

Township of Wollaston Council Meeting Minutes

August 9, 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 approves the minutes of the July 26, 2016 Council Meeting.

Carried

2. R. Ireland – L. Kruger : Be it resolved that the Council of Wollaston Township adopts the agenda of the August 9, 2016 Council Meeting.

Carried

3. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township direct the Clerk to create a job description and profile for a Community Development Coordinator and to bring this information back to the next Council Meeting on August 23, 2016.

Carried

4. R. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township approves the Clerk's Report for August 9, 2016.

Carried

5. L. Kruger – M. Brickles: Be it resolved that the Council of Wollaston Township agree to award the contract for The Ridge Road and North Steenburg Lake Road to the lowest bid, Hilton Aggregates, provided that all required documentation is submitted to the municipality by Friday, August 12, 2016 at 12:00 pm. This shall include WSIB clearance, confirmation of \$ 5,000,000 insurance policy, \$ 25,000 bid bond and performance bond equal to \$ 1,085,568.65 (including HST). If these documents are not presented within this time, the Contract will be awarded to Fidelity Engineering, for a Tender price of \$ 1,182,697.80 (excluding HST).

Carried

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

1. Letter from Limerick Township, dissolution of Union Library
2. Information about application to Ontario150 Community Celebration Program and Canada 150 Fund
3. Letter from Limerick Township, joint funding application for local youth
4. Resignation of Recreation Committee member

Carried

7. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township support the application by the Township of Limerick to the Ontario150 Partnership Program for Youth to fund a governance themed trip for youth ages 12 – 18.

Carried

8. L. Kruger - M. Brickles: Be it resolved that the Council of Wollaston Township approves the vouchers of July 2016 as follows:

Fire	\$ 7,374.40
General	48,859.76
Roads	183,455.02
Recreation	7,378.49
Utility	589.35
Waste Site	13,866.44
Council Payroll	2,822.00
General Payroll	32,214.26
Library Payroll	2,592.11

Carried

9. 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 31-16 Confirmation By-Law

Carried

10. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township go into closed session at 12:35 pm 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; discussion regarding the Wollaston-Limerick Union Public Library

Carried

11. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township come out of closed session at 12:43 pm.

Carried

12. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township adjourn the meeting of August 9, 2016 at 12:48 pm to meet again on Tuesday, August 23, 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