single surface treatment of approximately 2.6 km of roadway to Greenwood Paving, for the tendered price of \$ 48,993.75 pursuant to the provisions of the Request for Tender 2015-01.
Carried

10. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. Algonquin Land Claims update
2. Response from Minister regarding CEMC training
3. Bancroft This Week article highlighting local business growth
4. Thank you from Warriors Day and the NH Music Festival
5. Invitation to Tourism Celebration
6. Town of Newmarket Resolution regarding community mailbox installation

Carried

11. M. Brickles – R. Ireland: Be it resolved that the Council of Wollaston Township approves the closure of Highway 620 from Lower Faraday Road (#2326) to the Recreation Pavilion (#2100) from 11:30 am to 12:15 pm on July 1, 2015 to allow for the safe passage of community floats in the “Canada Day Parade”. Signage will be posted to inform the public of this closure.
Carried

12. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston approves the application from Tinhouse Woodworking for a Façade Improvement Grant under the Community Improvement Program. Grant payments will be conditional on an inspection of the project to ensure that the CIP guidelines have been followed and submission of paid invoices to the Township office.
Carried

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

1. By-Law 26-15 Rezoning By-Law, O’Briens Road
2. By-Law 29-15 Rezoning By-Law, 2235 Hwy 620
3. By-Law 30-15 Confirmation By-Law

Carried

14. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township adjourns the meeting of June 23, 2015 at 12:35 p.m. to meet again on Tuesday, July 14, 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