

Township of Wollaston Council Meeting Minutes

May 24, 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. Marilyn Brickles and Lynn Kruger declared a Conflict of Interest on Item # 7-4 in relation to a donation to the Royal Canadian Legion.

Delegations: 9:30 Barb Shaw, zoning regulations

1. M. Fuerth – R. Ireland: Be it resolved that the Council of the Wollaston Township go into closed session at 8:33 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. Carried

2. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township come out of closed session at 9:30 am. Carried

3. M. Fuerth - M. Brickles: Be it resolved that the Council of Wollaston Township approves the minutes of the May 10, 2016 Council meeting. Carried

4. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township adopts the agenda of the May 24, 2016 Council Meeting. Carried

5. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for May 24, 2016. Carried

6. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township accepts the CBO's Report for May 2016. Carried

7. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township approve the grant of \$ 750.00 to the Coe Hill Legion for the purchase of a defibrillator. Carried

8. M. Fuerth - M. Brickles: Be it resolved that the Council of Wollaston Township approves the following grants and medical transfers:

1. Wollaston Heritage	\$ 1000	
2. North Hastings Economic Dev. Comm.	400	
3. Art Gallery of Bancroft	50	
4. Stewardship Council	500	
5. Tri-Township Food Basket	700	
6. Bancroft Hospital Fund	500	
7. Hospice North Hastings	1000	
8. North Hastings Family Health Team	500	Carried

9. L. Kruger – M. Brickles: Be it resolved that the Council of Wollaston Township approves the payment of the CIP Façade Improvement Grant of \$ 500.00 to the property owner of 5543 Highway 620, for work completed in compliance with the guidelines of the program.
Carried

10. R. Ireland - M. Brickles: Be it resolved that the Council of Wollaston Township supports the City of Timmins' resolution to call on the Government of Ontario to regulate fuel prices to levels that are affordable and comparable with other jurisdictions in Ontario.
Carried

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

1. Wollaston Heritage Annual Report
 2. Bancroft OPP calls for service update
 3. Hastings County media release: Improving Patient Care
 4. Hastings County Community and Human Services has moved
 5. CVCA Municipal Brief
 6. Input on the scope of the next Long Term Energy Plan
 7. Nominations for the Ontario Medal for Good Citizenship
 8. Annual Work Schedule for the Bancroft-Minden Forest
 9. City of Timmins Resolution re: regulation of fuel prices
 10. Town of Shelburne resolution re: changes to Intensive Behavioural Intervention Assistance Program
 11. Opportunity for input on the revised plans for the Greater Golden Horseshoe
 12. Local Poverty Reduction Funding
- Carried

12. R. Ireland – M. Fuerth: Be it resolved that the Council of the Township of Wollaston receives and files the following correspondence:

1. Hastings County Social Services NEWS
2. Shaping Land Use in the Greater Golden Horseshoe
3. Bafflegab, Community Advocacy and Legal Centre Newsletter

Carried

13. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township pass a resolution for Fire Department Support as follows: Whereas Wollaston Township's Volunteer Fire Department has suffered criticism in recent weeks in public social media posts and in other ways involving gossip and general negative conversation among some members of our local community and that most of the criticism has been aimed at the leadership of our fire department. Therefore, be it resolved Wollaston Township Council thanks, supports, and has every confidence in all of our fire fighting volunteers including its leadership. Wollaston Township Council recognizes that the duties performed by our Fire Department are vital to our community and that all these volunteers are doing the very best job they can with the resources they have.

Recorded vote requested by Reeve Blair:

Marilyn Brickles voted	Yes
Bob Ireland voted	Yes
Michael Fuerth voted	Yes
Lynn Kruger voted	Abstained (No)
Graham Blair voted	Yes

Carried

14. R. Ireland - M. Brickles: Be it resolved that the Council of Wollaston Township pass a resolution supporting Community Volunteers as follows: Whereas Wollaston Township has at most times in the past been blessed with volunteers on all levels who do wonderful things for our community at large. Some examples are to be found at events in the Legion, in Christmas and Canada Day parades, Friends of the Library, and our local Optimist club to name a few. We know that there are many more instances of volunteerism in our community as well. Be it resolved that the Council of the Township of Wollaston is very thankful for and greatly appreciates the efforts of all of our community volunteers.

Carried

15. M. Fuerth – M. Brickles: 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 the Clerk, sealed and numbered:

1. By-Law 22-16 Old Hastings Road Maintenance Agreement
2. By-Law 23-16 Confirmation By-Law

Carried

16. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township adjourns the meeting of May 24, 2016 at 12:10 pm to meet again for a Special Closed Session Meeting to review the Township Emergency Plan on Thursday, June 2, 2015 at 9:00 am at the Township of Wollaston Council Chambers or at the call of the Reeve or the Council.

Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk