

Township of Wollaston Council Meeting Minutes

September 13, 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 – R. Ireland: Be it resolved that the Council of the Wollaston Township approves the minutes of the August 23, 2016 Council Meeting. Carried

2. M. Brickles – L. Kruger : Be it resolved that the Council of Wollaston Township adopts the agenda of the September 13, 2016 Council Meeting with the exclusion of item 8-3. Carried

3. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township approves increasing the quantity of Rout and Seal to maintain Highway 620 from the budgeted 3000 metres to 5000 metres at a price of \$ 2.50/metre. Further, Council approves the transfer of \$ 7,000 from reserves for the installation of 3 cable guide rails on the Old Hastings Road at the ‘Devil’s Elbow’ location. Carried

4. M. Brickles – R. Ireland: In response to the letter of July 12 from Limerick Township Council, be it resolved that the Council of Wollaston Township begin the process of dissolving the Wollaston and Limerick Union Public Library and begin developing the required By-Laws and procedures to establish the Wollaston Public Library, effective January 1, 2017. Carried

5. M. Fuerth - M. Brickles: Be it resolved that the Council of Wollaston Township approves the Clerk’s Report for September 13, 2016. Carried

6. R. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township approves the CBO’s Report for September, 2016. Carried

7. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township does not approve the reimbursement of any costs related to a resident experiencing flat tires while driving on the South Road. Carried

8. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township authorize the Reeve and Clerk to sign the agreement between the Municipality and The Maple Leaf Rally Club to allow for the use and repair of a portion of the Old Hastings Road for the Tall Pines Rally on November 26, 2016. Carried

9. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township will waive the rental fee for the use of the Coe Hill Pavilion for a fundraiser and music event to benefit Wollaston Heritage on Saturday, September 24, 2016. Carried

10. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township support the City of Oshawa in recognizing the importance of the role that the GM Autoplex in Oshawa plays as a driver of the local and regional economy. Wollaston Township would support support from the Federal and Provincial government to substantiate the continuation of GM Oshawa. Carried

11. L. Kruger - M. Fuerth: Be it resolved that the Council of Wollaston Township supports the Town of Lakeshore's resolution and the suggestion that the \$ 342 million in additional costs for the Pan Am and Parapan Am Games should be funded by the City of Toronto. Carried

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

1. Review of dock by-law/policy examples
2. Ontario Electricity Support Program information
3. 2017 ROMA Conference
4. Low Cost Rabies Vaccination Clinic, October 1, 2016
5. Dealing with Conflict Workshop
6. \$ 6.3M investment to Northumberland CFDC
7. Invitation to 5th annual HOTie awards
8. "What's Next Ontario" consultations
9. Extension of review of provincial land use planning documents
10. Letter from Minister of Energy
11. Letter from Director of OGRA
12. Town of Lakeshore resolution re: 2015 Pan Am Games debt
13. Letter of Thanks for support of the Young Stewards' Environment Camp
14. Letter from Tweed resident re: proposed motocross track
15. Letter from Mayor of Oshawa requesting support for GM Oshawa

Carried

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

1. OPP, Bancroft Detachment, 2015 Action Plan Progress Report
2. Guides to the PPS 2014
3. EORN publication: “Municipal Public WiFi, a Sound Investment?”
4. EORN publication: Ontario’s Energy Sector: municipal perspectives on the issues and challenges facing residents of eastern Ontario
5. Municipal World, September 2016
6. Milestones magazine, Summer 2016
7. Umbrella, Quinte Arts Council magazine

Carried

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

Fire	\$ 3,635.95
General	70,958.99
Roads	31,742.96
Recreation	3,511.31
Revitalization	500.00
Utility	893.73
Waste Site	1,731.84
Council Payroll	2,822.00
General Payroll	32,583.15

Carried

15. R. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township receive and file the following board, department and committee minutes:

1. Economic Development Partners Group meeting notes of June 28, 2016
2. Wollaston Fire Department meeting minutes of July 26th and August 9th, 2016
3. BACPAC meeting minutes of May 10th and September 6th, 2016 including second quarter statistics

Carried

16. M. Fuerth – R. Ireland: 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 33-16 Confirmation By-Law

Carried

17. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township adjourn the meeting of September 13, 2016 at 11:15 am to meet again on Tuesday, September 27, 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