

# Township of Wollaston Council Meeting Minutes

October 24, 2017

Meeting commenced 9:00am

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

Staff: Jennifer Cohen, Verna Brundage, Dylinna Brock

1. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township approves the minutes of the October 10, 2017 council meeting. Carried
  
2. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township adopt the agenda of October 24, 2017 with one item of information to make council aware of the Emergency Management training to be held in Eldorado at the end of November. Carried
  
3. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township supports the installation of carved granite stones memorializing donations of land to Wollaston Township. These stones will be mounted on concrete bases at the Peter Lake Right of Way, the Public Beach, and Centennial Park. Carried
  
4. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township approves the donation of \$1000.00 to North Hastings Community Trust in support of the Woodshare Program.  
Further, Wollaston Council approves an additional donation of \$300.00 to the Tri-Township Food Basket. Carried
  
5. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township authorizes the purchase of a 1999 Tandem Axle Vacuum Tanker Truck, at the purchase price of \$15,000.00 plus required repairs to a maximum of an additional \$10,000.00 to be transferred from the Fire Department reserves. Carried
  
6. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for October 24, 2017. Carried
  
7. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township direct the Clerk to investigate if the existing Roads Garage meets the Post Disaster Standard under the Ontario Building Code. Carried
  
8. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township authorize the Deputy Reeve and Clerk to sign the Right-of-Way agreement which is a condition of consent B3/17. Carried
  
9. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:
  1. Coe Hill Market Report
  2. Bancroft OPP Calls for Service
  3. OCIF Formula Funding Announcement
  4. Rural Ontario Leaders Awards nominations Carried

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

1. North Hastings Economic Development Committee, September 11, 2017
2. BACPAC meeting minutes of October 8, 2017
3. Eastern Ontario Trails Alliance meeting minutes of September 7, 2017

Carried

11. R. Ireland – 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 40-17 Rezoning, 5550 Highway 620
2. By-Law 41-17 Confirmation By-Law

Carried

12. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township adjourn the meeting of October 24, 2017 at 11:15am to meet again on November 14, 2017 at 9:00am at the Wollaston Council Chambers or at the call of the Reeve or Council.

Carried

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Graham Blair, Reeve

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Jennifer Cohen, Clerk