

Township of Wollaston Council Meeting Minutes

May 22, 2018

Meeting commenced 8:30am

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 go into closed session at 8:35am under Section 239 (2) of the Municipal Act for the following reasons:

239 (2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Carried

2. D. Naulls– L. Kruger: Be it resolved that the Council of Wollaston Township come out of closed session at 9:00am. Carried

3. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township direct the Clerk to respond to a complaint received by advising the complainant that such a concern can only be dealt with by an Integrity Commissioner, and that Council will consider the appointing of an IC at the next meeting of council.

Recorded Vote requested by Deputy Reeve Fuerth

Dave Naulls voted	Yes	
Michael Fuerth voted	Yes	
Lynn Kruger voted	Yes	
Graham Blair voted	Yes	Carried

4. D. Naulls– L. Kruger: Be it resolved that the Council of Wollaston Township approves the minutes of the May 8, 2018 council meeting. Carried

5. D. Naulls – M. Fuerth: Be it resolved that the Council of Wollaston Township adopt the agenda of May 22, 2018 with one new item of business. Carried

6. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township agree in principal to pass the amended zoning by-law and site plan agreement for Bear Ridge Campground at the next meeting of Council on June 12, 2018 pending minor clarifications to the wording of the site plan agreement and provided that an executed agreement is available before passing. Carried

7. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township agree, in principal, to investigate rebuilding the Library as a joint space with a Township facility which could be used as a “Community Hub” to the benefit of the Library, the Council and the community. Carried

8. D. Naulls– L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Clerk’s Report for May 22, 2018. Carried

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

10. D. Naulls – M. Fuerth: Be it resolved that the Council of Wollaston Township grant permission to the owner of Concession 1 Lot 4 to travel across the Township road allowance to access the property in this location. Carried

11. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township support the private members bill presented by MPP Ernie Hardeman with regards to ensuring municipal authority to decide if they are a willing host of a new landfill site. Carried

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

1. Crowe Valley Conservation Authority Municipal Brief
2. Septic and Invasive Species Information Session, Maynooth, June 23
3. EORN news, Provincial support for tackling cellular dead zones
4. Planning Department report on changes to the Land Use Planning Appeals System
5. County Report on participation in Farm Show and Plowing match
6. Private members bill regarding municipal authority over landfilling sites
7. Invitation to join the Municipal Alliance for Connected and Autonomous Vehicles in Ontario initiative
8. Ontario Senior Achievement Award nominations

Carried

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

1. 2018 Energy Conservation Progress Report and 2017 Greenhouse Gas Progress Report
2. Municipal World, May 2018
3. Premier's Award for Agri-Food Excellence

Carried

14. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following board, department and committee minutes:

1. Economic Development Committee meeting minutes of April 3, 2018
2. Eastern Ontario Trails Alliance meeting minutes of February 8 and April 12, 2018
3. Wollaston Public Library Board meeting minutes of April 6, 2018

Carried

15. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township direct the Clerk to investigate technology that will reduce the background noise on the audio recording of shuffling paper during council meetings. Carried

16. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township approves the following By-Laws be introduced, read, dealt with, signed by the Reeve and Clerk, sealed and numbered:

- By-Law 18-18 Council Code of Conduct
- By-Law 19-18 Confirmation By-Law

Carried

17. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of May 22, 2018 at 11:12am to meet again on June 12, 2018 at 9:00am at the Wollaston Council Chambers or at the call of the Reeve or Council.

Carried