

Township of Wollaston Council Meeting Minutes

March 13, 2018

Meeting commenced 9:00am

Present: Council: Reeve Graham Blair, Deputy Reeve Michael Fuerth,

Councillor Lynn Kruger, Councillor Dave Naulls

Staff: Jennifer Cohen, Verna Brundage, Dylinna Brock

Delegations:

9:00am Sarah Phoenix and Phil Regamey, "Who to Call" campaign

1. M. Fuerth -- L. Kruger: Be it resolved that the Council of Wollaston Township approves the minutes of the February 27, 2018 council meeting. Carried

2. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township adopt the agenda of March 13, 2018. Carried

3. D. Naulls – M. Fuerth: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for March 13, 2018. Carried

4. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. Ontario Trillium Foundation application denial
2. Eastern Ontario Wardens Caucus communications update
3. So you want to run for Council – online course
4. Update to Main Street Revitalization funding
5. County of Renfrew Resolution re: species at risk legislation
6. Letter from Municipality of Strathroy-Caradoc re: proposed changes to FPPA
7. Letter from Township of North Kawartha re: CVCA levy appeal
8. Appointment of Weed Inspectors Carried

5. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township approves the vouchers of February 2018 as follows:

Fire	\$4,029.18	
General	\$74,345.50	
Public Areas	\$2,359.96	
Roads	\$29,050.21	
Recreation	\$1,510.08	
Waste Site	\$4,761.38	
Council Payroll	\$2,871.39	
General Payroll	\$33,357.38	Carried

6. 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:

By-Law 08-18 Confirmation By-Law

Carried

Council undertook Review of Draft Strategic Plan

7. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township adjourn the meeting of March 13, 2018 at 12:10pm to meet again on March 27, 2018 at 9:00am at the Wollaston Community Center or at the call of the Reeve or Council.

Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk