

Township of Wollaston Council Meeting Minutes

July 10, 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

1. M. Fuerth– L. Kruger: Be it resolved that the Council of Wollaston Township approves the minutes of the June 26, 2018 council meeting as amended. Carried
2. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the letter from Fred McConnell. Any financial decisions will be considered during 2019 budget deliberations. Carried
3. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township adopt the agenda of July 10, 2018 with the following new business:
 1. Discuss entering into a MoU with OFATV for the non-exclusive use of the rail trail.
 2. Discuss audio recording Carried
4. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township direct the Clerk to invite potential local engineers to attend a future Council meeting to describe the services offered by their company. Carried
5. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for July 10, 2018. Carried
6. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township accepts the CBO's Report for July 2018. Carried
7. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township authorize the Reeve and Clerk to sign the agreement between the Municipality and The Maple Leaf Rally Club to allow for the use and repair of a portion of the Old Hastings Road for the Tall Pines Rally on November 24, 2018. Carried
8. R. Ireland - D. Naulls: Be it resolved that the Council of Wollaston Township recommends Consent Application B50/18, being an application for lot addition to transfer a portion of land from a vacant lot to a developed lot to create two parcels of a more equals size, with no additional conditions. Carried
9. R. Ireland - M. Fuerth: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:
 1. Thank you letters from:
 - North Hastings Music Festival
 - Wollaston Heritage
 2. Bafflegab, CALC newsletter May 2018
 3. Municipal World, July 2018
 4. Ombudsman's 2017-2018 Annual Report Carried

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

Fire	\$6,162.67	
General	\$251,857.39	
Public Areas	\$1,540.37	
Roads	\$48,781.17	
Recreation	\$4,762.39	
Revitalization	\$500.00	
Waste Site	\$2,332.18	
Council Payroll	\$2,624.90	
General Payroll	\$35,530.57	Carried

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

1. Wollaston Recreation Committee meeting minutes of April 10, May 29, 2018
 2. Wollaston Economic Development Committee meeting minutes of May 15, 2018
 3. Wollaston Public Library Board meeting minutes of May 9, 2018
 4. Eastern Ontario Trails Alliance Board meeting minutes of May 10, 2018
- Carried

12. M. Fuerth– L. Kruger: Be it resolved that the Council of Wollaston Township defer further discussion of a Memorandum of Understanding with the Ontario Federation of ATV Clubs in order to gather more information. Carried

13. D. Naulls – 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 27-18 Establish Joint Compliance Audit Committee
 2. By-Law 28-18 Main Street Revitalization Initiative Contract
 3. By-Law 29-18 Confirmation By-Law
- Carried

14. L. Kruger - R. Ireland: Be it resolved that the Council of Wollaston Township direct the Clerk to investigate alternate audio recording technology or trouble shooting of existing system that will resolve technical difficulties experienced in recording Council meetings. Carried

15. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township go into closed session at 11:43am under Section 239 (2) (g) of the Municipal Act for the following reason:

To hold a closed meeting under another Act, being the Emergency Management and Civil Protection Act. Carried

20. R. Ireland - D. Naulls: Be it resolved that the Council of Wollaston Township come out of closed session at 1:43pm. Carried

21. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of July 10, 2018 at 1:43pm to meet again on July 24, 2018 at 9:00am at the Wollaston Council Chambers or at the call of the Reeve or Council.

Carried