

Township of Wollaston Council Meeting Minutes

September 8, 2015

Meeting commenced 9:00 a.m.

Present: Council: Reeve Graham Blair, 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 25, 2015 Council meeting. Carried

2. R. Ireland – L. Kruger: Be it resolved that the Council of the Township of Wollaston adopts the agenda of the September 8, 2015 Council Meeting. Carried

3. M. Brickles – R. Ireland: Be it resolved that the Council of the Township of Wollaston accept the CBO's report for August 2015. Carried

4. M. Brickles – L. Kruger: Be it resolved that the Council of the Township of Wollaston directs the Clerk to submit an Expression of Interest to the Ontario Community Infrastructure Fund – Application Based Component, for the rehabilitation of The Ridge Road, a portion of the North Steenburg Lake Road and the Nicholson's Bridge. If this funding application is successful it will require \$ 18,826.24 from municipal taxation to complete a project valued at more than 1.2 million dollars. Carried

5. M. Brickles - L. Kruger: Be it resolved that the Council of Wollaston Township approve the appointment of Wollaston resident Dave Naulls as Wollaston's representative on the North Hastings non-motorized Trails Committee and the Trails Strategy working group. Carried

6. M. Brickles - R. Ireland: Be it resolved that the Council of Wollaston Township approve the recommendation of Township and County staff to begin the process of changing the 9-1-1 numbering along Township highway 620. This is a very important change to ensure timely and accurate response of emergency vehicles to these homes. All landowners with an address along this road will receive notification of this change and assistance in changing their address in the required systems. Carried

7. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township does not approve the Façade Improvement Grant for repairs to a roof. The intention of the program is to encourage home and business owners to improve the appearance of the buildings in the downtown area. Carried

8. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township receives and files the following items to be read:

1. Thank you from local resident
2. Eastern Ontario Wardens Caucus news release
3. OGRA news release, new rules of the road
4. Resolution from the Township of Hamilton regarding the proposed “Supporting Ontario Trails Act”
5. Source Protection Forum
6. Opportunity for donation of trees

Carried

9. L. Kruger – M. Brickles: Be it resolved that the Council of the Township of Wollaston receives and files the following correspondence:

1. Municipal World, September 2015
2. Discussion paper on the Conservation Authorities Act review
3. Umbrella, Quinte Arts Council newsletter
4. Milestones magazine, Summer 2015

Carried

10. R. Ireland – M. Brickles: Be it resolved that the Council of the Township of Wollaston approves the vouchers of August 2015 as follows:

Fire	\$ 8,826.99
General	42,203.14
Roads	33,553.04
Recreation	250.37
Revitalization	240.00
Utility	462.61
Waste Site	16,256.07
Council Payroll	2,425.00
General Payroll	30,312.95
Library Payroll	1,971.01

Carried

11. M. Brickles – R. Ireland: Be it resolved that the Council of the Township of Wollaston receives and files the following committee and department minutes:

1. North Hastings Economic Development Committee minutes of June 1, 2015
2. Volunteer Fire Department meeting minutes of August 11, 2015

Carried

12. M. Brickles – L. Kruger: 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 40-15 Confirmation By-Law

Carried

13. R. Ireland – L. Kruger: Be it resolved that the Council of the Township of Wollaston adjourn the meeting of September 8, 2015 at 11:25 a.m. to meet again on Tuesday, September 22, 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