

Township of Wollaston Council Meeting Minutes

November 22, 2016

Meeting commenced 6:00pm

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

Staff: Jennifer Cohen, Verna Brundage

1. M. Fuerth - R. Ireland: Be it resolved that the Council of the Wollaston Township approves the minutes of the November 8, 2016 Council Meeting. Carried
2. M. Brickles - L. Kruger: Be it resolved that the Council of Wollaston Township adopts the agenda of the November 22, 2016 Council Meeting. Carried
3. R. Ireland - L. Kruger: Be it resolved that the Council of Wollaston Township agrees to allow the discussion with the Fire Chief to be recorded. Carried
4. R. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township agree to reimburse the lost wages of two firefighters to attend full day firefighter training in 2016. The wage to be paid will be based on the wage the member earns and the number of days of work missed. This compensation shall be considered on a case-by-case basis and must be approved before attendance at the training. Wollaston Council directs staff to investigate ways that NFPA training can be offered on evenings and weekends at a local location. NOT Carried
5. M. Brickles - L. Kruger: Be it resolved that the Council of Wollaston Township directs staff to investigate ways that NFPA training can be offered on evenings and weekends at a local location. Carried
6. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township approves the Clerk's Report for November 22, 2016. Carried
7. M. Brickles - L. Kruger: Be it resolved that the Council of Wollaston Township appoints the following members to the Wollaston Public Library Board for the term of Council:
 1. Gail Dugas
 2. Peter Lennox
 3. Susan McGee
 4. Linda Patterson
 5. Colin Slade
 6. Lynn Kruger
 7. Michael Fuerth Carried
8. M. Fuerth - L. Kruger: Be it resolved that the Council of Wollaston Township agrees to enter into an agreement with Quinte Waste Solutions for the collection, sorting, processing and marketing of recyclable materials for the contract period January 1,

2017 through December 31, 2017 at the same price per tonne paid in 2014-16, which was established through the Request for Proposal LF01-2014. Carried

9. R. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township agree to the sale of the 1987 Olympia Ice Resurfacers and gas powered ice edger to Hudson Township for the highest bid price of \$ 2,000. Carried

10. M. Brickles– L. Kruger: Be it resolved that the Council of Wollaston Township approves the payment of the Bancroft and District Chamber of Commerce 2017 Membership invoice in the amount of \$ 220.35. Carried

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

1. Review of Private Roads Grant program
2. 2017 OMPF allocations
3. AMO communications on OMPF allocations
4. Wollaston actual vs projected growth forecast
5. Information on Township group benefits program
6. Letter of thanks to the fire department
7. Invitation to discussion from NHEDC to Schoolboard
8. Township of Georgian Bay resolution re: Accommodation Review Process
9. AMO Communication: Changes to Municipal Legislation
10. Ontario news release: Changes to Municipal Legislation
11. Opportunity for input on the state of Ontario's animal welfare system
12. New rules to fight invasive species Carried

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

1. Wollaston Lake Home and Cottage Association Newsletter, Fall 2016
2. Community and Human Services NEWS, Fall 2016
3. Hastings County Economic Development Mandate and Operations Review progress report. Carried

13. L. Kruger – 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 41-16 Amendment to the Old Hastings Road Maintenance
2. By-Law 42-16 Confirmation By-Law Carried

14. M. Brickles - M. Fuerth : Be it resolved that the Council of Wollaston Township adjourn the meeting of November 22, 2016 at 8:39 pm to meet again on December 13, 2016 at 9:00 am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council. Carried