

Township of Wollaston Council Meeting Minutes

October 13, 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. L. Kruger - M. Fuerth: Be it resolved that the Council of the Township of Wollaston approves the minutes of the September 22, 2015 Council meeting. Carried

2. R. Ireland – M. Brickles: Be it resolved that the Council of the Township of Wollaston adopts the agenda of the October 13, 2015 Council Meeting with one new item.

Carried

3. M. Fuerth - M. Brickles: Be it resolved that the Council of the Township of Wollaston approve that the following By-Laws be introduced, read, dealt with, signed by the Reeve and Clerk, sealed and numbered:

By-Law 42-15: Authorize Debenture for 2016 Western Star Truck

Carried

4. R. Ireland – L. Kruger: Be it resolved that the Council of the Township of Wollaston accept the Clerk's report for October 13, 2015.

Carried

5. M. Fuerth - R. Ireland: Be it resolved that the Council of Wollaston Township accept the CBO's report for September 2015.

Carried

6. R. Ireland - M. Brickles: Be it resolved that the Council of Wollaston Township recommends consent application B62/15 and B63/15 to correct the legal location of an existing right-of-way, being a part of Chescher Crescent. The Township does not wish to request any additional conditions of consent.

Carried

7. L. Kruger – M. Fuerth : Be it resolved that the Council of Wollaston Township approve the sale of the 1999 International Plow Truck for the highest bid amount of \$ 3,099.00.

Carried

8. R. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township approves the application from the owners of 45 Wollaston Lake Road for a Façade Improvement Grant under the Community Improvement Program. The eligible costs include materials that will improve the visible façade of the residence including soffit and fascia, new front door and lighting. Grant payments will be conditional on an inspection of the project to ensure that the CIP guidelines have been followed and submission of paid invoices to the Township office.

Carried

9. L. Kruger – M. Fuerth: Be it resolved that the Council of the Township of Wollaston directs the Clerk to submit comments to the ministry of Natural Resources related to the Conservation Authorities Act Review; specifically the insufficiency of the Ministry’s share of the funding model. Carried

10. M. Brickles – L. Kruger: Be it resolved that the Council of the Township of Wollaston agree to accept applications for the Private Road Grant until October 30. All other requirements of the program must be met and work must be “summer road maintenance” only. Carried

11. 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. Review of Private Roads Grant Program
2. 2016 Municipal Policing Billing Statement
3. Rural Economic Development Program, ongoing funding
4. Bancroft OPP weekly service updates
5. OPP Communique, school lockdown
6. EOWC News Release
7. June Callwood Outstanding Achievement Award for Volunteerism
8. Highlights of the September AMO Board Meeting

Carried

12. M. Fuerth - R. Ireland: Be it resolved that the Council of the Township of Wollaston receive and file the following correspondence:

1. Municipal World, October 2015

Carried

13. M. Brickles – M. Fuerth: Be it resolved that the Council of the Township of Wollaston approves the vouchers of September 2015 as follows:

Fire	\$	2,223.05
General		234,810.61
Roads		86,586.95
Recreation		5,029.86
Revitalization		160.00
Utility		209.64
Waste Site		4,494.69
Council Payroll		2,187.50
General Payroll		30,112.64
Library Payroll		1,799.62

Carried

14. M. Fuerth – M. Brickles: Be it resolved that the Council of the Township of Wollaston receives and files the following Board, Department and Committee meeting minutes:

1. Volunteer Fire Department meeting minutes of August 11, 2015
2. Wollaston-Limerick Union Public Library Board meeting minutes of June 24, 2015
3. NHEDC meeting minutes of September 14, 2015

Carried

15. R. Ireland – L. Kruger: Be it resolved that the Council of the Township of Wollaston appoint Verna Brundage, Dylinna Brock, Michael Fuerth and Marilyn Brickles to participate in the negotiation of the 2016 – 2020 collective agreement with the International Union of Operating Engineers Local 793. Carried

16. M. Fuerth – 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 Clerk, sealed and numbered:

By-Law 43-15: Confirmation By-Law Carried

17. M. Fuerth – R. Ireland: Be it resolved that the Council of the Township of Wollaston adjourn the meeting of October 13, 2015 at 11:30 a.m. to meet again on Tuesday, October 27, 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