

# Township of Wollaston Council Meeting Minutes

October 25, 2016

Meeting commenced 10:58 am

Present: Council: Deputy Reeve Marilyn Brickles, 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 the Wollaston Township go into closed session at 8:30 am 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 Carried

2. R. Ireland - L. Kruger: Be it resolved that the Council of Wollaston Township come out of closed session at 9:10 am. Carried

3. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township approves the minutes of the October 11 and October 13, 2016 Council Meetings. Carried

4. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township adopts the agenda of the October 25, 2016 Council Meeting. Carried

5. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township create a committee to assess the data and the needs of Wollaston residents in order to make recommendations to the new Library Board once established. Committee members will be Robert Ireland, Michael Fuerth and one staff member. Carried

6. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township approves the Clerk's Report for October 25, 2016. Carried

7. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township approves the quarterly report of the Wollaston Fire Chief. Carried

8. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township approves the change to the holiday schedule for non-union employees, adding Remembrance Day as a paid holiday for all union and non-union staff. Carried

9. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township receives and files the second request from the Coe Hill Gospel Church to purchase the small parcel of land north of the church property. Council recognizes and agrees that this land may continue to be used by the Church as a parking area, however the municipality wishes to maintain control and ownership of this property. Carried

10. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township will change the time of the November 22 Council Meeting to 6:00 pm to accommodate the change in date of the County Council Meeting. Carried

11. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township approve the appointment of Councillor Lynn Kruger to the Recreation Committee as a second representative. Carried

12. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township supports the resolution from the County of Grey and their request that the Province implement changes to address the unfair practice of charging more for delivery of Hydro to rural residents. Carried

13. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township supports the resolution from the Municipality of Grey Highlands and agrees that the current Accommodation Review process used by provincial school boards unfairly impacts small rural communities. Wollaston Council also requests that the Minister of Education initiate an immediate moratorium on the Accommodation Review Process until this impact can be studied and appropriately considered. Carried

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

1. Wollaston Young Stewards Environment Camp, statistics
2. Recreation Committee Mandate
3. Review of Approved policies
  - Policy to restrict alcohol on municipal property
  - Councillor code of conduct
4. a) Municipality of Grey Highlands re: impact of Accommodation Review Process on small rural communities  
b) County of Grey resolution re: Hydro One delivery charge
5. Comment period on changes within the Aggregate Resource and Mining Modernization Act
6. Review of Ontario's Long Term Energy Plan
7. Agreement in principle in Algonquin land claim
8. Nominations for the Premier's Awards for Excellence in the Arts
9. Update from Rural Ontario Municipal Association

Carried

15. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. Solar projects in Wollaston to be posted to Environmental Activity Sector Registry
2. Heritage Matters, Sept 2016
3. Bafflegab, Community Advocacy and Legal Centre newsletter, Oct. 2016

Carried

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

1. By-Law 39-16 Confirmation By-Law Carried

17. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township go into closed session at 11:15 am under Section 239 (2) of the Municipal Act for the following reason: 239 (2) b to discuss personal matters about an identifiable individual, including municipal or local board employees. Carried

18. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township come out of closed session at 12:00 noon. Carried

19. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township adjourn the meeting of October 25, 2016 at 12:00 noon to meet again on Tuesday, November 8, 2016 at 9:00 am at the Township of Wollaston Council Chambers or at the call of the Deputy Reeve or Council. Carried

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Marilyn Brickles, Deputy Reeve

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Jennifer Cohen, Clerk