

Township of Wollaston Council Meeting Minutes

October 27, 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 October 13, 2015 Council meeting . Carried

2. M. Brickles – L. Kruger: Be it resolved that the Council of the Township of Wollaston adopts the agenda of the October 27, 2015 Council Meeting. Carried

3. M. Brickles – L. Kruger: Be it resolved that the Council of the Township of Wollaston will resume the Council meeting at 9:50 am, on site at Bear Ridge Campground. Following the site visit, Wollaston Council will return to Council Chambers to continue the Council meeting. Carried

4. M. Brickles – L. Kruger: Be it resolved that the Council of the Township of Wollaston defer the discussion of amendment to By-law 10-15 until a recreational plan is submitted to council for consideration, as proposed by the county of Hastings Planning Department representative. Carried

5. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township accept the Clerk's report for October 27, 2015. Carried

6. L. Kruger - M. Brickles: Be it resolved that the Council of Wollaston Township authorize the Reeve and Clerk to renew the tiered response agreement between Hastings-Quinte Paramedic Services and the Township of Wollaston Fire Department. This agreement authorizes the notification and response of the fire department to calls for specific life threatening emergencies. Carried

7. M. Fuerth – R. Ireland : Be it resolved that the Council of Wollaston Township agrees that the 2016 proceeds of the Wollaston Waste Site Reuse Centre, with a commitment of \$ 3000.00, will be donated to the Wollaston Young Stewards Environment Camp for 2016 programming. Carried

8. L. Kruger – M. Brickles: Be it resolved that the Council of Wollaston Township declare surplus the following assets and approve the sale by sealed bid:

1. 1987 Olympia Ice Resurfacer
2. Konica Minolta BizHub C252 Colour copier/scanner

Carried

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

1. Federal Election Results
2. Crowe Valley Conservation Municipal Brief
3. Update on the update of Hastings County Official Plan
4. Hastings County historical septic systems records project
5. Thank you for the Coe Hill Agricultural Society
6. Goebel v. Her Majesty, Attorney General and City of Toronto
7. OPP weekly Calls for Service report
8. Hastings County Social Services News
9. MPAC report, 2014 Enumeration Process

Carried

10. M. Brickles – M. Fuerth: Be it resolved that the Council of the Township of Wollaston receive and file the following correspondence:

1. The Federal Gas Tax Fund Annual Expenditure Report
2. Bafflegab, community advocacy & legal centre newsletter

Carried

11. R. Ireland - M. Brickles: Be it resolved that the Council of the Township of Wollaston receive and file the following Board, Department and Committee meeting minutes:

1. NHEDC meeting minutes of October 5, 2015
2. Economic Development Partners Group meeting minutes of June 22, 2015

Carried

12. L. Kruger - M. Fuerth: 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:

1. By-Law 44-15 Trailer and Tent Licencing set fines
2. By-Law 45-15 Confirmation By-Law

Carried

13. R. Ireland – L. Kruger: Be it resolved that the Council of the Township of Wollaston adjourn the meeting of October 27, 2015 at 12:20 pm to meet again on Tuesday, November 10, 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