

Township of Wollaston Council Meeting Minutes

April 24, 2018

Meeting commenced 9:00am

Present: Council: Deputy Reeve Michael Fuerth, 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 approves the minutes of the April 10, 2018 council meeting and April 17, 2018 Special Budget meeting. Carried

2. D. Naulls– L. Kruger: Be it resolved that the Council of Wollaston Township adopt the agenda of April 24, 2018 with one new item of new business:
To authorize the Economic Development committee to issue a request for Proposal for a Marketing Plan for Wollaston Township. Carried

3. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township accepts the Clerk’s Report for April 24, 2018. Carried

4. D. Naulls– L. Kruger: Be it resolved that the Council of Wollaston Township accepts the CBO’s Report for April 2018. Carried

5. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township authorize the outdoor market at the Wollaston Recreation Pavilion to operate from 9:00am-1:00pm on Saturdays. Carried

6. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township removes Jane Johnson and Lee Maidlow as members of the Wollaston Recreation Committee.
Wollaston Council wishes to extend Thanks to these community members for their time and contributions to the Recreation Committee and the Township. Carried

7. D. Naulls– L. Kruger: Be it resolved that the Council of Wollaston Township appoints Crystal Wannamaker and Bonnie Hilts as members of the Wollaston Recreation Committee. Carried

8. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township approves the application from the owners of 5605 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 a new sign and renovation of the screened-in porch. 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

9. D. Naulls– L. Kruger: Be it resolved that the Council of Wollaston Township direct Dylinna Brock to make changes to the draft Councillor Code of Conduct as discussed and bring the amended draft back to the next meeting of Council for further discussion. Carried

10. D. Naulls– L. Kruger: Be it resolved that the Council of Wollaston Township postpone the passing of the 2018 operating budget to the next meeting of Council on May 8, 2018. Carried

11. D. Naulls– L. Kruger: Be it resolved that the Council of Wollaston Township direct the Clerk to prepare the by-law to adopt the Strategic Plan at the next meeting of Wollaston Council May 8, 2018. Carried

12. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township authorize the Reeve and Clerk to sign an Encroachment Agreement with Peterborough Utilities for the use of the Road Allowance between concession 12 and 13 through Lot 16 and the east half of Lot 17. Carried

13. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township supports the Long-Term Care Committee and the decision to continue to support Hastings and Centennial Manors.

Long-term care facilities are an essential service within our communities and for our residents. Carried

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

1. Minutes of the Joint Fire Chiefs meeting
2. Status of the North Hastings District Library Concept
3. Crowe Valley Conservation Authority Municipal Brief
4. Letter from HBM re: meeting to discuss CVCA levy apportionment
5. Township of Baldwin resolution re: firearms regulations
6. Township of Halton resolution re: regulation of truck-rail developments
7. Hastings County Press Release, Supporting Hastings and Centennial Manors
8. Opportunity to appoint staff to attend the Source Water Protection Working Group Carried

15. D. Naulls– 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 March 16, 2018
2. Wollaston Recreation Committee meeting minutes of March 28, 2018
3. North Hastings Economic Development Committee meeting minutes of April 9, 2018
4. Municipal Economic & Tourism Development Partners Group meeting notes of March 28, 2018 Carried

16. D. Naulls– L. Kruger: Be it resolved that the Council of Wollaston Township authorize the Economic Development Committee to formulate and circulate an RFP for a Marketing Plan, to be funded by the Main Street Revitalization Initiative Funding. Carried

17. L. Kruger – 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 13-18 Confirmation By-Law Carried

18. D. Naulls– L. Kruger: Be it resolved that the Council of Wollaston Township go into closed session at 10:40am under Section 239 (2) of the Municipal Act for the following reasons:

Under 239 (2) (b) Personal matters about an identifiable individual including Municipal or local board employees Carried

20. D. Naulls– L. Kruger: Be it resolved that the Council of Wollaston Township come out of closed session at 11:05am. Carried

21. D. Naulls– L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of April 24, 2018 at 11:06am to meet again on May 8, 2018 at 9:00am at the Wollaston Council Chambers or at the call of the Reeve or Council.

Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk