

Township of Wollaston Council Meeting Minutes

December 14, 2015

Meeting commenced 2:00pm

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:

3:30pm MPP Todd Smith

1. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township move into closed session at 2:00pm under 239 (2) of the Municipal Act for the following reason:
(d) Labour relations or employee negotiations. To consider compassionate leave for staff. Carried

3. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township come out of closed session at 2:30pm. Carried

4. R. Ireland – L. Kruger: Be it resolved that the Council of the Township of Wollaston approves the minutes of the December 8, 2015 Council meeting. Carried

5. M. Brickles – M. Fuerth: Be it resolved that the Council of the Township of Wollaston adopts the agenda of the December 14, 2015 Council Meeting. Carried

6. M. Brickles – L. Kruger: Be it resolved that the Council of the Township of Wollaston agrees to waive the Wollaston Community Centre rental fee for a fundraiser for the Mace Family. This alcohol-free event will be considered a “Township Event” for insurance purposes. Carried

7. M. Fuerth - R. Ireland: Be it resolved that the Council of Wollaston Township direct the Clerk to advise the owner of 569 The Ridge Road, that the gate blocking access to the waterfront must remain open until such time as the Township can determine the ownership and status of the lands west of the roadway. Carried

8. L. Kruger - M. Brickles: Be it resolved that the Council of Wollaston Township recommends Consent application B77/15. The purpose of this application is a lot addition to the Bear Ridge Campground property to achieve the required 15 metre setback for a trailer site from any lot line.

Wollaston Council does not require any additional conditions of consent.

Carried

9. L. Kruger – M. Brickles: Be it resolved that the Council of Wollaston Township approves the Office and Waste Site Holiday Schedule as presented. Carried

10. M. Fuerth - M. Brickles: Be it resolved that the Council of Wollaston Township agree to donate \$1,000.00 to the North Hastings Family Health Team for the purchase of needed equipment or to support the physician recruitment campaign. Carried

11. R. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township directs the Clerk to write a letter to the Coe Hill Agricultural Society to suggest the renaming of the Agricultural Hall in memory of Albert Vader.

To honour Albert Vader’s commitment to Wollaston Township as a Councillor and Reeve, Wollaston Council agrees to contribute to the costs of a sign indicating the building’s namesake. Carried

12. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. OPP Calls for Service update
 2. MNR Fish Stocking List
 3. Town of Montague resolution supporting Bill 100 “Supporting the Ontario Trails Act”
- Carried

13. M. Fuerth – L. Kruger: 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 49-15 Council Meeting Schedule 2016
 2. By-Law 50-15 Confirmation By-Law
- Carried

14. M. Fuerth - M. Brickles : Be it resolved that the Council of Wollaston Township adjourn the meeting of December 14, 2015 at 5:00pm to meet again on January 12, 2016 at 9:00am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council.

Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk