

Township of Wollaston Council Meeting Minutes

October 17, 2018

Meeting commenced at 8:30 a.m.

Present: Council: Reeve Graham Blair, Deputy Reeve Michael Fuerth, Councillor Robert Ireland, Councillor Lynn Kruger

Staff: Verna Brundage, Dylinna Brock

1. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township go into closed session at 8:30am under Section 239 of the Municipal Act for the following reason:

239 (2) (b) Personal matters about an identifiable individual, including Municipal or local board employee. Carried

2. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township come out of closed session at 9:00am. Carried

3. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township approves the minutes of the September 25, 2018 council meeting and the October 9, 2018 special meeting. Carried

4. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adopt the agenda of the October 17, 2018 council meeting with one item of new business:
 1. Concerning the Integrity Commissioner. Carried

5. M. Fuerth - L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Road Superintendent's report for October 17, 2018. Carried

Administrator, Dylinna Brock left the meeting

6. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Clerk's report for October 17, 2018. Carried

7. M. Fuerth - L. Kruger: Be it resolved that the Council of Wollaston Township accept the CBO's report for October 17, 2018. Carried

8. L. Kruger - M. Fuerth: Be it resolved that the Council of Wollaston Township approves the request of the owner of 148 Chescher Lane to perform some landscaping and create a rock wall at the edge of Wollaston Lake adjacent to his

property. This permission is subject to permissions and conditions imposed by the Crowe Valley Conservation Authority. Carried

9. L. Kruger - M. Fuerth: Be it resolved that the Council of Wollaston Township agrees in principle to sell a portion of the road allowance between Lot 15 and 16 in Concession 7, approximately 66' x 100' in size, to the owner of 141 Beach Lane. A survey will be completed and presented to council for final authorization at a future date. Carried

10. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township agrees in principle to sell a portion of the road allowance between Lot 37 WHR and the Limerick Township portion of the road allowance abutting Lot 37 EHR, approximately 33' x 200' in size, to the abutting land owner. Required notifications and a survey will be completed and presented to council for final authorization at a future date. Carried

11. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township approves the payment of the 2018 Private Road Grant to the Finnegan Lane Road Maintenance Group. Not Carried

12. M. Fuerth - L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:
1. Repeal of the Firefighter Certification Regulation
 2. Poverty Roundtable – Call to Action Carried

13. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:
1. Moving Forward – Poverty Roundtable
 2. The Link – Rural Hastings Health Link
 3. Municipal World – October 2018 Carried

14. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township approves the vouchers of September 2018 as follows:

Fire	\$2,121.42
General	\$297,363.36
Public Areas	\$431.02
Roads	\$359,415.99
Recreation	\$165.43
Waste Site	\$1,440.65
Council Payroll	\$2,871.39

General Payroll \$36,750.79 Carried

15. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township receive and file the following committee reports:

1. Wollaston Recreation Committee – October 2018

Carried

16. M. Fuerth – 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 39-18 Confirmation By-Law

Carried

17. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of October 17, 2018 at 10:25am to meet again on October 30, 2018 at 9:00am at the Wollaston Council Chambers or at the call of the Reeve or Council.

Carried

Graham Blair
Reeve

Verna Brundage
Treasurer/Deputy Clerk