

Township of Wollaston Council Meeting Minutes

November 8, 2016

Meeting commenced 10:58 am

Present: Council: Deputy Reeve Marilyn Brickles, Councillor Robert Ireland, Councillor Lynn Kruger, Councillor Michael Fuerth

Staff: Jennifer Cohen, Verna Brundage

1. R. Ireland – L. Kruger: Be it resolved that the Council of the Wollaston Township approves the minutes of the October 25, 2016 Council Meeting. Carried
2. M. Fuerth - L. Kruger: Be it resolved that the Council of Wollaston Township adopts the agenda of the November 8, 2016 Council Meeting with 2 new items:
 - Consider consent B62, B63 road standard
 - Closed session at end of meeting. Carried
3. M. Fuerth - L. Kruger: Be it resolved that the Council of Wollaston Township direct the clerk to post an advertisement for the Olympia Ice resurfacer on Kijiji and contact other nearby municipalities. Council will award the sale of this asset at the November 22 meeting. Carried
4. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township accept the bid for the John Deere lawnmower of \$ 101.50, submitted by Barry Jackson. Carried
5. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township approves the Clerk's Report for November 8, 2016. Carried
6. M. Fuerth - R. Ireland: Be it resolved that the Council of Wollaston Township approves the CBO's Report for November 2016. Carried
7. L. Kruger - R. Ireland: Be it resolved that the Council of Wollaston Township recommends Consent Application B74/16, being an application to create a new building lot 1.1 acres in size with frontage on The King Road and on Peter Lake, with no additional conditions. Carried
8. M. Fuerth - L. Kruger: Be it resolved that the Council of Wollaston Township authorize the Acting Reeve and Clerk to sign the Amending Agreement with OMAFRA as presented. This agreement is required to amend the description of the project funded by the Ontario Community Infrastructure Fund to more accurately describe the scope of work and replacement of the Nicholson's Bridge. Carried
9. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township decrees that all municipally sponsored events held during regular business hours shall be alcohol-free events. Carried

10. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township agrees that By-Law 33-03, being a By-Law to define the required road standard of privately maintained roads, does not apply to the realignment of an existing right-of-way that is subject of Consent B62/15 and B63/15. Carried

11. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township supports the Township of North Frontenac’s request that the Provincial government remove distribution charges from electrical bills. Carried

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

1. InQuinte article: “Forest conservation by-law denied at Hastings County”
2. HPEDSB Bulletin #7 “The plan is in place, now what?”
3. Belleville Intelligencer: “Many challenges ahead for school board”
4. Opportunity for input on CCAP programs to support Electric Vehicles
5. AMO report on OMB reform
6. Resolution from Township of North Frontenac re: electrical distribution charges
7. Letter from Ministry of Indigenous Relations and Reconciliation re: Algonquin Land Claim
8. HOTie award recipients
9. New Wetland Conservation Strategy
10. Ontario Rural Education Symposium

Carried

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

1. Ontario Ombudsman’s Annual Report
2. The Federal gas Tax Fund Annual Expenditure Report
3. Municipal World, November 2016

Carried

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

Fire	\$ 5,911.47
General	64,452.47
Roads	780,278.99
Recreation	1,324.78
Utility	809.54
Waste Site	20,458.73
Council Payroll	2,822.00
General Payroll	31,414.90

Carried

15. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township receive and file the following board, department and committee minutes:

1. Wollaston Fire Department Committee meeting minutes of September 13, 27 and October 11, 2016
2. Municipal Dog Pound Board meeting minutes of April 21, 2016
3. Library Board meeting minutes of June 15, July 28 and September 28, 2016
4. County Council meeting minutes of September 29, 2016
5. NHEDC meeting minutes of October 3, 2016

Carried

16. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township offer to reimburse mileage expenses for Lee Maidlow to attend the poverty roundtable meetings as an advocate for the residents of Wollaston Township.

Carried

17. 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 Acting Reeve and Clerk, sealed and numbered:

1. By-Law 40-16 Confirmation By-Law

Carried

18. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township go into closed session at 11:10 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

20. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township come out of closed session at 12:15 pm.

Carried

21. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of November 8, 2016 at 12:15 pm to meet again on November 22, 2016 at 6:00 pm at the Township of Wollaston Council Chambers or at the call of the Reeve or Council.

Carried

Marilyn Brickles, Deputy Reeve

Jennifer Cohen, Clerk