

Township of Wollaston Council Meeting Minutes

November 28, 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, Verna Brundage, Dylinna Brock

1. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township approves the minutes of the November 14, November 20, and November 22, 2017 council meetings. Carried

2. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township adopt the agenda of November 28, 2017, with one additional item:

1. Discussion of authorizing the proceeds of the reuse centre to be donated to the Environment Camp in 2018 Carried

3. M. Fuerth -- L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for November 28, 2017 Carried

4. R. Ireland – D. Naulls: Be it resolved that the Council of Wollaston Township agrees to enter into an agreement with Quinte Waste Solutions for the collection, sorting, processing and marketing of recyclable materials for the contract period January 1, 2018 through December 31, 2018. This contract includes a cost increase of \$30.00 per tonne from the cost which was established through the Request for Proposal LF01-2014. Carried

5. M. Fuerth -- L. Kruger: Be it resolved that the Council of Wollaston Township authorizes the Reeve to sign the Emergency Management Program 2017 Municipal Compliance Report of Completion, affirming that Wollaston Township has completed all of the necessary requirements under the Emergency Management and Civil Protection Act. Carried

6. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township authorize that the outdoor market held at the Wollaston Recreation Pavilion on Saturday mornings from 9:00am – 12:00pm seasonally May – October may continue to operate in 2018.

A designated Market Manager must be appointed to oversee the operation. Any community member or local business may attend this market as a vendor at no charge. The Township will require that vendors pre-register and agree to the terms and conditions of the market. The Township will offer to provide tables and chairs for use by pre-registered vendors. Carried

7. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township receives and files the letter submitted for Council's consideration by Roxanne Lambert regarding financial transparency and accountability. Carried

8. D. Naulls – R. Ireland: Be it resolved that the Council of Wollaston Township appoints Jane Johnson as a member of the Wollaston Township Recreation Committee as recommended by Committee resolution. Carried

9. M. Fuerth -- D. Naulls: Be it resolved that the Council of Wollaston Township approves that Clerk Jennifer Cohen may register for the Parliamentary Procedure Course by e-mail offered by "Canadian Meeting Services" at a cost of \$345 plus HST.
Carried

10. L. Kruger -- R. Ireland: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. OMPF 2018 Allocation
 2. Ontario Sport and Recreation Communities Fund
 3. News release, Bill 148 changes
 4. Update on Hastings County Tourism and Economic Development Matters
 5. Eating Disorder Awareness Week proclamation
 6. ROMA Conference registration
- Carried

11. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township approve that Dave Naulls will attend the Rural Ontario Municipal Association conference in Toronto, January 21-23, at a cost of \$600 plus mileage and lodging.

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

1. Information/presentation on changes as a result of Bill 148
 2. Information/presentation on changes to the Asset Management Plan requirements
 3. Information/presentation on changes to the Residential Tenancies Act
 4. Information/presentation on changes as a result of Bill 68
- Carried

13. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township approves the 2018 proceeds of the Wollaston Waste Site Reuse Centre, with a commitment of \$3,000, will be donated to the Wollaston Young Stewards Environment Camp for 2018 programming.
Carried

14. R. Ireland – 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 45-17 Confirmation By-Law
- Carried

15. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of November 28, 2017 at 12:02pm to meet again on December 12, 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