

Township of Wollaston Council Meeting Minutes

July 25, 2017

Meeting commenced 9:00am

Present: Council: Reeve Graham Blair, Deputy Reeve Michael Fuerth, Councillor Robert Ireland, Councillor Lynn Kruger

Staff: Jennifer Cohen, Verna Brundage, Dylinna Brock, Kirk McCaw

1. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township go into closed session at 8:35am under Section 239 of the Municipal Act for the following reasons:

239 (2) (d) Labour relations or employee negotiations Carried

3. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township come out of closed session at 9:27am. Carried

4. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township approves the minutes of the July 11, 2017 Council meeting. Carried

5. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township adopt the agenda of July 25, 2017 with one item of new business:

To consider the contract for brushcutting. Carried

6. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for July 25, 2017. Carried

7. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township direct the Clerk to prepare an application to the Ontario Community Infrastructure Fund Top-Up Application Component for needed repairs and maintenance of Highway 620 and the Deer River Bridge. Carried

8. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township direct the Environmental and Safety Services Manager to submit an application to the Enabling Accessibility Fund for retrofits at the Recreation Pavilion required to make the facility more accessible for wheelchairs and people with mobility issues. Carried

9. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the report of the closed meeting investigation pertaining to the closed meeting of May 23, 2017. Carried

10. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township approves the request of the owners of 52 Stephenson Lane to complete work within the shore road allowance of Wollaston Lake in order to improve their driveway. This will involve the placement of fill and the construction of a retaining wall. This permission is subject to permission and conditions imposed by the Crowe Valley Conservation Authority. Carried

11. R. Ireland – 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 updates
2. MNR news release "Increased fines for starting forest fires"
3. Proposed changes to the Conservation Authorities Act
4. City of Owen Sound resolution – Impact of changes to the Employment Standards Act Carried

12. L. Kruger – M. Fuerth: 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 June 27, 2017
2. Eastern Ontario Trails Alliance meeting minutes of June 8, 2017
3. Library Board meeting minutes of June 9, 2017

Carried

13. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township will award the contract for 250 hours of brushcutting as detailed in RfQ 2017-01 to Jim Kerr Excavating.

Carried

14. M. Fuerth – R. Ireland: 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 28-17 Confirmation By-Law

Carried

15. M. Fuerth -- L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of July 25, 2017 at 11:25am to meet again on August 8, 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