

Township of Wollaston Council Meeting Minutes

August 28, 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, presentations as requested by Request for Proposal for Engineering Services

9:10am Greer Galloway Engineering

9:30am Greenview Environmental

1. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township approves the minutes of the August 14, 2018 council meeting. Carried
2. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adopt the agenda of the August 28, 2018 council meeting. Carried
3. M. Fuerth - D. Naulls: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for August 28, 2018. Carried
4. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township approve the position of Administrator as described in the job description presented. The position of Administrator is assigned to Dylinna Brock. Further, Council approves the job descriptions of the Clerk, Treasurer, Roads Superintendent, Roads Lead Hand, Roads Operator, Roads On-Call Casual Operator, Waste Disposal Attendant, Public Areas Manager, On-Call Casual Labourer and Administrative Assistant as amended. Carried

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

5. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township defer decision on recommending consent applications B76/18, B77/18, B78/18 pending review of the Planning Justification Report and additional information about lake capacity and lake impact studies. Carried

6. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township direct the Clerk to send notification to abutting landowners of the potential to stop up and close a portion of the road allowance between Lot 15 and 16 in Concession 7, before Council decision. Carried

7. M. Fuerth - L. Kruger: Be it resolved that the Council of Wollaston Township will not offer compensation for damage to vehicles sustained during recent road construction. Carried

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

1. Resolution from Township of North Frontenac re: changes to fire legislation
2. Resolution form Town of Oakville re: graphic images in public advertising

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 36-18 Confirmation By-Law Carried

10. D. Naulls - L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of August 28, 2018 at 11:35am to meet again on September 11, 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