

Township of Wollaston Council Meeting Minutes

January 10, 2017

Meeting commenced 9:00am

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 – L. Kruger: Be it resolved that the Council of the Wollaston Township go into closed session at 8:32am under Section 239 (2) f of the Municipal Act: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; to discuss a request to obtain legal advice. Carried

2. M. Brickles - L. Kruger: Be it resolved that the Council of Wollaston Township come out of closed session at 9:00 am. Carried

3. R. Ireland – L. Kruger: Be it resolved that the Council of the Wollaston Township go into closed session at 9:00am under Municipal Act Section 239 (2) (b) Personal matters about an identifiable individual, including Municipal or local board employees. Carried

4. M. Fuerth – M. Brickles: Be it resolved that the Council of the Wollaston Township come out of closed session at 9:17am. Carried

5. R. Ireland – L. Kruger: Be it resolved that the Council of the Wollaston Township approves the minutes of the December 13 and December 30, 2016 and January 3, 2017 Council Meetings. Carried

6. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township adopts the agenda of the January 10, 2017 Council Meeting with two new items:
1. Light in the park
2. Policy for dumpsters Carried

Delegation: 9:00 Heather Inwood Montrose, Community Care North Hastings

7. M. Fuerth - L. Kruger : Be it resolved that the Council of Wollaston Township approves the Clerk's Report for January 10, 2017 Carried

8. M. Fuerth - L. Kruger: Be it resolved that the Council of Wollaston Township adopts the "Audio Recording of Council Meetings Policy" as presented. Council directs staff to obtain quotations for various levels of audio recording technology and report back to Council on January 24, 2017. Carried

9. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township stop all litigation against the Bear Ridge Campground pending the outcome of proposed ZBA of EcoVue in late December 2016.

Recorded vote requested by Reeve Blair:

Marilyn Brickles voted	No	
Bob Ireland voted	No	
Michael Fuerth voted	Yes	
Lynn Kruger voted	Yes	
Graham Blair voted	No	NOT Carried

10. M. Brickles - M. Fuerth: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. Letter from Limerick Township regarding Union Library dissolution
2. Letter from local resident Rick Clark regarding fire department
3. Letter from local resident Celina Clark regarding fire department
4. New Planner at the County of Hastings.
5. Letter from Trillium Foundation, denial of grant to retrofit library
6. Nominations for volunteer recognition awards

Carried

11. R. Ireland – M. Brickles: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. Community and Human Services News, Winter 2016
2. Municipal World, January 2017
3. Letter from Ontario Power Generation regarding continued operation of Pickering nuclear station

Carried

12. 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 and Limerick Public Library Board minutes of November 16 and October 19, 2016
2. North Hastings Economic Development Committee meeting minutes of November 7, 2016

13. L. Kruger – M. Fuerth: 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 01-17 Confirmation By-Law

Carried

14. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township adjourn the meeting of January 10, 2017 at 10:43am to meet again on January 24, 2017 at 9:00 am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council.

Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk