

Township of Wollaston Council Meeting Minutes

June 13, 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, Dylinna Brock

1. R. Ireland -- L. Kruger : Be it resolved that the Council of Wollaston Township approves the minutes of the May 23, 2017 Council meeting.

Carried

2. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston adopt the agenda of June 13, 2017.

Carried

3. L. Kruger -- D. Naulls: Be it resolved that the Council of Wollaston Township approves the consolidated financial statements and authorizes the signing of the management report and post audit letter.

Carried

4. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township authorizes the purchase of a 2017 John Deere 770G trade show model Grader for the purchase price of \$319,975.00 plus applicable taxes.

This acquisition will be financed internally from established roads department reserves, and paid back from taxation over the next 12 years, subject to annual review by the Treasurer.

Carried

5. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for June 13, 2017.

Carried

6. D. Naulls – M. Fuerth: Be it resolved that the Council of Wollaston Township appoint Jane Johnson, Tere Stinchcombe, and Lee Maidlow to the communication strategy working group. These members, along with Reeve Graham Blair and staff, will work to develop a communication strategy for the municipality with regular updates to council.

Carried

7. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township directs the Treasurer to vest to the Township the 3 properties that were not sold in the May 10, 2017 Tax Sale. Council further approves the write-off of the associated property tax arrears.

Carried

8. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. OPP calls for service updates
2. Hastings County News and Notes
3. Information on Modernizing Ontario's Municipal Legislation Act
4. AMO update –changes to the Employment Standards Act
5. Opportunity for input on the types of properties included in the OPP billing model
6. Information on proposed reforms to land use planning appeals
7. Opportunity for input on action plans for Organic waste
8. North Hastings Family Support Team Program Update
9. Nominations for the Ontario Medal for Good Citizenship
10. AMO conference registration

Carried

9. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township approves the vouchers of May 2017 as follows:

Fire	\$2,748.19
General	\$90,180.74
Roads	\$43,090.85
Recreation	\$2,181.31
Public Areas	\$209.45
Waste Site	\$6,659.45
Council Payroll	\$2,822.00
General Payroll	\$39,832.88

Carried

10. M. Fuerth – 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 25-17 Confirmation By-Law

Carried

11. D. Naulls – R. Ireland: Be it resolved that the Council of Wollaston Township adjourn the meeting of June 13, 2017 at 11:45am to meet again on June 27, 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