

# **Township of Wollaston Council Meeting Minutes**

**July 14, 2015**

Meeting commenced 9:00 a.m.

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. Reeve Graham Blair declared a pecuniary interest, the general nature of which is a business conflict regarding agenda item 8-3, application to open a road allowance.

1. R. Ireland – Lynn Kruger: Be it resolved that the Council of the Township of Wollaston approves the minutes of the June 23, 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 July 14, 2015 meeting. Carried

3. M. Brickles - L. Kruger: Be it resolved that the Council of the Township of Wollaston accepts the Clerk's Report for July 14, 2015. Carried

4. M. Fuerth - R. Ireland: Be it resolved that the Council of the Township of Wollaston accepts the CBO's Report for July 2015. Carried

Reeve Blair declared a conflict of interest regarding the application to open a road allowance, and did not participate in the discussion.

5. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township agree in principle to open the road allowance between lot 5 and 6, Concession 1,2 and 3 subject to the following conditions:

1. Approved permit from the Conservation Authority.
2. Boundary lines of the road allowance run with the cooperation of neighboring land owners.

The permit and proof of location must be presented to Council for approval before permission is actually granted. Carried

6. L. Kruger – M. Brickles: Be it resolved that the Council of Wollaston Township agrees to grant \$ 700 to the Tri-Township Food Basket to support the local food bank program and \$ 200 to the Municipality of Tweed Disaster Relief Fund. Carried

7. M. Brickles - M. Fuerth: Be it resolved that the Council of Wollaston Township approves the payment of the CIP Façade Improvement Grant of \$ 500.00 to the property owner of 15 Wollaston Lake Road, for work completed in compliance with the guidelines of the program. Carried

8. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. North Hastings Family Health Team Annual Report
2. Thank you from Community Care
3. Municipal Elections Act review, option for ranked ballots
4. Provincial consultation on infrastructure investments
5. OPP Communique, Bancroft bridge dedication
6. OPP Communique, Canada Day traffic Plan
7. New commander for Municipal Policing Bureau
8. Correspondence from the Minister of Energy

Carried

9. M. Brickles – M. Fuerth: Be it resolved that the Council of the Township of Wollaston receive and file the following correspondence:

1. Social Services News
2. Municipal World, July 2015
3. Tourism Guide/Regional Strategy from Ontario Highlands Tourism Organization
4. "Strategy for a Safer Ontario" documents
5. Resolutions of Support for controls for fair hydro rates
6. Resolutions of Support for Canada Post home mail delivery

Carried

10. L. Kruger - M. Fuerth: Be it resolved that the Council of Wollaston Township approves the vouchers of June 2015 as follows:

Fire	\$	2,958.95
General		238,061.49
Roads		89,165.89
Recreation		1,592.29
Utility		388.45
Waste Site		6,120.16
Council Payroll		3,212.50
General Payroll		30,387.77
Library Payroll		1,643.20

Carried

11. M. Brickles – L. Kruger: 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 31-15 Off-Road Vehicles By-Law
2. By-Law 32-15 Confirmation By-Law

Carried

12. R. Ireland - M. Fuerth: Be it resolved that the Council of Wollaston adjourns the meeting of July 14, 2015 at 11:07 am to meet again on Tuesday, July 28, 2015 at 9:00 a.m. at the Township of Wollaston Council Chambers or at the call of the Reeve or Council.