

# **Township of Wollaston Council Meeting Minutes**

**October 11, 2016**

Meeting commenced 8:40 am

Present: Council: Councillor Robert Ireland, Councillor Lynn Kruger, Councillor Michael Fuerth

Staff: Verna Brundage, Jennifer Cohen

1. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township appoint Robert Ireland as the Acting Head of Council for the purpose of conducting proceedings at the Council meeting of October 11, 2016. Carried

Councillor Robert Ireland asked if there was any conflict or pecuniary interest. None declared.

2. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township approves the minutes of the September 27, 2016 Council Meeting. Carried

3. M. Fuerth – L. Kruger : Be it resolved that the Council of Wollaston Township adopts the agenda of the October 11, 2016 Council Meeting plus one item. Carried

4. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township approves the quarterly Report of the Environmental and Safety Service Manager. Carried

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

6. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township direct the Clerk to write to Community Care North Hastings to advise that the donation from Wollaston Township, intended to support the application for accessible tourism, be returned to Wollaston Township now that this initiative will not be put in place this year. Carried

7. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township agrees that the 2017 proceeds of the Wollaston Waste Site Reuse Centre, with a commitment of \$ 3000.00, will be donated to the Wollaston Young Stewards Environment Camp for 2017 programming. Carried

8. M. Fuerth - L. Kruger: Be it resolved that the Council of Wollaston Township approves the request of the owners of 52 Stephenson Lane to replace the retaining wall located within the shore road allowance of Wollaston Lake. This permission is subject to conditions imposed by the Crowe Valley Conservation Authority. Carried

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

1. OPP Annual Billing Statement
2. Bancroft Councillor seeking PC nomination in Hastings-Lennox and Addington
3. ROMA delegation opportunity
4. Arbitrated Settlement with the OPPA
5. MPAC presentation: “provision of data to the OPP”
6. Hastings County Report: “OPP County Wide Contract”
7. City of Belleville resolution re: changes to definition of Certified Crop Advisor
8. Consultation on Federal Accessibility Legislation
9. Consultation on review of the Ontario Municipal Board
10. Consultation on Provincial Wildlife Management Strategy
11. Consultation on changes to wild turkey management
12. Consultation on review of Canada Post
13. Course on managing your woodlot

Carried

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

1. Municipal World, October 2016
2. ReNew Canada Infrastructure Magazine, Fall 2016

Carried

11. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township approves the vouchers of September 2016 as follows:

Fire	\$ 8,805.42
General	248,396.24
Roads	777,451.67
Recreation	1,170.36
Utility	205.31
Waste Site	1,813.70
Council Payroll	2,822.00
General Payroll	49,556.84

12. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township declares the 2009 John Deere lawnmower to be surplus goods. As per the procurement policy 2004-16, surplus goods are to be sold by closed bid.

Carried

13. M. Fuerth - L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston approves the following By-Laws be introduced, read, dealt with, signed by the Reeve and Clerk, sealed and numbered:

1. By-Law 36-16 Agreement for OCIF Formula funding
2. By-Law 37-16 Community Development Coordinator
3. By-Law 38-16 Confirmation By-Law

Carried

14. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township go into closed session at 10:35 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

15. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township come out of closed session at 11:05 am. Carried

16. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of October 11, 2016 at 11:06 am to meet again for a closed session of Council on Thursday, October 13, 2016 at 11:00 am at the Township of Wollaston Council Chambers. Carried

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Graham Blair, Reeve

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Jennifer Cohen, Clerk