

Township of Wollaston Council Meeting Minutes

May 8, 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. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township approves the minutes of the April 24, 2018 council meeting. Carried

2. D. Naulls– L. Kruger: Be it resolved that the Council of Wollaston Township adopt the agenda of May 8, 2018 Council meeting with no new business. Carried

3. 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:

1. By-Law 14-18 Zoning By-Law amendment to RRC-2-H zone
2. By-Law 15-18 Amend Site Plan Agreement 563 The Ridge Road

Recorded Vote requested by Deputy Reeve Fuerth

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

Not Carried

4. D. Naulls– L. Kruger: Be it resolved that the Council of Wollaston Township direct the Clerk to provide additional information on the Draft Zoning By-Law and Site Plan Agreement for the Bear Ridge Campground as discussed and bring these clarifications back to the next meeting of Council for further discussion. Carried

5. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for May 8, 2018. Carried

6. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township approves the 2017 consolidated financial statements and authorizes the signing of the management report and post audit letter. Carried

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

8. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township postpone discussion of the Staff Code of Conduct to the May 22 meeting of council. Carried

9. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township approves the application from the owners of 5494 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 covered entrance. 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. D. Naulls– L. Kruger: Be it resolved that the Council of Wollaston Township does not grant permission for Hastings and Prince Edward Public Health to carry out larviciding activities on public lands in the Township. Carried

11. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. Pupil Accommodation Review Guidelines, update
2. Municipality of East Ferris resolution re: wolf trapping restrictions
3. Teeny Tiny Summit, June 29, 2017
4. Eastern Ontario Regional Network update
5. Eastern Ontario Leadership Council project update
6. CycleON Action Plan 2.0 release Carried

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

Fire	\$4,820.21	
General	\$57,580.17	
Public Areas	\$1,900.24	
Roads	\$28,475.30	
Recreation	\$5,451.52	
Revitalization	\$780.00	
Waste Site	\$8,730.22	
Council Payroll	\$2,624.90	
General Payroll	\$33,799.66	Carried

13. D. Naulls– 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:

1. By-Law 14-18 2018 Expenditure and Revenue Estimates
2. By-Law 15-18 2018 Tax Rate
3. By-Law 16-18 2018-2022 Strategic Plan
4. By-Law 17-18 Confirmation By-Law Carried

14. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of May 8, 2018 at 11:06am to meet again on May 22, 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