

Township of Wollaston Council Meeting Minutes

March 15, 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. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township go into closed session at 8:33am under Section 239 (2) of the Municipal Act for the following reasons:

1. Under 239 (2) (d) Labour relations or employee negotiations
2. Under 239 (2) (b) Personal matters about an identifiable individual, including Municipal or local board employees Carried

4. R. Ireland - L. Kruger: Be it resolved that the Council of Wollaston Township come out of closed session at 9:19 am. Carried

5. R. Ireland - M. Fuerth: Be it resolved that the Council of the Wollaston Township approves the minutes of the February 28, 2017 Council Meeting. Carried

6. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township adopts the agenda of March 15, 2017. Carried

7. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township amend the motion previously adopted with regards to Hydro One corridor maintenance; the motion shall now read:

“Be it resolved that the Council of Wollaston Township request that Hydro One not spray Garlon RTU or similar herbicide on Township property for the maintenance of hydro line corridors.” Carried

8. D. Naulls – M. Fuerth: Be it resolved that the Council of Wollaston accepts the Clerk’s Report for March 15, 2017. Carried

9. L. Kruger - R. Ireland: Be it resolved that the Council of Wollaston Township accepts the CBO’s Report for March 2017. Carried

10. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township authorize the Clerk to post the position of “casual on-call office assistant”. The Clerk and Treasurer are to be responsible for interviewing, selecting and hiring this employee. Carried

11. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township adopt the “Wollaston Fire Department Rules and Regulations”. Carried

12. R. Ireland – D. Naulls: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. Letter from Minister of Education regarding Pupil Accommodation Reviews
2. Opportunity for feedback on strategic policy for bait management
3. Lake of Bays resolution re: internal property standards inspections
4. Thames Centre resolution re: AEDs in schools Carried

13. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township approves the vouchers of January 2017 as follows:

Fire	\$4,456.81	
General	\$63,854.15	
Roads	\$41,023.35	
Recreation	\$732.58	
Utility	\$1,045.57	
Waste Site	\$3,409.44	
Council Payroll	\$2,822.00	
General Payroll	\$36,334.79	Carried

14. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following board, department and committee minutes:

1. Economic Development Partners Groups meeting notes of February 22, 2017
2. Wollaston Public Library meeting minutes of January 20, 2017

Carried

15. 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 09-17 Establish alternate Head for emergency management purposes
2. By-Law 10-17 Establish and regulate the Wollaston Fire Department
3. By-Law 11-17 Authorize participation in Mutual Aid
4. By-Law 12-17 Confirmation By-Law Carried

Review of Vision, Mission and Township Strategic Plan, facilitated by Wendy Mortimer.

16. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of March 15, 2017 at 12:40pm to meet again on March 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