

# **Township of Wollaston Council Meeting Minutes**

**December 8, 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.

Delegations:

9:00am Gord McDonald, TROUT Public Transit

9:30am Tim Conlin, Old Hastings Road Tender

1. R. Ireland – L. Kruger: Be it resolved that the Council of the Township of Wollaston approves the minutes of the November 17, 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 December 8, 2015 Council Meeting. Carried

3. M. Brickles - M Fuerth: Be it resolved that the Council of the Township of Wollaston supports the principles of a sustainable Regional Public Transit system for North Hastings.

Wollaston Council will consider the financial details and contribution to the TROUT transit during the budget process in the spring of 2016. Carried

4. M. Fuerth - R. Ireland: Be it resolved that the Council of Wollaston Township award Phase One of the Old Hastings Road Realignment project to Tim Conlin Blasting and Constrction. The bid price of \$27,300. will be reduced by \$5,650. because the Township will supply some material, equipment and labour. Carried

5. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township accept the Clerk's report for December 8, 2015. Carried

6. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township accept the CBO's report for December 2015. Carried

7. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township supports the initiative by the County of Hastings to investigate the costs of a County wide contract for police services provided by the OPP. Carried

8. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township approves the closure of Highway 620 from Lower Faraday Road (#5462) to the Coe Hill School (#5629) from 6:00pm to 6:30pm on Saturday, December 12, 2015 to allow for the safe passage of community floates un the Christmas Parade. Signage will be posted to inform the public of this closure. Carried

9. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township supports the Township of Tudor and Cashel's resolution requesting the Ontario Medical Association reverse its new policy restricting the number of family physicians who can join Family Health Team Networks. Carried

10. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. OMPF, 2016 allocation notice
2. Copy of letter to Township of Faraday re: fire hydrant
3. Bancroft OPP service updates
4. Legal Matters newsletter
5. OGRA/ROMA opportunity for Ministerial delegation
6. "Don't Build For Buildings Sake", ReNew Canada article
7. "Foresight Needs to Guide our Decisions", ReNew Canada article
8. Township of Tudor and Cashel resolution re: Health Care cuts
9. Municipality of Neebing resolution re: changes to the Police Service Act

- 10. Municipality of East Ferris resolution re: private laneways in the Algonquin Land Claim area
- 11. Champlain Township resolution re: OPP billing model
- 12. Old Hastings Snowriders newsletter
- 13. News release from MPP Pettapiece re: fairness in infrastructure funding
- 14. OGRA news release, re: land transfer tax decision
- 15. AMO Communication re: climate change
- 16. Nominations for the Ontario medal for young volunteers Carried

11. L. Kruger – R. Ireland: Be it resolved that the Council of the Township of Wollaston approves the vouchers of November 2015 as follows:

Fire	\$ 4,300.86	
General	57,442.02	
Roads	42,065.13	
Recreation	366.91	
Utility	223.09	
Waste Site	12,853.79	
Council Payroll	2,425.00	
General Payroll	28,912.80	
Library Payroll	1,686.18	Carried

12. M. Brickles – M. Fuerth: Be it resolved that the Council of the Township of Wollaston receive and file the following Board, Department and Committee meeting minutes:

- 1. Dog Pound Board meeting minutes of April 16, 2015
- 2. Wollaston and Limerick Public Library Board minutes of September 16, 2015
- 3. Economic Development Partners Group meeting minutes of October 27, 2015
- 4. NHEDC meeting minutes of November 2, 2015
- 5. EOTA meeting minutes of October 15, 2015 Carried

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

- 1. By-Law 48-15 Confirmation By-Law Carried

14. L. Kruger - M. Brickles: Be it resolved that the Council of Wollaston Township adjourn the meeting of December 7, 2015 at 11:55am to meet again on Monday, December 14, 2015 at 2:30pm 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