

**Township of Wollaston Council Meeting Minutes**

**August 11, 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. R. Ireland – L. Kruger: Be it resolved that the Council of the Township of Wollaston approves the minutes of the July 28, 2015 Council meeting. Carried

2. M. Brickles – M. Fuerth: Be it resolved that the Council of the Township of Wollaston adopts the agenda of the August 11, 2015 Council Meeting with one new item . Carried

3. M. Fuerth - R. Ireland: Be it resolved that the Council of the Township of Wollaston accepts the Clerk's Report for August 11, 2015. Carried

4. M. Brickles – L. Kruger: Be it resolved that the Council of the Township of Wollaston receive and file the following items to be read:

1. MPAC closing Bancroft office
2. Resolution from Haldimand County re: Vacancy Rebate Program
3. Resolution from Havelock-Belmont-Methuen re: Sale of Hydro One
4. Thank you letter from the Tri-Township Community Food Basket
5. "Eastern Ontario Jobs" regional job board
6. Review of the Bancroft Minden Forest Management Plan

Carried

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

Fire	\$ 5,303.12
General	75,629.85
Roads	272,673.42
Recreation	1,896.50
Revitalization	820.00
Utility	332.01
Waste Site	1,961.95
Council Payroll	2,425.00
General Payroll	31,577.72
Library Payroll	1,995.31

Carried

6. L. Kruger - R. Ireland: Be it resolved that the Council of Wollaston Township receives and files the minutes of the North Hastings Family Health Team meeting of July 29, 2015.  
Carried

7. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township agrees to approve the 2015 application for a Private Roads Grant for Betty Lane with only ½ of property owners participating in the road maintenance group. This exception will be made for one year only with the expectation of at least 2/3 landowner participation in the summer maintenance of the road as a requirement of any future grant funding.  
Carried

8. 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 36-15 Infrastructure Ontario Debenture
2. By-Law 37-15 Confirmation By-Law

Carried

9. M. Brickles – M. Fuerth: Be it resolved that the Council of the Township of Wollaston adjourn the meeting of August 11, 2015 at 10:07 a.m. to meet again on Tuesday, August 25, 2015 at 9:00 a.m. at the Township of Wollaston Council Chambers or at the call of the Reeve or Council.  
Carried

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Graham Blair, Reeve

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Jennifer Cohen, Clerk