

Township of Wollaston Council Meeting Minutes

April 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 R. Ireland – L. Kruger: Be it resolved that the Council of the Wollaston Township approves the minutes of the March 22 and April 5, 2016 Council meetings. Carried

2. M. Fuerth - M. Brickles: Be it resolved that the Council of Wollaston Township adopts the agenda of the April 12, 2016 Council Meeting. Carried

3. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township approves the consolidated financial statements and authorizes the signing of the management report and post audit letter. Carried

4. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for April 12, 2016. Carried

5. R. Ireland - M. Brickles: Be it resolved that the Council of Wollaston Township directs the Treasurer to amend the 2016 operating budget as discussed, and prepare the appropriate by-laws to be presented for approval at the next Council meeting of April 26, 2016. Carried

6. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township will gratefully accept the donation of a piece of land approximately 23' x 125' x 38' x 125' from property owners Linda and Kim Patterson as a lot addition to the Centennial Park property. The Clerk is directed to have a survey of the Centennial Park and neighbouring property to the west prepared and registered. Carried

7. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township agrees that By-Law 33-03, being a by-law to define the required road standard of privately maintained roads, does not apply to the trail which will be created by consent B51/15. Carried

8. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township approves the Injury/Accident/Damage Reporting and Investigation Policy and required forms as presented. Carried

9. L. Kruger – M. Brickles: Be it resolved that the Council of Wollaston Township receives and files the following items to be read:

1. Bancroft detachment OPP weekly calls for service report
2. County Budget Approved, media release
3. Crowe Valley Conservation Authority Municipal Brief
4. Nominations for the Great Place Awards
5. Township of Gerogian Bay resolution re: no wake zones
6. Municipality of Bluewater resolution re: physician recruitment incentives
7. Township of Montague resolution re: physician recruitment incentives
8. Town of Tillsonburg resolution re: exportation/importation of waste
9. Hastings County Report, Benefits Derived from Enterprise Facilitation Prgm
10. Legal Matters, Cunningham Swan newsletter
11. EOWC comments on 2016 Federal Budget
12. AMO comments on 2016 Federal Budget

Carried

10. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township supports the Municipality of Bluewater and the Township of Montague's resolution to call on the Province of Ontario of reinstate incentives for physician recruitment for Rural areas. Carried

11. L. Kruger - M. Brickles: Be it resolved that the Council of Wollaston Township receive and file the following correspondence

1. Municipal World, April 2016
2. Report from Ontario Chamber of Commerce
3. Hastings and Prince Edward District School Board Annual Report
4. ReNew Canada, Infrastructure magazine
5. Municipal Interface, Municipal Information Systems magazine

Carried

12. M. Brickles – 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. Wollaston Volunteer Fire Department minutes of February 9 and 23, 2016

Carried

13. R. Ireland - 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 13-15 Rezoning of lot addition to Part Lot 13, Con 6
2. By-Law 14-15 Site Plan amendment
3. By-Law 15-15 Amend Council Remuneration (correct error)
4. By-Law 16-15 Confirmation By-Law

Carried

14. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adjourns the meeting of April 12, 2016 at 11:55 am to meet again on April 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