

# Township of Wollaston Council Meeting Minutes

February 9, 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 - M. Brickles: Be it resolved that the Council of the Township of Wollaston approves the minutes of the January 26, 2016 Council meeting. Carried
2. M. Brickles – L. Kruger: Be it resolved that the Council of the Township of Wollaston adopts the agenda of the February 9, 2016 Council Meeting with one item of new business. Carried
3. R. Ireland – M. Fuerth: Be it resolved that the Council of the Township of Wollaston accepts the Fire Chief's year end report. Carried
4. R. Ireland - L. Kruger: Be it resolved that the Council of the Township of Wollaston accepts the Clerk's Report for February 9, 2016. Carried
5. M. Brickles - L. Kruger: Be it resolved that the Council of Wollaston Township engage Chris Drost of "Grant Writing Solutions" to develop and submit grants to the Eastern Ontario Development Program and the Rural Economic Development Program to secure funding to hire a project facilitator to head a community development program for Wollaston Township. Carried
6. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township appoints Michael Fuerth (with Marilyn Brickles as an alternate) to the 2017 Canada Day Planning Committee. Carried
7. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township grant a "cost of living" wage increase to all non-union employees of 2% for the year 2016. Non-union staff positions specified in Schedule A of by-law 04-16 will receive a bonus equal to that paid to unionized employees for 2016 only. Carried
8. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township go into closed session at 10:50am under section 239 (2) of the Municipal act for the following reason: 239 (2) B Personal matters about an identifiable individual, including Municipal or local board employees; to discuss the wages of a specific municipal employee. Carried
10. M. Fuerth - L. Kruger: Be it resolved that the Council of Wollaston Township come out of closed session at 11:22am. Carried
11. M. Brickles - M. Fuerth: Be it resolved that the Council of Wollaston Township accept the Environmental and Safety Services Manager's Report regarding the status of the cooperative transfer and processing of blue box materials project. Carried
12. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township receive and file the 2016 Crowe Valley Conservation Authority Draft Budget document. Carried
13. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township recommends consent application B2/16, to create a new 31 acre building lot at the corner of Thanet Lake Road and North Steenburg Lake Road, with the following conditions:
  1. Wollaston Township must approve a safe site entrance to the severed and retained parcels
  2. Confirmation that both municipal roadways have been surveyed and are a minimum of 66' in width.Carried

Carried

14. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township recommends Consent application B4/16, to create a new 3.37 acre lot with an existing home, having frontage on Old Hastings Road, with the following condition:

1. That the severed lands be rezoned to the Rural Residential zone.

Carried

15. M. Brickles - M. Fuerth: Be it resolved that the Council of Wollaston Township approve the expenditure for Reeve Blair to stay one additional night, Saturday February 20<sup>th</sup>, at the OGRA/ROMA conference at the Royal York Hotel in Toronto. All other expenses for Reeve Blair to attend this conference will be paid by the County of Hastings.

Carried

16. R. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township agree to donate \$2000.00 to the Tri-Township Optimists Club for events and children's programs to be held for the benefit of the residents of Wollaston Township in 2016. Carried

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

1. Tri-Township Optimists 2016 event planner
2. Group Benefits Statement
3. Response from TROUT Transit
4. MP Bossio to lead National Rural Caucus
5. OPP Calls for Service updates
6. Information on the Pollinator Health Strategy and draft Action Plan
7. New High Capacity Internet Access for County Facilities
8. Ontario announces new PTSS Strategy
9. AMO Highlights of January board meeting

Carried

18. M. Fuerth - M. Brickles: Be it resolved that the Council of Wollaston Township approves the vouchers of January 2016 as follows:

Fire	\$ 2,797.93
General	\$ 14,138.27
Roads	\$ 27,749.18
Recreation	\$ 248.21
Utility	\$ 223.79
Waste Site	\$ 7,260.02
Council Payroll	\$ 2,425.00
General Payroll	\$ 30,794.00
Library Payroll	\$ 1,508.25

Carried

19. L. Kruger - M. Brickles: Be it resolved that the Council of Wollaston Township approves the donation of \$50.00 to the North Hastings Music Festival Association. Carried

20. M. Fuerth – L. Kruger: 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 03-16 Execution of Collective Agreement
2. By-Law 04-16 Non-Union Wages
3. By-Law 05-06 Council Remuneration
4. By-Law 06-16 CBO Remuneration
5. By-Law 07-16 Accept Road Widening, The Ridge Road
6. By-Law 08-16 Confirmation By-Law

Carried

16. L. Kruger - M. Fuerth: Be it resolved that the Council of Wollaston Township adjourn the meeting of February 9, 2016 at 12:48pm to meet again on February 26, 2016 at 9:00am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council.

Carried