

Township of Wollaston Council Meeting Minutes

November 10, 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. R. Ireland – L. Kruger: Be it resolved that the Council of the Township of Wollaston approves the minutes of the October 27, 2015 Council meeting . Carried
2. M Fuerth - M. Brickles: Be it resolved that the Council of the Township of Wollaston adopts the agenda of the November 10, 2015 Council Meeting. Carried
3. L. Kruger - M. Brickles: Be it resolved that the Council of the Township of Wollaston will hold a Special Council meeting to meet with MP Mike Bossio on Tuesday, November 17. At this time, the November 24th meeting of Council will be cancelled. Carried
4. R. Ireland – M. Fuerth: Be it resolved that the Council of the Township of Wollaston accept the Clerk’s report for November 10, 2015. Carried
5. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township accept the CBO’s report for November 2015. Carried
6. M. Fuerth - M. Brickles: Be it resolved that the Council of Wollaston Township deem the remaining Ontario Home Renewal (OHRP) loan as uncollectible because the repayment constitutes a hardship to the owner. The Township of Wollaston requests that the Ministry of Municipal Affairs and Housing (MMAH) forgive the outstanding portion of this loan, in the amount of \$ 3,431.86. Carried
7. M. Brickles – L. Kruger : Be it resolved that the Council of Wollaston Township approves the payment of the Bancroft and District Chamber of Commerce 2016 Membership invoice in the amount of \$ 220.35. Carried
8. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:
 1. Bancroft OPP weekly updates
 2. New members of Federal Cabinet
 3. MPAC 2015 Property Assessment Fact Sheet
 4. Special meeting to discuss Conservation Authority services
 5. Alzheimer Society “Project Lifesaver” initiative
 6. Art Gallery of Bancroft newsletter

- 7. Nominations for Premiere's Awards for Excellence in the Arts
- 8. Nominations for the Attorney General's Victim Services Award of Distinction
- 9. Nominations for David C. Onley Award for Leadership in Accessibility

Carried

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

- 1. Municipal World, November 2015
- 2. Heritage Matters magazine, October 2015
- 3. ReNew Canada Infrastructure magazine

Carried

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

Fire	\$ 3,580.42
General	51,672.51
Roads	82,915.15
Recreation	906.33
Revitalization	500.00
Utility	498.16
Waste Site	19,618.48
Council Payroll	2,825.00
General Payroll	43,850.69
Library Payroll	2,639.02

Carried

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

- 1. Fire Department meeting minutes of September 22 and October 13, 2015

Carried

12. R. Ireland – 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 Clerk, sealed and numbered:

- 1. By-Law 46-15 Confirmation By-Law

Carried

13. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township adjourn the meeting of November 10, 2015 at 11:30 a.m. to meet again for a Special Meeting with MP Mike Bossio on Tuesday, November 17, 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