

Township of Wollaston Council Meeting Minutes

July 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. 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)f of the Municipal Act: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Carried

2. R. Ireland – L. Kruger : Be it resolved that the Council of Wollaston Township come out of closed session at 9:15 am. Carried

3. R. Ireland - M. Brickles: Be it resolved that the Council of Wollaston Township adopts the agenda of the July 12, 2016 Council Meeting with one change, that Sheila Bickle is unable to attend as a delegation. Carried

4. L. Kruger - M. Fuerth: Be it resolved that the Council of Wollaston Township approves the minutes of the June 28, 2016 Council Meeting. Carried

5. L. Kruger – M. Brickles: Be it resolved that the Council of Wollaston Township approves the transfer of up to \$ 5000.00 from the Roads Department Reserve to pay for 3-wire guiderail for the Devil's Elbow Project. Carried

6. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township approves the transfer of \$ 8,250.00 from the Roads Department Reserve to pay for excavating and ditching done at Devil's Elbow by Tim Conlin Blasting & Construction. This work was not included in the original contract, but was considered by the Roads Superintendent to be additional work that would best be completed at the time the contract work was being done. Carried

7. M. Fuerth - R. Ireland : Be it resolved that the Council of Wollaston Township direct the Roads Superintendent to add stop signs to the Ridge Road to control the speed of traffic. Signs will be installed in the areas of Kendon Lane and south of the Bear Ridge Campground. Carried

8. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township will defer approval of a Site Plan Control Amendment for the use of a Site Plan Control Amendment for the use of the shore of Wollaston Lake by the Bear Ridge Campground until a Special Meeting of Council to discuss this issue. This meeting is set for 9 am on Friday, July 15, 2016. Carried

9. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township receives the report prepared by the Wollaston Fire Chief and declares that the Township continues to maintain annual compliance with the Fire Protection and Prevention Act by meeting or exceeding the requirements. Carried

10. R. Ireland - M. Brickles: Be it resolved that the Council of Wollaston Township approves the application from the owners of 5490 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 paint and lumber to rehabilitate the exterior of the building. 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 approves the request to build a 10' x 14' storage shed in a location partially on the 66' shore road allowance on Wollaston Lake, abutting the property at 63B Maple Ridge Lane. This permission is subject to approval of and conditions imposed by the Committee of Adjustment and the Crowe Valley Conservation Authority. Carried

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

1. Canada 150 Funding Announcement
2. Ontario Community Infrastructure Fund Announcement
3. IPC news release, Modernization of access and privacy legislation
4. Letter from ROMA board about 2017 conference
5. Letter from MMAH about amendments to Residential Tenancies Act
6. Wollaston Young Stewards Environmental Camp Itinerary, July 2016

Carried

13. R. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. Highlights from the OGRA Board meeting
2. IESO Annual Report
3. Municipal World, July 2016

Carried

14. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township approves the vouchers of June 2016 as follows:

Fire	\$ 2,101.77	
General	239,142.99	
Roads	58,472.78	
Recreation	1,701.49	
Revitalization	1,000.00	
Utility	407.41	
Waste Site	6,094.58	
Council Payroll	2,822.00	
General Payroll	32,768.67	
Library Payroll	1,696.78	Carried

15. M. Brickles – 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 26-16 Confirmation By-Law

Carried

16. L. Kruger – M. Brickles: Be it resolved that the Council of Wollaston Township direct the Public Areas Manager to repair and/or investigate the replacement of the skateboarding equipment at the Recreation Pavilion. Further, Council directs the Clerk to investigate grant funding for the purchase of new skateboard equipment at the Pavilion.

Carried

17. R. Ireland - M- Fuerth: Be it resolved that the Council of Wollaston Township adjourns the meeting of July 12, 2016 at 1:05 pm to meet again on Friday, July 15, 2016 at 9:00 am at the Township of Wollaston Council Chambers or at the call of the Reeve or Clerk.

Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk