

Township of Wollaston Council Meeting Minutes

August 23, 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 August 9, 2016 Council Meeting. Carried

2. L. Kruger – M. Brickles : Be it resolved that the Council of Wollaston Township adopts the agenda of the August 23, 2016 Council Meeting with two new items being:

1. Presentation of quotations for repair of the grader
2. Information from Ratepayer, impressions from recent WLHCA General Meeting

Carried

3. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township approves the in-kind donation of facilities and equipment to support local programming to be offered by the North Hastings Children’s Services. Carried

4. R. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township authorize the application to the Canada150 and Ontario 150 Grant Programs to support community events, celebrations and programs in 2017. Carried

5. M. Brickles – R. Ireland: Be it resolved that the Council of Wollaston Township approves the Clerk’s Report for August 23, 2016. Carried

6. M. Fuerth - L. Kruger: Be it resolved that the Council of Wollaston Township authorize the Clerk to prepare and submit an application to the Ontario 150 Community Capital Program for retrofits to the Public Library building that will improve the energy efficiency and heating system. Carried

7. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township approve the job description and creation of the position of “Community Development Coordinator”. The Clerk is directed to advertise this position for applications from qualified candidates. A hiring committee will be formed of two council members and one staff member. The hiring committee will conduct interviews and will present a recommendation to Council for approval. Carried

8. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township approve the following community grants:

1. \$ 500 to Community Care North Hastings in support of their application for accessible tourism initiatives.
2. \$ 400 to the Algonquin Arts Council.

Carried

9. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township authorize the Reeve and Clerk to sign the Fire Services Agreement with Limerick Township for the provision of fire protection services to a portion of Marmora and Lake during the road closure of North Steenburg Lake Road.

Carried

10. M. Brickles – L. Kruger: 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 5490 Highway 620, for work completed in compliance with the guidelines of the program.

Carried

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

1. Procedural By-Law, review
2. Decision of the Minor Variance Committee
3. OEMC Conference
4. MPAC News
5. Hastings County Press Release, Jo-anne Albert elected to AMO Board
6. EOWC news release, key issues at AMO Conference

Carried

12. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township authorize the Roads Superintendent to repair the grader engine at a cost of up to \$ 13,000 as per the quotation prepared by M&M Service Garage.

Carried

13. R. Ireland – L. Kruger: 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 30-16 Award contract for the rehabilitation of the Ridge Road and North Steenburg Lake Road
2. By-Law 32-16 Confirmation By-Law

Carried

14. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township adjourn the meeting of August 23, 2016 at 11:55 am to meet again on Tuesday, September 13, 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