

Township of Wollaston Council Meeting Minutes

December 12, 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. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township approves the minutes of the November 28, 2017 council meeting. Carried
2. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township adopt the agenda of December 12, 2017. Carried
3. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township appoint Graham Blair and Bob Ireland and one staff member to an Ad Hoc Committee to discuss the details of hiring a fire chief jointly with Limerick and Madoc Townships to determine if it is a viable option for Wollaston Township. Carried
4. R. Ireland -- D. Naulls: Be it resolved that the Council of Wollaston Township accepts the CBO's report for December 2017. Carried
5. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township accepts the Public Area Managers Report for December 2017. Carried
6. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township authorize the Reeve and Deputy Reeve to sign the audit planning letter as presented by Collins Barrow. Council further authorizes the Treasurer to sign the audit engagement letter to engage the services of Collins Barrow to audit the 2017 consolidated financial statements. Carried
7. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township approve the Employee Service Recognition Policy as presented. Carried
8. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:
 1. Concurrence with Tower required for Solar installation project
 2. Ontario strengthens Emergency Management Program, news release
 3. Release of Ontario's Long-Term Infrastructure Plan
 4. County Council meeting schedule
 5. Authority to implement tax on transient accommodation
 6. Consultation on "Protecting water for future generations" Carried
9. D. Naulls -- L. Kruger: Be it resolved that the Council of Wollaston Township approves the vouchers of November 2017 as follows:

Fire	\$24,594.59
General	\$51,667.58
Public Areas	\$1,320.56
Roads	\$31,694.41
Recreation	\$915.61
Revitalization	\$1,650.00

Waste Site	\$9,702.85	
Council Payroll	\$2,822.00	
General Payroll	\$32,807.21	Carried

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

1. Wollaston Public Library Meeting minutes of November 3, 2017
 2. Economic Development Advisory Committee minutes of November 15, 2017
 3. Wollaston Recreation Committee meeting minutes of November 11 and 29, 2017
 4. Municipal Economic & Tourism Development Partners Group meeting notes of November 28, 2017
- Carried

11. D. Naulls – 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 46-17 Recreation Committee Terms of Reference
 2. By-Law 47-17 Hiring and Recruitment Policy
 3. By-Law 48-17 Approve 2018 non-union salaries
 4. By-Law 49-17 Approve CBO contract wage
 5. By-Law 50-17 Approve 2018 council remuneration
 6. By-Law 51-17 Confirmation By-Law
- Carried

12. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township adjourn the meeting of December 12, 2017 at 11:59am to meet again on January 9, 2018 at 9:00am at the Wollaston Council Chambers or at the call of the Reeve or Council.

Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk