

Township of Wollaston Council Meeting Minutes

October 30, 2018

Meeting commenced 9:00am.

Present: Council: Reeve Graham Blair, Councillor Dave Naulls,
Councillor Robert Ireland, Councillor Lynn Kruger

Staff: Verna Brundage, Dylinna Brock

1. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township approves the minutes of the October 17, 2018 council meeting. Carried
2. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township adopts the agenda of the October 30, 2018 council meeting. Carried
3. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township request that the Administrator send a letter to the property owner who feeds the deer in Centennial Park requesting that they stop this practice. Carried
4. D. Naulls – R. Ireland: Be it resolved that the Council of Wollaston Township accepts the Public Areas Manager's report of October 30, 2018. Carried
5. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for October 30, 2018. Carried
6. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township agrees to allow Wollaston Heritage to use the Community Centre for a fundraiser dinner at no cost. The Recreation Committee is partnering with them in this event so it is a Township sponsored event. The date of this fundraiser has not yet been determined. Carried
7. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township accepts the resignation of Theresa Garcia from the position of Secretary to the Wollaston Economic Development Committee. Carried
8. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:
 1. Bancroft – Minden 2021 – 2031 Forest Management Plan Carried

9. D. Naulls - L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. Bafflegab

Carried

10. 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 40-18 Confirmation By-Law

Carried

11. D. Naulls - L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of October 30, 2018 at 9:55am to meet again on November 13, 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