

Township of Wollaston Council Meeting Minutes

January 26, 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. Brickles – L. Kruger: Be it resolved that the Council of the Township of Wollaston approves the minutes of the January 12, 2016 Council meeting. Carried
2. M. Fuerth – R. Ireland: Be it resolved that the Council of the Township of Wollaston adopts the agenda of the January 26, 2016 Council Meeting with one item of new business. Carried
3. L. Kruger – M. Fuerth: Be it resolved that the Council of the Township of Wollaston accepts the Clerk's Report for January 26, 2016. Carried
4. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the CBO's Report for January 2016. Carried
5. M. Brickles - L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Human Resources Manager's Report for January 26, 2016. Carried
6. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township directs the Clerk to invite Chris Drost to the next meeting of Council to discuss funding opportunities and programs available for a Community Development Coordinator. Carried
7. M. Brickles – R. Ireland: Be it resolved that the Council of Wollaston Township approves the attendance of Lynn Kruger to the Hastings and Prince Edward Poverty Roundtable, to learn what role Wollaston Township can play in addressing poverty in our region. Carried
8. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township enacts the transfer of the following funds from the 2015 Municipal Operating Budget to Reserves:

Roads Revenue: \$20,000 to be used for capital expenditures
\$7,500 to be used for Old Hastings Road improvements
\$18,000 for the Private Road Grant Program

Recreation Revenue: \$1,150. To increase the Community Events Reserve
\$1,000 for improvement to Nellie Lunn Park
\$450 for the Bicycle Skills Park
\$300 for improvements to trails Carried
9. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township authorize Kirk McCaw to attend the Ontario Good Roads Conference in Toronto February 21-24, 2016 at the cost of \$625 plus mileage and lodging. Carried
10. R. Ireland – 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 report
 2. CVCA Flood Outlook
 3. EOWC 2016 priorities
 4. CRTC review of broadband service
 5. TVO article: "Aare school buses the answer to rural Ontario's transit problem?"
 6. Mike Bossio Constituency Office hours Carried

11. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. Building Ontario Up, discussion guide for *Moving Ontario Forward*
2. "OBOA Journal article "When is a shipping container not a shipping container?"
3. AMO Pre-budget Submission Carried

12. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township approves the vouchers of December 2015 as follows:

Fire	\$ 25,688.41	
General	\$ 265,062.19	
Roads	\$ 57,827.88	
Recreation	\$ 981.02	
Waste Site	\$ 12,814.61	
Council Payroll	\$ 2,825.00	
General Payroll	\$ 28,394.02	
Library Payroll	\$ 1,648.63	Carried

13. R. Ireland – 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. NHEDC meeting notes of January 4, 2016
2. Wollaston Limerick Library Board meeting minutes of December 8, 2015
3. Wollaston Fire Department meeting minutes of December 8, 2015 Carried

14. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township authorize the Reeve and Clerk to sign the Acknowledgement and Direction to accept the transfer of lands for road widening purposes being 21R24440 Part 2, 3 and 4, located on The Ridge Road in Concession 1. Carried

15. 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 02-16 Confirmation By-Law Carried

16. M. Fuerth – M. Brickles : Be it resolved that the Council of Wollaston Township adjourn the meeting of January 26, 2016 at 12:31pm to meet again on February 9, 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