

Township of Wollaston Council Meeting Minutes

September 27, 2016

Meeting commenced 8:40 am

Present: Council: Reeve Graham Blair, Deputy Reeve Marilyn Brickles, Councillor Robert Ireland, Councillor Lynn Kruger

Staff: Verna Brundage, Jennifer Cohen

Reeve Graham Blair asked if there was any conflict or pecuniary interest. None declared.

1. M. Brickles – L. Kruger: Be it resolved that the Council of the Wollaston Township go into closed session at 8:40 am under Section 239 (2) of the Municipal Act for the following reasons:

239 (2) b: Personal matters about an identifiable individual, including
Municipal or local board employees Carried

3. M. Brickles – L. Kruger : Be it resolved that the Council of Wollaston Township come out of closed session at 9:10 am. Carried

4. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township approves the minutes of the September 13, 2016 Council Meeting. Carried

5. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township adopts the agenda of the September 27, 2016 Council Meeting. Carried

6. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township approves the Clerk's Report for September 27, 2016. Carried

7. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township recommends Consent application B60/16, being a lot addition to an existing parcel of land located on The Ridge Road, with no additional conditions. Carried

8. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township authorizes the Reeve to sign the Emergency Management Program 2016 Statement of Completion, affirming that Wollaston Township has completed all of the necessary requirements under the Emergency Management and Civil Protection Act.

Carried

9. M. Brickles – R. Ireland: Be it resolved that the Council of Wollaston Township appoints Dylinna Brock, the Township's Community Emergency Management Coordinator, as the Chair of the Emergency Management Program Committee.

Carried

10. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township approve the purchase and installation of an engraved bench at the Municipal Office as a memorial to former Reeve Albert Vader. Carried

11. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township authorize the Reeve and Clerk to sign the Right-of-Way agreement which is a condition of consent B62/15 and B63/15. Carried

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

1. Wollaston Young Stewards Environment Camp Final Report
2. Municipality of Hastings Highlands resolution re: Bill 171 Highway Traffic Act amendment to include waste collection vehicles and snow plows.
3. Municipality of Dutton/Dunwich resolution re: wind turbine projects
4. Formula funding for Clean Water and Wastewater Fund
5. HPEDSB News release – consideration of FCI in Long-Term Capital Plan
6. AMO Communication, Speech from the Throne
7. Letter from OPP, policing cost reconciliation
8. Public meeting with HydroOne Ombudsman

Carried

13. L. Kruger – R. Ireland: 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 September 13, 2016
2. Wollaston Fire Department meeting minutes of August 23, 2016
3. NHEDC meeting Minutes of May 9, 2016
4. County Council meeting minutes of August 25, 2016

Carried

14. M. Brickles – 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 34-16 Confirmation By-Law

Carried

15. M. Brickles – L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of September 27, 2016 at 10:35 am to meet again on Tuesday, October 11, 2016 at 9:00 am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council. Carried