

Township of Wollaston Council Meeting Minutes

April 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 Wollaston Township approves the minutes of the April 12, 2016 Council meetings. Carried

2. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township adopts the agenda of the April 26, 2016 Council Meeting. Carried

3. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township grant permission for Jim Wilson, the owner of Part lot 24 Concession 2, to install a dock on the shore road allowance of Casteroil Lake on the land adjacent to the road allowance between Concession 2 and 3. This dock shall be a floating dock less than 100 square feet in size. Carried

4. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township will increase the price paid to licenced trappers to \$ 50 per nuisance beaver, effective April 1, 2016. Carried

5. M. Fuerth - R. Ireland: Be it resolved that the Council of Wollaston Township accept the Fire Chief's report for April 2016. Carried

6. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township engage the services of Grant Writing Solutions to prepare and submit an Ontario Trillium Grant based on the outline as presented. Carried

7. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for April 26, 2016. Carried

8. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township recommends consent application B22/16 to create a new building lot on Highway 620 near Glen Alda. The Township does not wish to request any additional conditions of consent. Carried

9. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township directs the Clerk to draft an agreement with the Bancroft Community Transit to provide a community transit service to the residents of Wollaston on a bi-weekly basis in the amount of \$ 75.00 each round trip, as presented at the delegation of March 8, 2016, with a ridership fee of \$ 5.00. Wollaston Council further approves a contribution of \$ 1,000 towards the TROUT public transit, to support the regional system and contribute our support to leverage Federal Gas Tax Fund. Carried

10 R. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township approves the application from the owners of 5543 Highway 620 for a Façade Improvement Grant under the Community Improvement Program. The eligible costs include materials that will improve the visible façade of the business, including new awning, stone steps and sign. Grant payments will be conditional on an inspection of the project to ensure that the CIP guidelines have been followed and submission of paid invoices to the Township office.

Carried

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

1. Bancroft OPP calls for service weekly stats
2. Bancroft This week article: "Fundraiser planned for fire victims"
3. Fisheries Management Plan – Zone 18
4. ReNew Canada, Infrastructure magazine
5. IPC Fact Sheet: MFIPPA and Councillors' records
6. Township of North Frontenac resolution re: renewable energy contracts
7. Nominations for the Lincoln M. Alexander Award

Carried

12. M. Fuerth - M. Brickles: Be it resolved that the Council of the Township of Wollaston supports the Township of North Frontenac's resolution regarding renewable energy contracts. Wollaston Council also requests that municipal support become mandatory requirement for all approved contracts and that full details of the energy project be made available to municipal council before such a resolution is considered.

Carried

13. M. Fuerth - L. Kruger: Be it resolved that the Council of Wollaston Township approves the vouchers of March 2016 as follows:

Fire	\$ 10,112.12
General	272,080.94
Roads	47,034.98
Recreation	831.36
Utility	294.21
Waste Site	1,852.63
Council Payroll	3,170.98
General Payroll	31,146.16
Library Payroll	1,689.84

Carried

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

1. Municipal Economic Development Partners Group meeting notes for the February 23, 2016 meeting
2. Municipal Dog Pound meeting minutes from January 28, 2016
3. Wollaston and Limerick Union Public Library Board meeting minutes of January 20, 2016

Carried

15. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township approves the following By-Laws be introduced, read, dealt with, signed by the Reeve and Clerk, sealed and numbered:

1. By-Law 17-16 2016 Expenditure and Revenue Estimates By-Law
2. By-Law 18-16 2016 Tax Rate By-Law
3. By-Law 19-16 Confirmation By-Law

Carried

16. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township adjourns the meeting of April 26, 2016 at 12:03 am to meet again on May 10, 2016 at 9:00 am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council.

Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk