

Township of Wollaston Council Meeting Minutes

September 12, 2017

Meeting commenced 12:30pm

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. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township go into closed session at 12:35pm under Section 239 of the Municipal Act for the following reasons:

Under 239 (2) (b) Personal matters about an identifiable individual, including Municipal or local board employees; to discuss the selected candidate for the Public Areas Manager position. Carried

3. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township come out of closed session at 1:03pm. Carried

Delegations:

1:00 Jono Gooch, seasonal adornments to the public art installation

2:00 Justin Harrow, Director of Planning for the County of Hastings to present a review of the Draft Official Plan

4. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township approves the minutes of the August 21 and August 22, 2017 council meetings.

Carried

5. R. Ireland -- D. Naulls: Be it resolved that the Council of Wollaston Township adopt the agenda of September 12, 2017 as amended, with one item of new business.

Carried

6. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township approve the installation of seasonal adornments to the “There’s no Hill like Coe Hill” art installation of seasonal adornments to the proposed price of \$2,730.00 for the creation, installation, management, storage, and replacement of additions to the sign for Halloween, Remembrance Day, Christmas & Winter theme.

The financing for this project will be transferred from general reserves and will be paid as each set of adornments is completed. Carried

7. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township accepts the Clerk’s Report for September 12, 2017.

Carried

8. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the CBO’s Report for September 2017.

Carried

9. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township authorize the Reeve and Clerk to sign the agreement between the Municipality and The Maple Leaf Rally Club to allow for the use and repair of a portion of the Old Hastings Road for the Tall Pines Rally on November 25, 2017.

Carried

10. L. Kruger– M. Fuerth: Be it resolved that the Council of Wollaston Township authorize the Clerk, Jennifer Cohen, to register for the Bill 68 training workshop offered by AMCTO in Peterborough on October 13, at a cost of \$381.25 plus tax and mileage. Carried

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

1. Draft Procedural By-Law amendments
2. Wollaston Young Stewards Environment Camp Final Status Report
3. County Council Report, August 2017
4. Bancroft OPP Service Updates
5. Invitation to Eagles Nest Grand Opening
6. Township of Oro-Medonte resolution re: Wildlife Damage Compensation Program
7. Highlights of the AMO August Board Meeting Carried

12. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. "The Sophiasburg Opportunity" presentation
2. Municipal World, August and September 2017
3. Umbrella, Quinte Arts Council newspaper, Fall 2017 Carried

13. D. Naulls – R. Ireland: Be it resolved that the Council of Wollaston Township approves the vouchers of August 2017 as follows:

| | | |
|-----------------|-------------|---------|
| Fire | \$1,167.74 | |
| General | \$63,179.18 | |
| Public Areas | \$155.26 | |
| Roads | \$46,414.28 | |
| Recreation | \$6,075.28 | |
| Waste Site | \$2,296.64 | |
| Council Payroll | \$2,822.00 | |
| General Payroll | \$56,068.48 | Carried |

14. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township receive and file the following board, department and committee minutes:

1. Recreation Committee update on Fall/Winter programs
2. EOTA Board meeting minutes of June 8, 2017 Carried

15. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township will change the hours that the change room and washroom facility is open at the Public Beach to:

Victoria Day weekend to Labour Day weekend: 9:00am to 9:00pm

Labour Day weekend to Thanksgiving weekend: 9:00am to 6:00pm

Staff is directed to have the signage changes to reflect the above. Carried

16. M. Fuerth – D. Naulls: 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 31-17 Accept land donation, lot addition to Centennial Park
2. By-Law 32-17 Confirmation By-Law Carried

17. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township adjourn the meeting of September 12, 2017 at 4:10pm to meet again on September 26, 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