

Township of Wollaston Council Meeting Minutes

August 25, 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. Brickles – L. Kruger: Be it resolved that the Council of the Township of Wollaston approves the minutes of the August 11, 2015 Council meeting. Carried

2. M. Fuerth – R. Ireland: Be it resolved that the Council of the Township of Wollaston adopts the agenda of the August 25, 2015 Council Meeting. Carried

3. M. Fuerth – M. Brickles: Be it resolved that the Council of the Township of Wollaston direct the clerk to seek a legal opinion on the prescriptive rights of the 'assumed access point' to Wollaston Lake along The Ridge Road. Carried

4. R. Ireland – L. Kruger: Be it resolved that the Council of the Township of Wollaston accepts the Clerk's Report for August 25, 2015. Carried

5. L. Kruger - M. Fuerth: Be it resolved that the Council of Wollaston Township accept the CBO's report for July 2015. Carried

6. R. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township receives and file the following items to be read:

1. Limerick Township Book Launch
2. Police Services Act review consultation
3. Hastings County new iCompass portal
4. Changes to ODRAP
5. Changes to POA Court Cost Recovery
6. Letter of Thanks from Wollaston Heritage

Carried

7. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. Municipal World, August 2015
2. Federation of Canadian Municipalities Action Plan for a Strong Rural Canada
3. Transparency, Privacy and the Internet: Municipal Balancing Acts
4. Renewable Energy Development in Ontario: a guide for municipalities
5. Conflict of Interest Guidelines for Consulting Engineering Services
6. Letter from Dr. Adam Stewart, Ontario Healthcare Awareness and Action Plan

Carried

8. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township receive and file the Volunteer Fire Department meeting minutes of July 28, 2015.

Carried

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

1. By-Law 38-15 Small Communities Funding Agreement
2. By-Law 39-15 Confirmation By-Law

Carried

10. M. Fuerth – M. Brickles: Be it resolved that the Council of the Township of Wollaston adjourn the meeting of August 25, 2015 at 12:10 p.m. to meet again on Tuesday, September 8, 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