

Township of Wollaston Council Meeting Minutes

February 14, 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: a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of that Act; Carried

2. R. Ireland - L. Kruger: Be it resolved that the Council of Wollaston Township come out of closed session at 9:06 am. Carried

3. M. Fuerth – L. Kruger: Be it resolved that the Council of the Wollaston Township approves the minutes of the January 24 and February 8, 2017 Council Meetings. Carried

4. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township adopts the agenda of February 14, 2017. Carried

5. 3. M. Fuerth – L. Kruger: Be it resolved that the Council of the Wollaston Township approves the following By-Law be introduced, read, dealt with, signed by the Reeve and Clerk, sealed and numbered:
By-Law 04-17 to appoint Dave Naulls as Councillor

Delegations:

9:00 Roxanne Lambert, effective governance

9:30 Dan Koroscil, Wollaston Fire Department Review

6. R. Ireland – D. Naulls: Be it resolved that the Council of Wollaston Township receives the report created and presented by Danny Koroscil, Wollaston fire services review. Carried

7. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for February 14, 2017. Carried

8. R. Ireland - L. Kruger: Be it resolved that the Council of Wollaston Township accepts the CBO's Report for February 2017. Carried

9. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township approves the quotation from GIS Techspot to supply 2 boundary microphones, one handheld microphone and associated hardware and software support for the audio recording of Wollaston Council meetings for a price of \$845. plus HST. Carried

10. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township enacts the transfer of the following funds from the 2016 Municipal Operating Budget to Reserves:

Roads Revenue:

Transfer \$ 22,000 to Roads Reserves to be used for capital expenditures. Transfer \$7,200 to Roads Reserves to be used for building projects.

Transfer \$35,000 to Roads Reserves to be used to repair the boat launch and do micro surfacing in 2017.

Recreation Revenue:

Transfer \$2,000 to Recreation Reserves to be used in future for equipment for the rink.

Transfer \$1,000 to Recreation Reserves for improvements to the entrance and fence at Nellie Lunn Park.

Transfer \$300 to Recreation Reserves for improvements to the trails system Wollaston Township.

Waste Site:

Transfer \$14,544 to Waste Site Reserves to be used when a hauler/processor can be found for the Composting Program.

Emergency Management:

Transfer \$900 to Reserves to complete these Emergency Management measures.

9-1-1 Program:

Transfer \$1,100 to Reserves to complete these projects in 2017

Corporate Management:

Transfer \$1,500 to Reserves for promotional products to be used at the events being planned for the Canada 150 Celebration.

Private Roads Grant:

Transfer \$4,000 of the unused portion to Reserves to be used for future grants

11. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township has reviewed and approved the Township of Wollaston's Health and Safety Policy, Workplace Harassment and Sexual Harassment Policy and Workplace Violence Policy for 2017. Carried

12. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township recommends Consent Application B2/17, being an application to create a new building lot 49.5 acres in size with frontage on Highway 620, with no additional conditions.

Carried

13. R. Ireland – D. Naulls: Be it resolved that the Council of Wollaston Township accepts the proposal from Fournier Consulting Services to prepare a report and provide mediation services for Wollaston Council and staff.

Carried

Recorded vote requested by Reeve Blair:

Dave Naulls voted	Yes
Bob Ireland voted	Yes
Michael Fuerth voted	Yes
Lynn Kruger voted	Yes
Graham Blair voted	Yes

Carried

14. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township supports the County of Prince Edward's resolution regarding the Accommodation Review process and guidelines.

Carried

15. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. Re-launch of Rural Economic Development program
2. Crowe Valley Conservation Authority Draft Budget
3. Letter from HPEDSB to County of Hastings outlining accommodation review process
4. Prince Edward County resolutions re: Accommodation Review process and guidelines
5. OPP News Release, OPP calls for service update
6. Update to Historic Hastings narrative

Carried

16. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township approves the vouchers of January 2017 as follows:

Fire	\$318.92
General	\$33,346.36
Roads	\$24,800.13
Recreation	\$263.88
Utility	\$137.25
Waste Site	\$4,107.76
Council Payroll	\$2,822.00
General Payroll	\$43,322.22

Carried

17. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township receive and file the following board, department and committee minutes:

1. Wollaston Public Library Board minutes of January 2, 2017
2. County of Hastings Special meeting minutes of January 17, 2017

Carried

18. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township direct the Clerk to send a letter of thanks to John Irwin for his article published in the Bancroft Times (February 9, 2017).

Carried

19. R. Ireland – D. Naulls: 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 05-17 Forest Fire Management Agreement
2. By-Law 06-17 Confirmation By-Law

Carried

20. M. Fuerth – L. Kruger: Be it resolved that the Council of the Wollaston Township go into closed session at 12:35pm under Section 239 (2) f of the Municipal Act: a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of that Act and Section 239 (2) advice that is subject to solicitor client privilege.

Carried

21. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township come out of closed session at 1:17pm.

Carried

22. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township adjourn the meeting of February 14, 2017 at 1:18pm to meet again on February 28, 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