

# **Township of Wollaston Council Meeting Minutes**

**June 12, 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

Delegations:

9:00am Darryl Tighe, Landmark Associates, Bear Ridge Campground zone and site plan amendment

9:15am Heather Sadler, EcoVue Consulting, Bear Ridge Campground zone and site plan amendment

1. M. Fuerth– L. Kruger: Be it resolved that the Council of Wollaston Township approves the minutes of the May 22, 2018 council meeting. Carried
2. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township adopt the agenda of June 12, 2018. Carried
3. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for June 12, 2018. Carried
4. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township accept the CBO's Report for June 2018. Carried
5. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township direct the Clerk to circulate the Request for Proposal, as amended, to procure the services of an Integrity Commissioner. The RfP should be distributed to functioning Integrity Commissioners within 200km of Wollaston Township. Two members of Council, Reeve Blair, Deputy Reeve Fuerth, and the Clerk shall be responsible for evaluating the candidates and presenting a hiring recommendation to Council. Carried
6. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township defer the decision on the formation of the Joint Fire Services Committee to the June 26, 2018 meeting of Council when Acting Chief Jason Post will be available to provide additional information. Carried
7. M. Fuerth - D. Naulls: Be it resolved that the Council of Wollaston Township make the following donations to organizations that will benefit our local community:

Wollaston Heritage: \$15000  
Algonquin Arts Council: \$400.  
North Hastings Music Festival: \$50  
Stewardship Council: \$500.  
Tri-Township Food Basket: \$1000.  
Hospice North Hastings: \$1000.  
North Hastings Family Health Team: \$500. Carried

8. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township direct the Clerk to continue to work with the North Hastings municipalities on the development of a regional Community Safety and Well-being Plan and Advisory Committee in preparation for the change to legislation effective January 1, 2018. Carried

9. M. Fuerth – L. Kruger: 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::

1. By-Law 18-18 Zone amendment RRC-2, 563 The Ridge Road
2. By-Law 19-18 Site Plan Control amendment, 563 The Ridge Road

Recorded vote requested by Reeve Blair:

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

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

3. Request for Proposal for Marketing Plan
  - Guide to Main Street Revitalization Funding (clarification of eligible and non-eligible expenses)
4. Wollaston Lake: Water Quality Test Results – 2017
  - Letter from Fred McConnell
  - Comments on report from Victor Castor, MOECC surface water scientist
5. Letter from Havelock Belmont Methuen re: CVCA appeal
6. City of Quinte West Resolution re: Request for Cannabis grace period

Carried

11. L. Kruger - D. Naulls: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. Example of State of the Lake document – White Lake
2. Example of Stewardship Plan – Sydenham Lake
3. Municipal World, June 2018
4. Umbrella, Quinte Arts Council newspaper Summer 2018

5. Ontario Aggregate Resource Corp 2017 Annual Report

Carried

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

Fire	\$52,939.49
General	\$90,570.82
Public Areas	\$15,227.61
Roads	\$53,173.65
Recreation	\$3,278.00
Revitalization	\$1,380.00
Waste Site	\$6,930.56
Council Payroll	\$2,378.41
General Payroll	\$38,222.14

Carried

13. M. Fuerth - L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following board, department and committee minutes:

1. Municipal Dog Pound Meeting Minutes of January 25, 2018
2. North Hastings Economic Development Meeting Minutes of May 7, 2018
3. Municipal Economic & Tourism Development Partners Group Meeting Minutes of May 23, 2018
4. Hastings County Economic and Tourism Development Advisory Committee Meeting Minutes of April 23, 2018

Carried

14. L. Kruger - M. Fuerth: 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 22-18 Economic Development Committee Terms of Reference

By-Law 23-18 Confirmation By-Law

Carried

15. D. Naulls – M. Fuerth: Be it resolved that the Council of Wollaston Township adjourn the meeting of June 12, 2018 at 11:55am to meet again on June 26, 2018 at 9:00am at the Wollaston Council Chambers or at the call of the Reeve or Council.

Carried

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Graham Blair, Reeve

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Jennifer Cohen, Clerk