

Township of Wollaston Council Meeting Minutes

May 10, 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 Wollaston Township go into closed session at 8:30 am 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; for a discussion to involve personnel evaluations.

Carried

2. R. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township come out of closed session at 9:10 am.

Carried

3. L. Kruger - M. Brickles: Be it resolved that the Council of Wollaston Township approves the minutes of the April 26, 2016 Council meeting.

Carried

4. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township adopts the agenda of the May 10, 2016 Council Meeting.

Carried

5. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township will proceed with the preparation of a tender document for the replacement of the Nicholson`s Bridge using a pre-cast concrete box culvert. The culvert will be purchased directly from M CON Pipe & Products for \$ 66,458.02 as per the quotation submitted on April 25, 2016 in response to the Request for Quotation document as circulated.

Carried

6. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township has reviewed the Recreation Plan as presented by the Bear Ridge Campground. In keeping with the recommendation of the Hastings County Planning Department and the Special Zoning provisions as passed March 10, 2015, Wollaston Council will require the installation of an adequately sized swimming pool to accommodate the recreational demands of 100 camp sites. The campground owners must show that they are actively working towards the installation of the swimming pool this year if the campground intends to have 100 active trailer sites.

Carried

7. L. Kruger - M. Brickles: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for May 10, 2016.

Carried

8. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township authorizes the purchase and placement of three dog waste containers with appropriate signage at key locations within the Hamlet of Coe Hill. The Council of the Township of Wollaston encourages the residents of Wollaston to pick up after their pets, to keep Coe Hill safe and clean.

Carried

9. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township endorses the selection of Mr. George Offshack, of Limerick Township, as the Crowe Valley Source Protection Area's municipal representative on the Trent Conservation Coalition Source Protection Committee as of May 10, 2016. Carried

10. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township agrees to donate \$ 300.00 to the fund managed by AMO to support those affected by the Fort McMurray Fire Disaster and aide in their recovery. Carried

11. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township supports the Municipality of South Dundas in asking the provincial government to reconsider the suspension of the Rural Economic Development Program, as this program was an important tool for rural municipalities to foster economic growth in their communities. Carried

12. R. Ireland – L. Kruger: Be it resolved that the Council of the Township of Wollaston supports the Township of Champlain in its request of the Provincial government to place a moratorium on further solar farm and wind turbine development, and complete an extensive review of the *Green Energy Act* in order to provide affordable electricity to our citizens. Carried

13. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township support the Municipality of Dutton Dunwich in its resolution to try to ensure that a `Municipal Support Resolution` becomes a mandatory requirement in the IESO process. Carried

14. M. Brickles – R. Ireland: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. Bancroft OPP weekly calls for service update
2. Input on Draft Tourism Master Plan
3. Information on New Federal Infrastructure Funding
4. New Nurse Practitioner in North Kawartha
5. Request from AMO president for donation to Northern Alberta municipalities
6. OGRA news release: "ROMA ends 16 year combined conference"
7. Letter from MPP Laurie Scott with regards to Bill 158 "Saving the Girl Next Door Act"
8. Township of Southgate, Township of Edwardsburgh/Cardinal, Township of Trent Lakes, Township of South Stormont, Town of Prescott and Township of Clearview's resolution supporting Bill 158 regarding human trafficking
9. City of Welland's resolution re: standards for Private Supportive Living Accommodations
10. Municipality of South Dundas resolution re: suspension of RED program
11. Township of Champlain resolution re: request for review of the Green Energy Act
12. Town of Amhurstburg resolution re: Bill 180, Workers Day of Mourning Act
13. Municipality of Dutton Dunwich resolution re: municipal support of IESO projects

Carried

15. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. Hastings Highlands Business Retention and Expansion report
2. CURB, City-Region studies centre magazine
3. Tourism Master Plan Review stakeholder session results
4. ReNew Canada Infrastructure Magazine
5. Municipal World, May 2016
6. Planning Accessible Events publication Carried

16. R. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township approves the vouchers of April 2016 as follows:

Fire	\$ 4,552.33
General	61,705.10
Roads	38,236.08
Recreation	480.24
Revitalization	600.00
Utility	498.79
Waste Site	1,186.57
Council Payroll	1,775.38
General Payroll	46,147.59
Library Payroll	2,536.60

Carried

17. L. Kruger – M. Brickles: Be it resolved that the Council of Wollaston Township receive and file the following Board, Department or Committee meeting minutes:

1. Municipal Economic Development Partners Group meeting notes for the April 26, 2016 meeting.
2. Wollaston and Limerick Union Public Library Board meeting minutes of March 23, 2016.
3. Wollaston Township Fire Department meeting minutes of April 12, 2016

Carried

18. M. Fuerth – M. Brickles: 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 20-16 Appoint Rob Elstone as By-Law Enforcement Officer, Canine Control Officer and Livestock Evaluator
2. By-Law 21-16 Confirmation By-Law Carried

19. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township adjourns the meeting of May 10, 2016 at 12:00 pm to meet again on May 24, 2016 at 9:00 am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council.

Carried