

Township of Wollaston Council Meeting Minutes

March 22, 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 R. Ireland – L. Kruger: Be it resolved that the Council of the Wollaston Township approves the minutes of the March 8, 2016 Council meeting. Carried

2. M. Brickles - M. Fuerth: Be it resolved that the Council of Wollaston Township adopts the agenda of the March 22, 2016 Council Meeting with items of new business. Carried

3. R. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for March 22, 2016. Carried

4. M. Fuerth - L. Kruger: Be it resolved that the Council of Wollaston Township accepts the CBO's Report for March 2016. Carried

5. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township directs the Roads Superintendent to engage with Greenview Environmental on the design of the replacement of the Nicholson's Bridge and preparation of the associated Tender document. Carried

6. M. Brickles - M. Fuerth: Be it resolved that the Council of Wollaston Township will continue to replace the "Bank Robbers Lane" road sign, as required. Carried

7. M. Brickles – R. Ireland: Be it resolved that the Council of Wollaston Township direct the Roads Superintendent to make arrangements to remove the crumbling concrete ramp on the waterfront between The Ridge Road and Wollaston Lake, in consultation with the Crowe Valley Conservation Authority. The use of this ram as a boat launch was unsafe. Residents are encouraged to use the publically maintained launch at the end of Wollaston Lake Road. Carried

8. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township grant permission to the Coe Hill Gospel Church and their membership to continue to use the parcel of land at the South East corner of Wollaston Lake Road and Highway 620. Any development or major landscaping project would simply require Township approval. Carried

9. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township will rent the Recreation Pavilion for use as the Coe Hill Farmer's Market at the rate approved in the "Rental Agreement" of \$100 per day. This rental would be subject to availability, with community functions having priority. The Township must operate within the framework of the Municipal Act, and cannot offer an advantage to one commercial enterprise. The Farmer's Market vendors will be made aware of the Ministry of Health's requirements for Special Events. Carried

10. M. Brickles - L. Kruger: Be it resolved that the Council of Wollaston Township has reviewed and approved the Township of Wollaston's Health and Safety Policy, Workplace Harassment Policy, Workplace Sexual Harassment Policy and Workplace Violence Policy for 2016. Carried

11. M. Fuerth - R. Ireland: Be it resolved that the Council of Wollaston Township receives and files the following items to be read:

1. OPP Weekly Calls for Service
2. Letter from Agricultural Society
3. CVCA Flood Outlook statement
4. RED program suspended
5. Health Unit message on food premises requirements
6. Town of Richmond Hill resolution re: OMB reform

7. City of Markham resolution re: OMB jurisdiction
8. Opportunities to share our experiences
9. Rural Ontario Institute workshop on community transportation
10. 2016 Farmland Forum Carried

12. M. Brickles – R. Ireland: Be it resolved that the Council of Wollaston Township authorize the Reeve and Clerk to sign the Right-of-Way agreement which is a condition of consent B51/15. Carried

13. M. Brickles – M. Fuerth: 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 12-16 Confirmation By-Law Carried

14. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of March 22, 2016 at 12:25pm to meet again for a Special meeting to review the 2016 operating budget on April 5, 2016 at 9:00am at the Coe Hill Legion or at the call of the Reeve or Council. Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk