

Township of Wollaston Council Meeting Minutes

January 12, 2016

Meeting commenced 9:00am

Present: Council: Reeve Graham Blair, Deputy Reeve Marilyn Brickles, Councillor Robert Ireland, Councillor Michael Fuerth, Councillor Lynn Kruger
Staff: Verna Brundage, Jennifer Cohen

Reeve Graham Blair asked if there was any conflict or pecuniary interest – none declared.

1. M. Fuerth - R. Ireland: Be it resolved that the Council of the Township of Wollaston approves the minutes of the December 14, 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 January 12, 2016 Council Meeting. Carried

3. R. Ireland – L. Kruger: Be it resolved that the Council of the Township of Wollaston accepts the Clerk's Report for January 12, 2016. Carried

4. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township supports the initiative from Hastings County to develop a County Wide Program for the control of wild parsnip. Wollaston Township will review the detail of the program including the method of control and costs before permission is granted. Carried

5. L. Kruger - M. Brickles: Be it resolved that the Council of Wollaston Township accepts the Treasurer's itemized statement of remuneration and expenses paid to Council in 2015 mandated by Section 284 (1) of the Municipal Act, 2001. Carried

6. R. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township approves the payment of the following memberships and service contracts:

1. 2016 Membership in the Association of Municipalities of Ontario in the amount of \$1,381.51.
2. 2016 Munisoft Software Support Invoice in the amount of \$4,226.00.
3. 2016 Munisoft Equipment Maintenance Invoice in the amount of \$248.60.

Carried

7. L. Kruger - M. Fuerth: Be it resolved that the Council of Wollaston Township authorize the Reeve and Deputy Reeve to sign the audit planning letter as presented by Collins Barrow. Council further authorizes the Treasurer to sign the audit engagement letter to engage the services of Collins Barrow to audit the 2015 consolidated financial statements.

Carried

8. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township supports the Township of Madawaska Valley's resolution to request that the Ministry of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario.

Carried

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

1. 2016 Insurance renewal comparisons
2. EOTA Trails update
3. Electric Vehicle charging station grant program
4. Opportunity for input on Proposed Moose Project Policies
5. Information on The Smart Growth for Our Communities Act amendments
6. Information on the Employment and Labour Statute Law Amendment Act
7. Information on 2015 Rural Road map report and priorities
8. Social Services NEWSletter
9. AMO Communication, Consultation on Primary, Home, Community Health Care
10. City of Kingston resolution re: Basic Income Guarantee
11. Township of Madawaska Valley resolution re: rural physician incentives
12. Municipality of Port Hope resolution re: opposition to "energy from waste" facilities. Carried

10. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. OMAFRA's 2015 Rural Roadmap, The path forward for Ontario
2. 2014-2015 OMLET Annual Report
3. Municipal World, January 2016
4. Umbrella, Quinte Arts Council Newsletter Carried

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

1. Wollaston and Limerick Public Library Board minutes of November 18, 2015
2. Economic Development Partners Group meeting minutes of December 16, 2015
3. NHEDC meeting minutes of December 7, 2015
4. Wollaston Fire Department meeting minutes of November 10 and 24, 2015 Carried

12. 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 01-16 Confirmation By-Law Carried

13. M. Fuerth – R. Ireland : Be it resolved that the Council of Wollaston Township adjourn the meeting of January 12, 2016 at 10:20am to meet again on January 26, 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