

Township of Wollaston Council Meeting Minutes

August 14, 2018

1. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township approves the minutes of the July 24, 2018 council meeting. Carried
2. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township adopt the agenda of August 14, 2018 with one new item:
Explain Lame Duck Carried

Delegations:

10:00am Dan McCaw, Wollaston Heritage

10:30am Kirk McCaw, Wollaston Roads Superintendent, OCIF application

3. L. Kruger - R. Ireland: Be it resolved that the Council of Wollaston Township agree to waive the building permit-fees to install two more portable buildings at the Wollaston Heritage Museum. Carried
4. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Administrator's Report for August 14, 2018. Carried
5. D. Naulls – R. Ireland: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for August 14, 2018. Carried
6. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township approve an application to OCIF Top-Up Application funding program for replacement of culverts and replacement of Lower Faraday Road Surface with asphalt. Carried
7. L. Kruger - D. Naulls: Be it resolved that the Council of Wollaston Township recommends Consent application B74/18, being an application for lot addition to the property at 1767 The Ridge Road, with no additional conditions. Carried
8. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township approve the updated "Municipal Complaints Policy" and "Procedure for Internal Staffing Concerns/Complaints" as presented. Carried

Councillor Dave Naulls declared a conflict of interest and left his seat.

9. L. Kruger - R. Ireland: Be it resolved that the Council of Wollaston Township appoint Dave Naulls to the Wollaston Public Library Board for the remainder of the term. Carried
10. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township authorize the Reeve and Deputy Reeve to execute the Memorandum of Understanding with the Ontario Federation of All Terrain Vehicle Clubs for use, maintenance and insurance on the rail trail within Wollaston Township. Carried

Recorded Vote requested by Deputy Reeve Fuerth

Dave Naulls voted	Yes
Robert Ireland voted	No
Michael Fuerth voted	Yes
Lynn Kruger voted	Yes

11. L. Kruger - D. Naulls: Be it resolved that the Council of Wollaston Township direct the Public Areas Manager to maintain the small patch of grass sloping to the catch-basin on the north east corner of the property known as 5517 Highway 620 this year. Carried

12. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township directs the Treasurer to allow the property taxes owing for 291 Beach Lane to be paid in equal monthly installments, due at the end of each month, without penalty, beginning August 31 and until December 31, 2018. This exception is being made to accommodate a large retroactive supplemental property tax bill. Carried

13. D. Naulls – R. Ireland: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. Invitation to HPEDSB facility partnership meeting
2. City of Toronto resolution re: Gun Violence
3. City of Niagara Falls resolution re: NAFTA effect on municipalities
4. Legal Matters, Summer 2018
5. AMO communication: Ford announcements
6. AMO WatchFile, July 19, 2018 Carried

14. L. Kruger - R. Ireland: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. Municipal World, August 2018
2. Milestones (OGRA) Magazine, Spring/Summer 2018 Carried

15. R. Ireland - L. Kruger: Be it resolved that the Council of Wollaston Township approves the vouchers of May 2018 as follows:

Fire	\$10,521.18	
General	\$60,878.95	
Public Areas	\$948.29	
Roads	\$36,467.66	
Recreation	\$5,038.96	
Waste Site	\$14,117.44	
Council Payroll	\$2,871.39	
General Payroll	\$35,730.45	Carried

16. D. Naulls - L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the Wollaston Public Library Board meeting minutes of July 6, 2018 and August 2, 2018 Carried

17. L. Kruger - R. Ireland: 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 34-18 Appoint Integrity Commissioner
2. By-Law 35-18 Confirmation By-Law Carried

18. L. Kruger - R. Ireland: Be it resolved that the Council of Wollaston Township go into closed session at 12:40pm under Section 239 (2) of the Municipal Act for the following reason:

239 (2) (b) Personal matters about an identifiable individual, including Municipal or local board employees. NOT Carried

19. D. Naulls - L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of August 14, 2018 at 12:45pm to meet again on August 28, 2018 at 9:00am at the Wollaston Council Chambers or at the call of the Reeve or Council. Carried