

[[Township of Wollaston Council Meeting Minutes

May 9, 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 – R. Ireland: Be it resolved that the Council of Wollaston Township approves the minutes of the April 25, 2017 Council meeting.

Carried

2. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston adopt the agenda of May 9, 2017 with one new item:

1. Consideration of purchase of public art project as presented April 25, 2017.

Carried

3. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township direct the Clerk to begin the process of amending the Township's comprehensive zoning by-law 50-10 to change the definition of Park Model Trailer to include Park Model trailer 102 and park model recreational units, as defined by the Canadian Recreational Vehicle Association.

Carried

4. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township approve the continued construction of the bicycle skills park at the Wollaston Recreation Pavilion, for completion July 1, 2017.

Revised site plan, signage, rules and regulations, maintenance and inspection forms and schedule and incident reporting forms and policies to be approved by staff with report to council June 27, 2017.

Recorded vote requested by Deputy Reeve Fuerth:

Dave Naulls voted Yes

Bob Ireland voted Yes

Michael Fuerth voted No

Lynn Kruger voted No

Graham Blair voted Yes

Carried

5. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the Clerk's Report for May 9, 2017.

Carried

6. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township receive the CBO's report for May 2017.

Carried

7. M. Fuerth -- R. Ireland: Be it resolved that the Council of Wollaston Township authorize the increase in hours, to 20 hours per week, for the Community Development officer. The revised job description will be presented as an amendment to by-law 20-16 at the May 23 meeting.

Carried

8. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township approves the Terms of Reference for the Communication Strategy Working Group and the Economic Development Advisory Board and directs the Clerk to advertise for volunteers to sit on these Advisory Boards.

Carried

9. R. Ireland – D. Naulls: Be it resolved that the Council of Wollaston Township authorize that an outdoor market may be established at the Wollaston Recreation Pavilion on Saturday morning from 9:00am - 12:00pm seasonally May - October.

Wollaston Council designates Wendy Mortimer as the Market Manager. Any community member or local business may attend this market as a vendor at no charge. The Township will require that vendors pre-register and agree to the terms and conditions of the market.

Carried

10. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township approves the application from the owners of 15 Wollaston Lake Road for a Façade Improvement Grant under the Community Improvement Program. The eligible costs include materials that will improve the visible façade of the business, including siding, shutters and signage. Grant payments will be conditional on an inspection of the project to ensure that the CIP guidelines have been followed and submission of paid invoices to the Township office. Carried

11. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township agree to make a donation of \$100 to the Coe Hill United Church for the use of this facility to host a public meeting. Carried

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

1. Bancroft OPP Calls for Service
2. 2016 Wollaston Township population statistics
3. Lanark County resolution re: Opioid strategy
4. North Frontenac resolution re: Hydro rate reductions
5. Towns of Richmond Hill resolution re: Postal Banking
6. 2017 Ontario Budget: AMO's Highlights and Commentary
7. Nominations for the Lincoln M. Alexander Award
8. Teeny Tiny Summit, June 29, 2017

Carried

13. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township support the resolution of the Town of Richmond Hill to encourage the Federal Government to instruct Canada Post to add postal banking as a service, with a mandate for financial inclusion. Carried

14. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. Sample First Impressions Community Exchange Report
2. Municipal World, May 2017

Carried

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

Fire	\$2,482.80
General	\$57,655.55
Roads	\$37,188.27
Recreation	\$348.73
Utility	\$545.56
Waste Site	\$7,478.38
Council Payroll	\$2,822.00
General Payroll	\$38,855.07

Carried

16. 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 Public Library meeting minutes of March 3, 2017
2. Municipal Dog Pound Board meeting minutes of January 26, 2017

Carried

17. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township agree to purchase a “Whimsical Fence” community art piece “There’s no Hill like Coe Hill” from artist Jono Gooch for a price of \$3,326. These funds will be transferred from 2016 surplus. This piece will be installed at the south west corner of Wollaston Lake Road and Highway 620. Mr. Gooch will volunteer to install the art in this location. Carried

18. D. Naulls – 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 21-17 Amend procedural by-law
2. By-Law 22-17 Confirmation By-Law

Carried

19. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township adjourn the meeting of May 9, 2017 at 1:30pm to meet again on May 23, 2017 at 9:00am at the Wollaston Council Chambers or at the call of the Reeve or Council.

Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk