

Township of Wollaston Council Meeting Minutes

March 27, 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

1. L. Kruger -- M. Fuerth: Be it resolved that the Council of Wollaston Township approves the minutes of the March 9th Public meeting and March 13, 2018 Council meeting. Carried

2. R. Ireland – D. Naulls: Be it resolved that the Council of Wollaston Township adopt the agenda of March 27, 2018 council meeting. Carried

3. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the CBO's Report for March 2018. Carried

4. M. Fuerth -- L. Kruger: Be it resolved that the Council of Wollaston Township amend the Code of Conduct By-Law 40-12 as proposed, and included in the council package of March 27, 2018.

Recorded Vote requested by Deputy Reeve Fuerth

Dave Naulls voted	No
Bob Ireland voted	No
Michael Fuerth voted	Yes
Lynn Kruger voted	Yes
Graham Blair voted	No

5. R. Ireland -- L. Kruger: Be it resolved that the Council of Wollaston Township will hold a special meeting to present and consider the draft 2018 operating budget on April 17th, 2018 at 6:00pm at the Coe Hill Legion. Carried

6. D. Naulls -- M. Fuerth: Be it resolved that the Council of Wollaston appoint Administrative Assistant Theresa Garcia to the Wollaston Economic Development Committee as the Committee Secretary to provide minor administrative support for 4-6 hours per month. Carried

7. M. Fuerth -- R. Ireland: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. Letter from OPP, no amalgamation of Bancroft detachment
2. Crowe Valley Conservation Authority Approved Budget

3. Committee of Adjustment decision, 134 Corral Post Lane
4. Main Street Revitalization funding information
5. Canada Infrastructure Program funding announcement
6. Public Transit infrastructure Funding Announcement
7. Town of Essex resolution re: paid childcare and municipal conferences
8. Township of South Stormont resolution re: municipal powers to approve landfill project sites
9. Changes to the land use planning appeals system – April 3, 2018
10. Algonquin Inodewiziwin Child and Family Centre Announcement
11. Nominations for Senior of the Year Award
12. HPEDSB 17th Annual Great Place Awards nominations
13. Declaration of “National Public Works Week” Carried

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

1. Milestones, OGRA magazine
2. Municipal World, March 2018 Carried

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

1. Economic Development Partners Groups meeting notes of January 30, 2018
2. Wollaston Public Library meeting minutes of February 2, 2018
3. Wollaston Recreation Committee Meeting Draft Minutes of March 7, 2018 Carried

10. M. Fuerth -- D. Naulls: 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 09-18 Confirmation By-Law Carried

11. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of March 27, 2018 at 11:30am to meet again on April 10, 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