

Township of Wollaston Council Meeting Minutes

July 24, 2018

Meeting commenced 8:30am

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. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township go into closed session at 8:32am under Section 239 (2) of the Municipal Act for the following reasons:

1. Under 239 (2) (d) labour relations or employee negotiations; to discuss staff's recommendations in response to report by Fournier Consulting.
2. Under 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; to review legal documents related to a Statement of Claim. Carried

2. M. Fuerth– L. Kruger: Be it resolved that the Council of Wollaston Township come out of closed session at 9:20am. Carried

3. D. Naulls – R. Ireland: Be it resolved that the Council of Wollaston Township approves the minutes of the July 10, 2018 council meeting. Carried

4. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township adopt the agenda of July 24, 2018. Carried

5. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township will hold the next regularly scheduled meeting of Council at the St. Andrews United Church to accommodate a potentially larger audience. Carried

6. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for July 24, 2018. Carried

7. D. Naulls – R. Ireland: Be it resolved that the Council of Wollaston Township approve the proposed Administrator position for the Township managerial staffing structure depicted in amended figure 3.0.1.2.a as presented.

Recorded vote requested by Reeve Blair:

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

8. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township authorize the purchase of a Zoom H2n Handy Recorder with accessory pack to replace the software program and laptop computer currently being used to record the Council meeting audio. Carried

9. L. Kruger - D. Naulls: Be it resolved that the Council of Wollaston Township accept the Emergency Management Committee report of July 24, 2018. Carried

10. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township approve the hiring of a Casual Part-Time Labourer to assist Public Areas, Waste Site and Roads Departments. Carried

11. M. Fuerth - D. Naulls: Be it resolved that the Council of Wollaston Township approve the new delegation request form as presented. 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. Two Lives Lost in Single MVC involving UTV
2. Eastern Ontario Federal MPs voice strong support for Cellular Improvements
3. Kick off Joint Next Generation First Responder Initiatives with Artificial Intelligence Field Experiment
4. Crowe Valley Conservation Authority Municipal Brief June 2018

Carried

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

1. Wollaston Public Library Board Meeting of June 1, 2018
2. Eastern Ontario Trails Alliance Board meeting minutes of June 14, 2018

Carried

14. R. Ireland – 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 30-18 Adopt Emergency Program and Plan
2. By-Law 31-18 Amend Procedural By-law
3. By-Law 32-18 Confirmation By-Law

Carried

15. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of July 24, 2018 at 11:31am to meet again on August 14, 2018 at 9:00am at the St. Andrews United Church or at the call of the Reeve or Council.

Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk