

Township of Wollaston Council Meeting Minutes

April 10, 2018

Meeting commenced 9:08am

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. D. Naulls– L. Kruger: Be it resolved that the Council of Wollaston Township go into closed session at 8:40am under Section 239 (2) of the Municipal Act for the following reasons:

1. Under 239 (2)(b) Personal matters about an identifiable individual, including Municipal or local board employees to consider a nominee for the Senior of the Year Award and to discuss a personnel issue.
2. 2. Under 239 (2)(c) A proposed or pending acquisition or disposition of land by the Municipality or local board to provide an update on approved (by-law 34-17) land purchase. **Not Carried**

2. D. Naulls– L. Kruger: Be it resolved that the Council of Wollaston Township go into closed session at 8:44am under Section 239 (2) of the Municipal Act for the following reasons:

1. Under 239 (2) (b) Personal matters about an identifiable individual, including Municipal or local board employees to consider a nominee for the Senior of the Year Award.
2. 2. Under 239 (2) (c) A proposed or pending acquisition or disposition of land by the Municipality or local board to provide an update on approved (by-law 34-17) land purchase. **Carried**

4. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township come out of closed session at 9:08am. **Carried**

5. D. Naulls– L. Kruger: Be it resolved that the Council of Wollaston Township approves the minutes of the March 27, 2018 council meeting. **Carried**

6. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adopt the agenda of April 10, 2018 with two new items:

to discuss a personal situation

to discuss bumps on Lower Faraday Road. **Not Carried**

7. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township adopt the agenda of April 10, 2018 with one new item:

to discuss bumps on Lower Faraday Road. **Carried**

8. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for April 10, 2018. **Carried**

9. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township approves the application from the owners of 5543 Highway 620 Road for a Façade Improvement Grant under the Community Improvement Program. The eligible costs include materials that will improve the visible façade of the business, including the construction of a wooden pergola. Grant payments will be conditional on an inspection of the project to ensure that the CIP guidelines have been followed and submission of paid invoices to the Township office. **Carried**

10. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. Guide to Main Street revitalization initiative
2. Madawaska Valley Resolution re: asset management planning legislation
3. Invest in rural resiliency & address poverty
4. AMO communication, provincial budget highlights Carried

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

1. Hastings County 2018 operating budget
2. Leaning In, community conversations on poverty report Carried

12. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township approves the vouchers of January 2018 as follows:

Fire	\$11,448.32	
General	\$254,512.29	
Public Areas	\$785.69	
Roads	\$105,875.93	
Recreation	\$1,169.28	
Waste Site	\$422.11	
Council Payroll	\$2,871.39	
General Payroll	\$49,998.62	Carried

13. L. Kruger – R. Ireland: 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 11-18 Site Plan Control By-Law
- By-Law 12-18 Confirmation By-Law Carried

Roads Superintendent Kirk McCaw attended the meeting to discuss the bumps on the Lower Faraday Road.

Councillor Bob Ireland left the meeting at 10:37am during the Strategic Plan Review.

14. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of April 10, 2018 at 11:50pm to meet again on April 17, 2018 at 6:00pm at the Coe Hill Legion or at the call of the Reeve or Council. Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk