

Township of Wollaston Council Meeting Minutes

February 27, 2018

Meeting commenced 9:00am

Present: Council: Deputy Reeve Michael Fuerth, Councillor Robert Ireland,
Councillor Lynn Kruger, Councillor Dave Naulls

Staff: Jennifer Cohen, Dylinna Brock

1. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township go into closed session at 8:35am under Section 239 (2) of the Municipal Act: a request under the Municipal Freedom of Information and Protection of Privacy Act, if the council, board, commission or other body is the head of an institution of the purposes of that Act. Carried

3. D. Naulls– L. Kruger: Be it resolved that the Council of Wollaston Township come out of closed session at 9:08am. Carried

4. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township approves the minutes of the February 13, 2018 council meeting. Carried

5. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township adopt the agenda of February 27, 2018 with one new item, to consider a contract with The Magically Hip Comedy Hypnotist. Carried

6. D. Naulls – R. Ireland: Be it resolved that the Council of Wollaston Township has reviewed and approved the Township of Wollaston's Health and Safety Policy, Workplace Harassment and Sexual Harassment Policy and Workplace Violence Policy for 2018. Carried

7. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township approves the purchase of a compressor and fill station for the Wollaston Fire Department from AJ Stone for a purchase price of \$45,103 plus tax. Carried

8. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township approves the request of the owners of 134 Corral Post to construct an addition to an existing cottage which will encroach into the shore road allowance of Wollaston Lake. This permission is subject to conditions imposed by the Crowe Valley Conservation Authority and Wollaston Township Committee of Adjustment. Carried

9. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township authorizes the clerk to sign the Service Agreement Addendum to the Memorandum of Understanding with DataFix for the provision of Vote by Mail services for the upcoming 2018 Municipal Election at a cost of \$2,979.65. Carried

10. R. Ireland – D. Naulls: Be it resolved that the Council of Wollaston Township accepts the Report on Fees collected for and on the issuance of building permits as required by Section 7 (4) of the Building Code Act. Carried

11. D. Naulls– L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Treasurer's itemized statement of remuneration and expenses paid to Council in 2017 as mandated by Section 284 (1) of the Municipal Act, 2001. Carried

12. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township directs the Clerk to make the changes to the Draft Volunteer Policy as directed and bring it back to the next Council meeting for further discussion. Carried

13. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township direct Acting Fire Chief Post to send a letter of concern to the Minister of Community Safety and Correctional Services detailing the undue hardship that would be faced by small rural fire departments under the proposed changes to the Fire Protection and Prevention Act. Carried

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

1. Ontario Community Infrastructure Fund Top-Up Application – denial
2. Letter from Township of Faraday re: OPP detachment amalgamation
3. Letter from Town of Bancroft re: OPP detachment amalgamation
4. Letters from Municipality of Trent Hills
 - Support of Crow Valley Conservation Authority 2018 Draft Budget
 - Response to invitation to discuss different Conservation Authority cost sharing model
5. Update from BCT on application to Community Transportation Grant Program
6. Town of Essex resolution re: sale of surplus school board property
7. Proposed regulation for reporting on Fire department response times

Carried

15. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township direct the Clerk to provide a letter to the Bancroft Public Transit in support of their application to the Community Transportation Grant Program for improved Public Transit Services to Coe Hill. Carried

16. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township supports the Town of Essex's resolution to request that when a school board makes a decision to close a school, they have to offer the building to the local municipality for one dollar. Carried

17. R. Ireland -- D. Naulls: Be it resolved that the Council of Wollaston Township approves the vouchers of January 2018 as follows:

Fire	\$3,020.31
General	\$20,943.28
Public Areas	\$1,341.51
Roads	\$66,418.06
Recreation	\$1,076.16
Waste Site	\$11,122.53
Council Payroll	\$2,871.39
General Payroll	\$37,860.33

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

1. Crowe Valley Conservation Authority Meeting Minutes of January 18, 2018
2. Municipal Economic & Tourism Development Partners Group meeting notes of January 30, 2018

Carried

19. D. Naulls – R. Ireland: Be it resolved that the Council of Wollaston Township authorizes the Deputy Reeve to sign a contract with The Magically Hip Comedy Hypnotist for a performance at the Wollaston Recreation Pavilion on Sunday, August 5, 2018. Carried

20. R. Ireland – 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:

By-Law 07-18 Confirmation By-Law Carried

21. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township adjourn the meeting of February 27, 2018 at 12:40pm to meet again on March 9, 2018 at 6:30pm at the Wollaston Community Center or at the call of the Reeve or Council. Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk