

# **Township of Wollaston Council Meeting Minutes**

**February 13, 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 – L. Kruger: Be it resolved that the Council of Wollaston Township approves the minutes of the January 9, 2017 council meeting and the January 23, 2018 adjourned meeting. Carried

2. R. Ireland – D. Naulls: Be it resolved that the Council of Wollaston Township adopt the agenda of February 13, 2018. Carried

3. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township receives the report of the Wollaston Public Library and the recommendation not to support the formation of a North Hastings Union Public Library, at this time. Carried

4. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township approve the purchase of additional seasonal adornments for the “There’s no Hill like Coe Hill” art installation at a cost of approximately \$2160. This will include the creation, installation, management, storage, and replacement of themed embellishments for spring, to be two tulips and three trilliums and some new solar lighting.  
The cost for these adornments will be included in the Revitalization section of the 2018 operating budget. Carried

5. M. Fuerth -- R. Ireland: Be it resolved that the Council of Wollaston Township receive the 2018 Crowe Valley Conservation Authority Draft Budget and associated report. Carried

6. R. Ireland – D. Naulls: Be it resolved that the Council of Wollaston Township to a meeting with the Township of Havelock-Belmont-Methuen and the Municipality of Marmora and Lake to discuss potential changes to the levy disbursement and or a weighted vote at the CVCA Board, in the interest of avoiding a costly appeal to the Lands and Mining Commission. Carried

7. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township accepts the Clerk’s report for February 13, 2018. Carried

8. R. Ireland – D. Naulls: Be it resolved that the Council of Wollaston Township accepts the CBO’s Report for February 2018. Carried

9. D. Naulls -- L. Kruger: Be it resolved that the Council of Wollaston Township approves the reduction of the amount in the 2017 Operating Budget allotted to Roads Transfer to Reserves by \$28,000 to cover the 2017 portion of the grader purchase. Carried

10. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township approves the transfer of the following funds from the 2017 Municipal Operating Budget to Reserves:  
\$28,000 to Roads Reserves - \$20,000 to be used toward the purchase of a used loader and \$8,000 for the new  $\frac{3}{4}$  ton purchased in 2018.

\$19,000 to Roads Reserves to be used when the guiderail installation at the culvert on N Steenburg Rd is completed.

\$50,000 to Roads Reserves to be used for Hwy 620 Asphalt Preservation.

\$1,000 to Recreation Reserves to be used in future door replacement.

\$1,875 to Recreation Reserves to be used for future Community Events.

\$655 to Recreation Reserves to be used for future Camps.

\$10,000 to Recreation Reserves for future work on the trail parking area and \$300 for improvements to the trails system in Wollaston Township.

\$3,600 to Reserves to be used for the purchase of a new storage container.

\$5,800 to Reserves to hire a consultant to assist with a new dock by-law.

\$10,000 to Fire Reserves for a compressor – fill station for SCBA bottles

\$3,000 to Reserves to be used for future Private Roads grants. Carried

11. R. Ireland -- L. Kruger: Be it resolved that the Council of Wollaston Township accept the Community and Economic Development Coordinator's Year End Report. Carried

12. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township approve the purchase of a used 2006 Kamatsu WA200-5 loader for the purchase price of \$47,500. Wollaston Township has been saving money in reserve for the purchase of this used loader for the last three years, and the full purchase price shall be transferred from these funds. Carried

13. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township approve the expense of up to \$350.00 to offer an information session to residents considering running for public office in the next election. Training will be offered by Fred Dean on April 24<sup>th</sup> in Bancroft. Carried

14. R. Ireland – D. Naulls: Be it resolved that the Council of Wollaston Township receive and file the letter of complaint detailing a perceived contravention of the Council Code of Conduct. Carried

15. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township support the Town of Lakeshore's resolution to request that the Federal and Provincial governments allocate a proportionate share of the new tax revenues generated from the sale of marijuana directly to municipalities. Carried

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

1. Community Safety and Well Being Committee, possible partnership
2. Proposed regulation changes to Fire Protection and Prevention Act
3. Enabling Accessibility Grant for Pavilion upgrades, denial
4. EOTA Trails newsletter
5. Legal Matters, Cunningham Swan newsletter, Fall 2017
6. EOWC News Release, ROMA delegations
7. Information on Ontario's Cycling Strategy and Action Plans

- 8. FCM Communique, The Future of Canada Post
- 9. AMO update, Fire Medic legislation
- 10. Building Viable farmland in Ontario summit
- 11. Grant opportunity to celebrate international day for biodiversity
- 12. Township of Norwich resolution re: Ontario Building Code
- 13. Town of Lakeshore resolution re: taxation from marijuana to municipalities Carried

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

- 1. Municipal World, December 2017 and January 2018
- 2. Umbrella, Quinte Arts newsletter, Winter 2017/2018
- 3. Milestones, OGRA magazine, Fall 2017 Carried

18. R. Ireland – D. Naulls: Be it resolved that the Council of Wollaston Township approves the vouchers of November 2017 as follows:

Fire	\$50,497.22	
General	\$306,002.91	
Public Areas	\$1,020.96	
Roads	\$39,648.61	
Recreation	\$1,316.18	
Waste Site	\$7,958.03	
Council Payroll	\$2,822.00	
General Payroll	\$36,029.09	Carried

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

- 1. Wollaston Public Library Board meeting minutes of December 1, 2017 and January 5, 2018
- 2. Wollaston Recreation Committee meeting minutes of January 3 and January 30, 2018
- 3. North Hastings Economic Development Committee meeting minutes of January 15, 2018
- 4. Municipal Dog Pound Board meeting minutes of April 27, 2017
- 5. Eastern Ontario Trails Alliance meeting minutes of December 14, 2017 Carried

20. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township approves the following By-Law be introduced, read, dealt with, signed by the Reeve and Clerk, sealed and numbered:

- 1. By-Law 03-18 Procedural By-Law Carried

21. 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:

- 2. By-Law 04-18 Appoint Closed Meeting Investigator
- 3. By-Law 05-18 Forest Fire Management Agreement
- 4. By-Law 06-18 Confirmation By-Law Carried

22. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township adjourn the meeting of February 13, 2018 at 2:22pm to meet again on February 27, 2018 at 9:00am at the Wollaston Council Chambers or at the call of the Reeve or Council. Carried