

Township of Wollaston Council Meeting Minutes

June 26, 2018

Meeting commenced 9:00am

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

Delegations:

9:00 Barbara King, Watersheds Canada , information on watershed planning

9:30am Stephen Fournier, Fournier Consulting, Organization Review Report

10:30 Acting Fire Chief Jason Post, Staff Report

1. M. Fuerth– D. Naulls: Be it resolved that the Council of Wollaston Township approves the minutes of the June 12, 2018 council meeting as amended. Carried
2. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township adopt the agenda of June 26, 2018.

Recorded vote requested by Deputy Reeve Fuerth:

Dave Naulls voted	Yes	
Bob Ireland voted	Yes	
Michael Fuerth voted	No	
Lynn Kruger voted	No	
Graham Blair voted	Yes	Carried

3. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township will award the contract for Surface Treatment of Highway 620, Wollaston Lake Road and Beach Lane as detailed in Tender 2018-03 to Greenwood Paving of Pembroke. Additional funds required to complete project as planned will be transferred from 2017 surplus, if required. Carried

4. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for June 26, 2018. Carried

5. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township approves the payment of the CIP Façade Improvement Grant of \$500 to the property owner of 5543 Hwy 620, for work completed in compliance with the guidelines of the program. Carried

6. R. Ireland – D. Naulls: Be it resolved that the Council of Wollaston Township approve the closure of Highway 620 from the Recreation Pavilion to Lower Faraday Road from 12:45pm – 1:30pm Sunday, July 1, 2018 to allow for the safe passage of community floats in the “Canada Day Parade”. Signage will be posted to inform the public of this closure. Carried

7. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township authorize the use and development of a small portion of the road allowance between Concession 14 and 15 in Lot 29 to provide access to the property in Concession 15 Lot 29. The onus is on the landowners to stay within the bounds of the Township road allowance. Any development in an area under the jurisdiction of Crowe Valley Conservation Authority will require a permit from this agency. Carried

8. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township approve the Coe Hill Flea Market’s use of the Recreation Pavilion on Sunday, July 1st during the Canada Day event and for extended hours on Saturday, August 25th during the Coe Hill Fair. Carried

9. R. Ireland – 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::

1. By-Law 24-18 Site Plan Control By-Law
 2. By-Law 25-18 Delegate authority under Section 275 (Lame Duck)
 3. By-Law 26-18 Confirmation By-Law
- Carried

10. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township adjourn the meeting of June 26, 2018 at 12:30pm to meet again on July 10, 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