

Township of Wollaston Council Meeting Minutes

July 28, 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 – none declared.

1. M. Fuerth - R. Ireland: Be it resolved that the Council of the Township of Wollaston move into closed session at 8:35 a.m. 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

2. M. Brickles – L. Kruger: Be it resolved that the Council of the Township of Wollaston move out of closed session at 9:12 am. Carried

3. R. Ireland - L. Kruger: Be it resolved that the Council of the Township of Wollaston approves the minutes of the July 14, 2015 Council meeting. Carried

4. M. Fuerth – M. Brickles: Be it resolved that the Council of the Township of Wollaston adopts the agenda of the June 23, 2015 Council Meeting with 2 new items. Carried

5. M. Brickles - M. Fuerth: Be it resolved that the Council of Wollaston Township accepts the Fire Chief's Report for Summer 2015. Carried

6. R. Ireland - L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for July 28, 2015. Carried

7 M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township directs staff to apply for a loan from Infrastructure Ontario in the amount of \$ 172,000.00 to finance the 2016 Western Star Plow Truck. Carried

8.L. Kruger – M. Brickles: Be it resolved that the Council of Wollaston Township supports the appointment of Andrea Stillman to the Source Protection Committee. Carried

9. M. Brickles – L. Kruger: Be it resolved that the Council of the Township of Wollaston approves the closure of Highway 620 from Lower Faraday Road (#2326 to the Fairgrounds (#2095) from 3:00 pm to 4:00 pm on Sunday, September 6, 2015 to allow for the safe passage of historic and slow moving vehicles in the Warrior's Day Parade. Signage will be posted to inform the public of this closure. Carried

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

1. OEMC Preconference Workshops
2. Conservation Authorities Act Review
3. Private Members Resolution for Fairness in Provincial Infrastructure Funding
4. Proposed Quarry in Faraday Townshiip
5. Legal Matters, Cunningham Swan newsletter
6. Wollaston Township energy consumption statistics

Carried

11. R. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township supports MPP Randy Pettapiece’s private members resolution to guarantee that funding decisions be made based on merit and transparent criteria and never depend on the political affiliation of the riding MPP.

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. Crowe Valley Conservation Authority Board meeting minutes of June 18, 2015
2. Wollaston Fire Department Meeting Minutes of May 26 and June 9, 2015
3. NHEDC Meeting Minutes of June 1, 2015

Carried

13. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township has discussed the procedure of supplemental billing. Council directs staff to continue their existing practice. If a supplemental or omitted assessment tax bill is a hardship to a landowner, Council will consider extending the due date on a case-by-case basis.

Carried

14. M. Fuerth – R. Ireland: 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 33-15 Issue Marriage Licences
2. By-Law 34-15 Civil Marriage Solemnization Services
3. By-Law 35-15 Confirmation By-Law

Carried

15. L. Kruger – M. Brickles: Be it resolved that the Council of Wollaston Township adjourns the meeting of July 28, 2015 at 11:23 a.m. to meet again on Tuesday, August 11, 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