

# **Township of Wollaston Council Meeting Minutes**

**June 14, 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 – Lynn Kruger: Be it resolved that the Council of the Wollaston Township approves the minutes of the May 24 and June 2, 2016 Council Meetings.

Carried

2. M. Fuerth – M. Brickles : Be it resolved that the Council of Wollaston Township adopts the agenda of the June 14, 2016 Council Meeting.

Carried

3. L. Kruger – M. Brickles: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for June 14, 2016.

Carried

4. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township accepts the CBO's Report for June 2016.

Carried

5. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township grant permission for the landowners of 479A The Ridge Road, being Part 1 of 21R12500, to replace the existing dock and pump house on the shore of Wollaston Lake adjacent to their property.

Carried

6. R. Ireland - L. Kruger: Be it resolved that the Council of Wollaston Township receives and files the report prepared by the Clerk regarding firewood in the Hamlet. Council accepts the ruling of the by-law enforcement officer that the property in question is not being used for a commercial or industrial operation, and directs staff to require evidence of such an operation before undertaking any further investigation at this time.

Carried

7. M. Fuerth - R. Ireland : Be it resolved that the Council of Wollaston Township support the resolution from the Township of Tay Valley and the request that the Minister of Transport implement legislation to provide authority to enforce "No Wake" restrictions on navigable waterways.

Carried

8. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township supports the resolution from the City of Ottawa and the request that municipal support of renewable energy developments be a mandatory requirement of the Independent Electricity System Operator (IESO) process.

Carried

9. L. Kruger – M. Brickles: Be it resolved that the Council of Wollaston Township supports the resolution from the Municipality of Calvin and the request that the Provincial government reinstate the Rural Economic Development Program, as it is an important funding tool for Rural Municipalities.

Carried

10. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township support the Township of South-west Oxford's resolution in opposition to the division of the OGRA and ROMA conferences. Carried

11. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township support the resolution from the County of Huron requesting that the Province of Ontario increase funding for research and testing for Lyme disease. Carried

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

1. Ontario Trillium Foundation Draft application
2. Request for financial assistance for private road maintenance
3. Request for financial contribution to "North Hastings" fireworks display
4. Invitation to 2016 Teeny Tiny Summit
5. Letter describing 2016 OPP Initiatives and Letter introducing the OPP Calls for Service Billing Summary Report
6. Thank you from Legion for donation to purchase defibrillator
7. AMO comments on new Pupil Accommodation Review Guidelines (March 2015)
8. Canada 150 Community Infrastructure Program
9. MPAC Newsletter
10. Township of Tay Valley resolution re: "No Wake" restrictions
11. City of Ottawa resolution re: requirement for municipal support in green energy projects
12. Municipality of Calvin resolution re: suspension of RED funding program
13. Township of South-West Oxford resolution re: OGRA/ROMA conferences
14. County of Huron resolution re: Lyme disease
15. Municipality of Chatham-Kent resolution re: green energy policies
16. Opportunity for display space at the Farm Show and Plowing Match
17. Changes to Accessible Customer Service standards

Carried

13. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township support the resolution from the Municipality of Chatham-Kent urging the Provincial government to reconsider any policy or strategy within the "Climate Change Action Plan" that would force residents or businesses to replace natural gas with more expensive electric power options.

Carried

14. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. Wollaston Lake Home and Cottage Association newsletter, Spring 2016
2. Municipal World, June 2016
3. A Voice for Rural and Northern Ontario discussion paper and rating scale (ROMA)
4. Instant Messaging and Personal E-mail Accounts: meeting your access and privacy obligations (IPC document)
5. A Guide to Municipal Accountability, Transparency and Confidentiality in Ontario (MMAH)
6. Conserving our Future – update on the review of The Conservation Authorities Act

Carried

15. M. Fuerth – L. Kruger: Be it resolved that the Council of the Township of Wollaston approves the vouchers of May 2016 as follows:

Fire	\$ 3,323.47
General	85,769.44
Roads	32,541.60
Recreation	440.96
Revitalization	500.00
Utility	837.12
Waste Site	9,237.43
Council Payroll	2,822.00
General Payroll	31,956.62
Library Payroll	1,799.62

Carried

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

1. By-Law 24-16 Confirmation By-Law

Carried

17.M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township adjourns the meeting of June 14, 2016 at 11:27 am to meet again on Tuesday, June 28, 2016 at 9:00 am at the Township of Wollaston Council Chambers or at the Township of Wollaston Council Chambers or at the call of the Reeve or the Council.

Carried

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Graham Blair, Reeve

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Jennifer Cohen, Clerk