

Township of Wollaston Council Meeting Minutes

June 27, 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, Dylinna Brock

1. R. Ireland -- Dave Naulls: Be it resolved that the Council of Wollaston Township approves the minutes of the June 13, 2017 Council meeting.

Carried

2. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston adopt the agenda of June 27, 2017 with 2 additional items.

Carried

3. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township receive the report on the Open House event prepared by the Community Economic Development Officer.

Carried

4. R. Ireland -- L. Kruger: Be it resolved that the Council of Wollaston Township approve the closure of Highway 620 from the Recreation Pavilion to Lower Faraday Road for 1:30pm – 2:00pm on Saturday July 1, 2017 to allow for the safe passage of community floats in the “Canada Day Parade”. Signage will be posted to inform the public of this closure.

Carried

5. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township approve a recreational vehicle licence for the placement of an 18’ trailer on the rural property at 6732 Highway 620 in accordance with the information provided on the licence form submitted May 30, 2017.

Carried

6. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township approves the Municipal Asset Management Plan, updated as of December 31, 2016, as presented.

Carried

7. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the skills park status report prepared by the Environmental and Safety Services Manager. A final site inspection will be completed and all required signage installed prior to the park being open to the public.

Carried

8. D. Naulls – R. Ireland: Be it resolved that the Council of Wollaston Township agree to engage the services of Grant Writing Solutions to assist in the preparation of a corporate strategic plan.

This consultant will provide training to council and staff, facilitate exercises and discussion with Wollaston Council to draft a new plan, gather public input and develop tools for monitoring of objectives set out in the plan.

Carried

9. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township appoint the following members to the Economic Development Advisory Board:

1. Karen Challinor
2. Jim Woodward
3. Jane Johnson
4. Rob Cosby
5. Brenda Forde
6. Shannon O’Keefe
7. Councillor Dave Naulls

This committee will work to identify and develop Economic Development projects or initiatives that will support local business in our Township.

Carried

10. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township support the resolution from the Town of New Tecumseth requesting that the Provincial government insist that energy bills show the carbon fee/tax on a separate line of the bill. Carried

11. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township support the resolution of the Municipality of East Ferris to oppose the removal of the tax-exempt portion of remuneration paid to local officials. Carried

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

1. Hasting County Official Plan, meeting to discuss final draft
2. Hastings and Prince Edward School Board Meeting update
3. Town of New Tecumseth resolution re: Ontario carbon tax
4. Township of East Ferris resolution re: tax-exempt portion of council remuneration
5. State of Ontario's Natural Resources – Forests 2016 Report
6. Letter from Ontario Power Generation, input on Deep Geologic Repository
7. AMO webinar on energy planning
8. Ontario Municipal Commuter Cycling Program
9. Update on activities by the Poverty Roundtable

Carried

13. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following board, department and committee minutes:

1. Eastern Ontario Trails Alliance Board meeting minutes of December 15, 2016, February 9, March 9, April 13, May 11, 2017

Carried

14. M. Fuerth -- R. Ireland: Be it resolved that the Council of Wollaston Township approves the donation of \$1000.00 to the North Hastings Family Health Team. This donation was included in the 2017 operating budget within the "medical transfers" line.

Carried

15. 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 26-17 Confirmation By-Law

Carried

16. M. Fuerth -- D. Naulls: Be it resolved that the Council of Wollaston Township adjourn the meeting of June 27, 2017 at 11:30am to meet again on July 11, 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