

# Township of Wollaston Council Meeting Minutes

## September 25, 2018

Meeting commenced 9:00am.

Present: Council: Reeve Graham Blair, Deputy Reeve Michael Fuerth, Councillor Dave Naulls, Councillor Robert Ireland, Councillor Lynn Kruger  
Staff: Verna Brundage, Dylinna Brock

Delegations:

10:00am – Cindy Cassidy, EOTA  
Followed by - Darren Stevens, CHATV

1. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township approves the minutes of the September 11, 2018 council meeting. Carried
2. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adopt the agenda of the September 25, 2018 council meeting plus one additional item:
  - 2 Delegation – Darren Stevens, CHATV. Carried
3. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for September 25, 2018. Carried
4. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Administrator Report September 25, 2018. Carried
5. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Waste Site Report September 25, 2018 and authorizes staff to negotiate with Quinte Waste Solutions for the 2019 contract. Carried
6. D. Naulls – R. Ireland: Be it resolved that the Council of Wollaston Township accept the LCBO returnable empties report September 25, 2018 and further directs staff to develop a refundable bottle deposit fundraising program to begin January 2019. Carried
7. D. Naulls - L. Kruger: Be it resolved that the Council of Wollaston Township supports the recommendation from the Economic Development Committee and further directs the Road Superintendent to proceed with Phase One of the staging area. This will be dependant on Crowe Valley Conservation Authority approval. Carried

8. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township authorize the Clerk to sign the Letter of Agreement in Principal with the North Hastings Economic Development Committee regarding the Terms for Remediating/Upgrading the Nellie Lunn non-motorized trail. Carried
9. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:
1. Economic Development Committee Review
  2. October 2, 2018 – Meeting to present Westport FICE Report
  3. Coe Hill Agricultural Society letter
  4. Nominations for Hastings County’s Tourism Award
  5. Township of South Glengarry resolution re: Essential Services
  6. Township of Amaranth resolution re: NAFTA – Dairy Supply Management Program
  7. Great Lakes – St. Lawrence River Basin Sustainable Water Resources Agreement Review
- Carried
10. D. Naulls - L. Kruger: Be it resolved that the Council of Wollaston Township supports the resolution of the Township of South Glengarry from September 4, 2018 to petition the Province of Ontario to list Paramedic Services as a Full Essential Service. Carried
11. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township supports the resolution of the Township of Amaranth from August 29, 2018 to urge the Federal Government to not allow a Foreign Party to interfere with our Dairy Management System and that it be removed from all North American Free Trade Agreement (NAFTA) negotiations.
12. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:
1. Wollaston Public Library Strategic Plan 2018-2021 Carried
13. L. Kruger– M. Fuerth: Be it resolved that the Council of Wollaston Township receive and file the following committee minutes:
1. Wollaston Economic Development Committee Meeting Minutes of May 15, 2018. Carried
14. 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 38-18 Confirmation By-Law Carried

15. M. Fuerth – D. Naulls: Be it resolved that the Council of Wollaston Township adjourn the meeting of September 25, 2018 at 11:40am to meet again on October 16, 2018 at 9:00am at the Wollaston Council Chambers or at the call of the Reeve or Council. Carried

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Graham Blair, Reeve

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Verna Brundage, Treasurer/Deputy Clerk