

Township of Wollaston Council Meeting Minutes

November 17, 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. Brickles – L. Kruger: Be it resolved that the Council of the Township of Wollaston approves the minutes of the November 10, 2015 Council meeting. Carried

2. M Fuerth – R. Ireland: Be it resolved that the Council of the Township of Wollaston adopts the agenda of the November 17, 2015 Council Meeting. Carried

3. R. Ireland - L. Kruger : Be it resolved that the Council of the Township of Wollaston accept the Environmental and Safety Services Managers Report regarding the proposed Organics diversion program at the Wollaston Waste Site.
Wollaston Township agrees to accept the funding from the Small Communities Program and proceed with implementation of the Organics diversion program. A request for quotation for hauling and processing of this material shall be circulated, and the results reviewed by Council in the new year. Carried

4. M. Fuerth – M. Brickles: Be it resolved that the Council of the Township of Wollaston authorizes the Reeve to sign the Emergency Management Program 2015 Statement of Completion, affirming that Wollaston Township has completed all of the necessary requirements under the Emergency Management and Civil Protection Act. Carried

5. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township will hold a Special Council meeting to meet with MPP Todd Smith on Tuesday, December 14th, 2015 at 9:00 am. At this time, the December 22nd meeting of Council will be cancelled. Carried

6. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township approves that the following by-laws be introduced, read, dealt with, signed by the Reeve and Clerk, sealed and numbered:

1. By-Law 47-15 Confirmation By-Law Carried

7. M. Brickles – M. Fuerth : Be it resolved that the Council of Wollaston Township adjourn the meeting of November 10, 2015 at 12:52 pm to meet again on Tuesday, December 8, 2015 at 9:00 am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council. Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk