

Township of Wollaston Council Meeting Minutes

January 24, 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 – M. Brickles: Be it resolved that the Council of the Wollaston Township approves the minutes of the January 10, 2017 Council Meeting. Carried

2. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township adopts the agenda of the January 24, 2017 Council Meeting. Carried

Delegations:

9:00am Shannon O’Keefe, Community Development Coordinator’s Report

9:15am Brian Summers, Comments on Enforcement of RRC-2 zoning by-law

9:30am Paul Ordanis, 2017 Hydro One corridor maintenance – concern about herbicide application

3. R. Ireland - M. Fuerth: Be it resolved that the Council of Wollaston Township directs staff to send a letter to Hydro One requesting that they not spray Garlon RTU, or similar, herbicide within the Township boundaries, including Township road allowances and Township property, for the maintenance of hydro line corridors. Carried

4. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township authorize the Reeve and Deputy Reeve to sign the audit planning letter as presented by Collins Barrow. Council further authorizes the Treasurer to sign the audit engagement letter to engage the services of Collins Barrow to audit the 2016 consolidated financial statements. Carried

5. M. Brickles - L. Kruger: Be it resolved that the Council of Wollaston Township receives and files the request from the Town of Bancroft to contribute to the costs of the free potable water tap. Wollaston Township agrees that publically available potable water is a very important free service, and pledges to continue to provide this service to the residents of the surrounding area at no cost. Carried

6. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the itemized statement of remuneration and expenses paid to Council in 2016 mandated by Section 284 (1) of the Municipal Act, 2001. Carried

7. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township approves the payment of the following memberships and service contracts:

1. 2017 Membership in the Association of Municipalities of Ontario in the amount of \$1,417.51.
2. 2017 Contribution to the Municipal Employer Pension Centre Ontario in the amount of \$47.46
3. 2017 Munisoft Software Support Invoice in the amount of \$4,000.20
4. 2017 Munisoft Equipment Maintenance Invoice in the amount of \$418.10. Carried

8. M. Brickles - L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for January 24, 2017. Carried

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

1. Letter from Wollaston Public Library Chair
2. Request from NHEDC for input before meeting with HPEDSB
3. Crowe Valley Conservation Authority Municipal Brief, December 2016
4. Changes to Hastings County office of the CAO
5. EORN media release, CRTC ruling on Broadband
6. EORN decision, Connect to Innovate Funding
7. AMO's pre-budget submission
8. AMO Policy Update – Provincial Cabinet Shuffle
9. Town of Fort Francis resolution re: assessment of railway properties
10. Havelock-Belmont-Methuen resolution re: changes to tax sale registration Carried

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

Fire	\$3,599.27	
General	\$291,285.77	
Roads	\$162,564.95	
Recreation	\$2,165.92	
Utility	\$589.40	
Waste Site	\$20,918.12	
Council Payroll	\$2,822.00	
General Payroll	\$39,170.92	Carried

11. M. Brickles - L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following board, department and committee minutes:

1. County Council meeting minutes of November 22, 2016
2. Municipal Dog Pound Board meeting minutes of October 20, 2016 Carried

12. 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 Reeve and Clerk, sealed and numbered:

1. By-Law 02-17 Rezoning, Concession 8, Part Lot 31 (O'Brien)
2. By-Law 03-17 Confirmation By-Law Carried

13 .L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township adjourn the meeting of January 24, 2017 at 11:30am to meet again on February 14, 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