

# **Township of Wollaston Council Meeting Minutes**

**September 22, 2015**

Meeting commenced 9:00 a.m.

Present: Council: Reeve Graham Blair, Councillor Lynn Kruger, Councillor Marilyn Brickles, Councillor Michael Fuerth , 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 - M. Brickles: Be it resolved that the Council of the Township of Wollaston approves the minutes of the September 8, 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 22, 2015 Council Meeting. Carried
3. M. Brickles – L. Kruger: Be it resolved that the Council of the Township of Wollaston accept the Clerk's report for September 22, 2015. Carried
4. M. Fuerth – L. Kruger: Be it resolved that the Council of the Township of Wollaston recommends consent application B51/15 to create a right-of-way from The Ridge Road to provide access to at least four existing parcels of land. The Township does not wish to request any conditions of road widening for the severed or retained lands. The Township will permit the use of the portion of the Township Road Allowance to cross over from the right-of-way to the benefitting land in Lot 10 Concession 6. An encroachment agreement is not required. Carried
5. R. Ireland - M. Brickles: Be it resolved that the Council of Wollaston Township approve the sale of the 2002 tandem enclosed trailer (cardboard trailer) for the highest bid amount of \$ 3,565.00. This revenue is to be transferred to Waste Site Reserves for use on future capital projects. Carried
6. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township directs the Clerk to extend the bid period for the sale of the surplus 1999 Tandem Plow Truck to Wednesday, October 7, 2015. This equipment will be advertised once more in the Bancroft Times and The Bancroft This Week newspapers, and in addition will be posted on Govdeals.ca. A minimum bid will be set by the Roads Superintendent. Carried
7. M. Brickles - R. Ireland : Be it resolved that the Council of Wollaston Township agree to purchase a Konica Minolta Bizhub Colour Copier C284e at the purchase price of \$ 5,500, which will be financed internally and paid off from taxation over the next five years. Carried

8. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township authorize the Clerk to execute a lease agreement with the Returning Officer for Elections Canada for the use of the Township office as a polling station for the Federal election on Monday, October 19, 2015 from 8:30 am to 12:00 midnight. Carried

9. R. Ireland - L. Kruger: Be it resolved that the Council of the Township of Wollaston receives and files the following items to be read:

1. Bancroft and Area Community Policing Advisory Committee report, Sept. 2015
2. Town of Bancroft report to BACPAC
3. Request for Proclamation of Waste reduction Week
4. OPP Communique, Labour Day Long Weekend charges
5. Invitation to Cultural Summit
6. New MPAC Vice President of Municipal and Stakeholder Relations

Carried

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

1. Eastern Ontario Trails Alliance meeting minutes of May 21, 2015
2. BACPAC meeting minutes of February 20 and May 12, 2015
3. Volunteer Fire Department meeting minutes of August 11, 2015

Carried

11. R. Ireland - M. Brickles: 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 41-15 Confirmation By-Law

Carried

12. R. Ireland – L. Kruger: Be it resolved that the Council of the Township of Wollaston adjourn the meeting of September 22, 2015 at 11:17 am to meet again on Tuesday, October 13, 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