

[[Township of Wollaston Council Meeting Minutes

May 23, 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 -- M. Fuerth: Be it resolved that the Council of Wollaston Township approves the minutes of the May 9, 2017 Council meeting.

Carried

2. Dave Naulls – L. Kruger: Be it resolved that the Council of Wollaston adopt the agenda of May 23, 2017.

Carried

3. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for May 23, 2017.

Carried

4. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township will make the following donations to organizations that will benefit our local community:

Wollaston Heritage: \$1500

North Hastings Economic Development Committee: \$400

North Hastings Music Festival: \$50

Stewardship Council: \$500

Tri-Township Food Basket: \$700

Hastings Manor Activities Campaign: \$50

Carried

5. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township will make the following donations to support local health care and wellness:

Hospice North Hastings: \$1000

Carried

6. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township approve a recreational vehicle licence for the placement of a 36' trailer on the Rural Residential property at 4151 Highway 620. This trailer will be serviced by a Class 4 septic system and drilled well.

Carried

7. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township approves the request of the owners of 37 Kendon Lane to complete work within the shore road allowance of Wollaston Lake in order to improve the drainage and prevent erosion. This permission is subject to conditions imposed by the Crowe Valley Conservation Authority.

Carried

8. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township directs staff to request quotation information for a 2017 John Deere Grader. This information is to be presented with analysis of options to purchase or lease and with an appraisal of the value of the Township's 1996 Grader.

Carried

9. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township agree to purchase the required containers and brackets to safely install 3 syringe collection units within the public restrooms in Wollaston Township, as per the recommendation of the Environmental and Safety Services Manager. Wollaston Council further approves entering into a contract with "Stericycle" for twice yearly safe collection of these collection containers.

Carried

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

1. Decision of the committee of adjustment MV-17-04-17
2. Bancroft OPP calls for service May 1-14, 2017
3. Letter from Minister of Municipal Affairs re: changes to septic tank regulations
4. Collision reports available
5. Crowe Valley Conservation Authority Municipal Brief

Carried

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

1. Wollaston Public Library Board meeting minutes of March 31, 2017
2. Recreation Committee meeting minutes of May 4, 2017

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 23-17 Amendment to Community Development Coordinator job description
2. By-Law 24-17 Confirmation By-Law

Carried

13. R. Ireland – D. Naulls: Be it resolved that the Council of Wollaston Township direct the Clerk to request proposals from facilitators to assist Wollaston Council to review and revise the Township's Corporate Strategic Plan.

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

14. M. Fuerth -- R. Ireland: Be it resolved that the Council of Wollaston Township go into closed session at 11:13 a.m. under Section 239 of the Municipal Act for the following reasons:

- 239 (2) c. A proposed or pending acquisition or disposition of land by the Municipality or local board; and
- 239 (2) f. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

16. M. Fuerth -- R. Ireland: Be it resolved that the Council of Wollaston Township come out of closed session at 12:45 p.m.

17. M. Fuerth -- L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of May 23, 2017 at 12:45pm to meet again on June 13, 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