

# Township of Wollaston Council Meeting Minutes

August 8, 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. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township approves the minutes of the July 25, 2017 Council meeting. Carried

2. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township adopt the agenda of August 8, 2017. Carried

Delegations:

9:00am Roxanne Lambert, improvements to procedural by-law

9:15am Shannon O’Keefe, Community Economic Development Officer Report

3. D. Naulls – R. Ireland: Be it resolved that the Council of Wollaston Township amends resolution #8 of July 11, 2017 by deleting the contract term for the Public Areas Manager Position. Council approves the position of Public Areas Manager as a full time employment position, subject to the terms of the municipalities HR Policy. This position will be reposted to ensure that potential candidates are aware of this change to remove the term of employment.

Recorded vote requested by Reeve Blair:

Dave Naulls voted Yes

Bob Ireland voted Yes

Michael Fuerth voted No

Lynn Kruger voted No

Graham Blair voted Yes

Carried

4. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township will hold a special meeting to receive training on Community Based Strategic Planning provided by Grant Writing Solutions. This public meeting will be held on Thursday August 10, 2017 at 9:30am in the Township of Wollaston Council Chambers.

Carried

5. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township direct the Clerk to contact the appropriate agency to request an information session be provided within the community on the dangers of illicit drug use and the supports available. Carried

6. R. Ireland – D. Naulls: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. HPEDSB facility partnership meeting

2. Letter from MMAH regarding change to Municipal Elections Act

3. Information about Health Unit “Drug Use and Harm Reduction” program

4. Article: Mayor of Belleville found guilty of Conflict of Interest

5. Article: Prince Edward County looks at changing procedure around declaring conflict

Carried

7. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township approves the vouchers of July 2017 as follows:

Fire	\$5,100.51
General	\$59,273.83
Public Areas	\$314.24
Roads	\$388,480.94
Recreation	\$3,692.20
Waste Site	\$10,644.44

Council Payroll	\$2,822.00	
General Payroll	\$39,542.26	Carried

8. 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 29-17 Confirmation By-Law Carried

9. D. Naulls – M. Fuerth: Be it resolved that the Council of Wollaston Township adjourn the meeting of August 8, 2017 at 11:48am to meet again on August 10, 2017 at 9:30am at the Wollaston Council Chambers or at the call of the Reeve or Council.  
Carried

---

Graham Blair, Reeve

---

Jennifer Cohen, Clerk