

# Township of Wollaston Council Meeting Minutes

February 28, 2017

Meeting commenced 9:00am

Present: Council: Reeve Graham Blair, Deputy Reeve Michael Fuerth, Councillor Robert Ireland, Councillor Lynn Kruger, Councillor Dave Naulls

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 February 14, 2017 Council Meeting. Carried

2. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township adopts the agenda of February 28, 2017 with one additional item: change of date of next meeting. Carried

Delegations:

9:00 Jane Kali and Monica Lumley Piercey, North Hastings Community Trust

9:30 Terry Forrest, Hydro One, hydro line corridor maintenance program

10:00 Kirk McCaw, Roads Superintendent's report

3. M. Fuerth – L. Kruger: Be it resolved that the Council of the Wollaston Township approve the purchase of galvanized and HPDE culverts from ArmTec for the lowest quoted price of \$8,775.00. Carried

4. D. Naulls – R. Ireland: Be it resolved that the Council of Wollaston Township approves the Office and Waste Site Holiday Schedule as presented. Carried

5. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township approves the PTSD Prevention Plan, a requirement established by the Supporting Ontario's First Responders Act. Carried

6. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township appoints Council Members and staff to Committees and Boards as follows:

Volunteer Fire Department Liaison: Dave Naulls

Bancroft & Area Community Police Advisory Committee: Bob Ireland

Economic Development Partners Group: Shannon O'Keefe

North Hastings Economic Development Committee: Dave Naulls

Recreation Committee of Council: Lynn Kruger and Michael Fuerth

Large Animal Vet Committee: Michael Fuerth

North Hastings Family Health Team: Lynn Kruger

Crowe Valley Conservation Authority: Bob Ireland

Municipal Dog Pound Board: Jennifer Cohen

Carried

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

1. Fire Department Establishing and Regulating By-Law Review

2. Bancroft OPP calls for service update

3. Information on the Connect to Innovate – Federal Broadband program

4. Crowe Valley Conservation Authority municipal brief

5. Head, Clara and Maria letter and resolution re: building code changes

Carried

8. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township supports the resolution from Head, Clara and Maria to reconsider building code change B-08-09-03, which would require septic systems to be pumped and inspected every five years. This requirement would create considerable administrative and enforcement costs and unnecessary strain on septage disposal facilities. Carried

9. R. Ireland - M. Fuerth: Be it resolved that the Council of Wollaston Township

receive and file the following correspondence:

1. Heritage Matters magazine February 2017
2. HPEDSB Director's Annual Report
3. OGRA Milestone magazine, winter 2017
4. The Source, groundwater association magazine, Winter 2017
5. Municipal World, February and March 2017

10. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township will change the date of the next council meeting to Wednesday March 15, 2017 at 9:00am. Carried

11. 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 07-17 Appoint signing officers
2. By-Law 08-17 Confirmation By-Law Carried

12. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township adjourn the meeting of February 28, 2017 at 12:40pm to meet again on March 15, 2017 at 9:00 am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council. Carried

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Graham Blair, Reeve

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Jennifer Cohen, Clerk