

Township of Wollaston Council Meeting Minutes

January 9, 2018

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 – D. Naulls: Be it resolved that the Council of Wollaston Township approves the minutes of the December 12, 2017 council meeting. Carried
2. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township adopt the agenda of January 9, 2018. Carried
3. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township will purchase the hanging flower baskets for the main street from the Highway Garden Center of Bancroft. Carried
4. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township accepts the Clerk's report for January 9, 2018. Carried
5. D. Naulls -- L. Kruger: Be it resolved that the Council of Wollaston Township directs the Roads Superintendent to purchase fuel for the licenced Township vehicles from the local business whenever necessary. Carried
6. D. Naulls -- L. Kruger: Be it resolved that the Council of Wollaston Township approve the recreational vehicle licence for the placement of a 27-32' trailer on the property located at 4678 Lower Faraday Road in accordance with the information provided on the licence form submitted November 28, 2017. This licence shall require renewal at December 31, 2018 and is subject to review with any changes in the use of abutting lands. Carried
7. R. Ireland – D. Naulls: Be it resolved that the Council of Wollaston Township defer decision to appoint an Integrity Commissioner until June 1, 2018. Carried
8. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township approve the 2018 Office and Waste Site holiday schedules as presented.
9. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township approves the payment of the following memberships and service contracts:
 1. 2018 Membership in the Association of Municipalities of Ontario in the amount of \$1,461.69
 2. 2018 Contribution to the Municipal Employer Pension Centre Ontario in the amount of \$53.39
 3. 2018 Munisoft Software Support Invoice in the amount of \$3,771.94
 4. 2018 Munisoft Equipment Maintenance invoice in the amount of \$418.10Carried
10. D. Naulls -- L. Kruger: Be it resolved that the Council of Wollaston Township accept the hiring review team's decision, as per by-law 47-17, to hire Greg Maxwell as a unionized Roads Operator as of January 2, 2018.

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

1. Changes to Municipal Asset Management Planning regulations
 - Letter from Ministry of Infrastructure
 - AMO Communication
 2. Letter from Minister of Finance, implications of legalization of cannabis
 3. Letter from Ministry of Municipal Affairs, changes to payday loan regulations
 4. Building Better Communities and Conserving Watersheds Act 2017, receives Royal Assent
 5. Poverty Roundtable release “Income Security: A Roadmap for Change”
- Carried

12. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township receive and file the Communication Committee Notes from August 3 and November 13, 2017.

Carried

13. 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 01-18 To appoint insurers of record for 2018
 2. By-Law 02-18 Confirmation By-Law
- Carried

14. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of January 9, 2018 at 11:25am to meet again on January 23, 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