

Township of Wollaston Council Meeting Minutes

November 14, 2017

Meeting commenced 9:00am

Present: Council: Reeve Graham Blair, Councillor Robert Ireland, Councillor Lynn Kruger, Councillor Dave Naulls

Staff: Jennifer Cohen, Verna Brundage, Dylinna Brock

1. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township approves the minutes of the October 24, 2017 council meeting. Carried

2. D. Naulls – R. Ireland: Be it resolved that the Council of Wollaston Township adopt the agenda of November 14, 2017, with two additional items:
 1. By-Law to clarify sale of a portion of unopened road completed in January 2012.
 2. Update from Recreation Committee. Carried

3. R. Ireland – D. Naulls: Be it resolved that the Council of Wollaston Township accepts the report of the Environmental and Safety Services Manager. Carried

4. M. Fuerth -- L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for November 14, 2017 Carried

5. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township accepts the CBO's report for November 2017. Carried

6. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township approve the recreational vehicle licence for the placement of a 30' trailer on the half acre lot located within Concession WHR Lot 40. The placement of this trailer does not conform with the recommended setbacks or visibility standards within the by-law; no objection has been received from adjoining property owners.
If the applicant is to use the licence for 2017, a prorated fee of \$80 is payable. The licence shall be valid for the year 2018 at a cost of \$500. Carried

7. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township approves the administrative/organizational review project proposed draft work plan as prepared by Fournier Consulting Services at a cost of \$4,100. Carried

8. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township agrees to purchase a 2018 Ford F250 ¾ ton pick-up truck with plow from Hunter Ford of Madoc, for a purchase price of approximately \$27,000 after trade-in. Carried

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

1. Protecting your home and community from wolves fact sheet
2. Municipality of Morris-Turnberry resolution re: change to Tenanted Farm Tax Class
3. Municipality of East Ferris resolution re: Algonquin Land Claim area
4. Rural Foresight Papers
5. OPP Calls for Service report
6. Reforms to the Construction Lien Act
7. Information on School Closure Petition to be presented by Todd Smith
8. Hastings County Tourism Award winners
9. Notice of Public Meeting for Draft Official Plan Carried

10. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. Bafflegab, Community Advocacy and Legal Centre newsletter, October 2017
2. Municipal World, October and November 2017
3. Heritage Matters, Autumn 2017
4. Hastings County TIMES, newsletter Fall 2017 Carried

11. L. Kruger -- R. Ireland: Be it resolved that the Council of Wollaston Township approves the vouchers of October 2017 as follows:

Fire	\$2,748.09
General	\$58,795.19
Public Areas	\$528.63
Roads	\$46,525.21
Recreation	\$2,277.47
Waste Site	\$17,811.17
Council Payroll	\$2,822.00
General Payroll	\$34,488.48

12. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township receive and file the following board, department and committee minutes:

1. Dog Pound Board meeting committee minutes of April 27, 2017
2. NHEDC meeting minutes of November 6, 2017
3. Library Board meeting minutes of October 13, 2017 Carried

13. 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 42-17 Support for Public Transit (Gas Tax)
2. By-Law 43-17 Confirmation By-Law
3. By-Law 44-17 Confirm sale of unopen road (previously By-Law 56-11)
Carried

14. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township go into closed session at 1:00 pm under Section 239 (2) (g) of the Municipal Act for the following reason:

To hold a closed meeting under another Act, being The Emergency Management and Civil Protection Act.
Carried

18. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of November 14, 2017 at 2:02pm to meet again on Monday, November 20, 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