

Township of Wollaston Council Meeting Minutes

August 22, 2017

Meeting commenced 9:00am

Present: Council: Deputy Reeve Michael Fuerth, Councillor Robert Ireland, Councillor Lynn Kruger, Councillor Dave Naulls

Staff: Jennifer Cohen, Verna Brundage, Dylinna Brock

1. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township approves the minutes of the August 8, 2017 Council meeting, as amended.

Carried

2. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township approve the minutes of the August 10, 2017 council meeting.

Carried

3. D. Naulls – R. Ireland: Be it resolved that the Council of Wollaston Township adopt the agenda of August 22, 2017 with two items of new business.

Carried

4. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township will change the time of the next regularly scheduled council meeting on September 12th from 9:00am to 1:00pm, to accommodate the schedule of the Hastings County Planning Department Representative, who will attend as a delegation to speak about the County's draft official plan.

Carried

5. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for August 22, 2017.

Carried

6. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township direct the Clerk to provide a letter in support of the County of Hastings' application to the Rural Economic Development Fund to support their efforts in creating a regional market brand for all of the member municipalities.

Carried

7. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township approves the request of the owners of 82B Chescher Crescent to complete work within the shore road allowance of Wollaston Lake in order to mitigate erosion and create a safer shoreline area. This will involve the construction on a retaining wall and new stairs.

This permission is subject to permissions and conditions imposed by the Crowe Valley Conservation Authority.

Carried

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

1. Road closures, Limerick Township
2. Public Input on Draft Official Plan
3. Bancroft OPP Call for Service update
4. Central Frontenac Resolution re: changes to tax registration procedures
5. Georgian Bay resolution re: measures to eradicate invasive plants
6. Information from CUPE representing paramedic workers re: Fire Medic Proposal
7. Dysart et al Septage Management Study

Carried

9. D. Naulls – R. Ireland: Be it resolved that the Council of Wollaston Township request that the OPP Safety Officer for our municipality attend an information session to address the ongoing issues in the Hamlet.

Carried

10. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township direct the Clerk to invite a representative from Greenview Environmental Management to attend an upcoming Council meeting to provide information about the services they provide as our waste site consultants.

Carried

11. D. Naulls – 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 30-17 Confirmation By-Law Carried

12. R. Ireland – D. Naulls: Be it resolved that the Council of Wollaston Township adjourn the meeting of August 22, 2017 at 10:20am to meet again on September 12, 2017 at 1:00pm at the Wollaston Council Chambers or at the call of the Reeve or Council. Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk