

Township of Wollaston Council Meeting Minutes

November 13, 2018

Meeting commenced 9:10am.

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

1. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township approves the minutes of the October 30, 2018 council meeting. Carried
2. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township adopts the agenda of the November 13, 2018 council meeting and one new business item.
Request from Roads Supervisor for Private Roads Grant for Finnegan Lane. Carried
3. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Economic Development Committee Chair's report for November 13, 2018. Carried
4. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township accepts the Clerk's Report for November 13, 2018. Carried
5. D. Naulls – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Administrator's report for November 13, 2018. Carried
6. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township accepts the CBO's report for November 13, 2018. Carried
7. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township directs staff to contact the Acting Chief, and the property owners beside and behind the fire hall to see if they have any concerns with allowing feeding of deer in the back end of the parking lot by the fire department. If no concerns are raised, the staff is to contact the persons who were feeding the deer in the park to let them know of the new approved location. Not Carried
8. L. Kruger – D. Naulls: Be it resolved that the Council of Wollaston Township approves the payment of the CIP Façade Improvement Grant of \$397.73 to the property owner of 5424 Highway 620, for work completed in compliance with the guidelines of the program. Carried
9. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township authorizes the Reeve and Treasurer/Deputy Clerk to sign the Consultant Service Contract with Greenview Environmental Management as presented. Carried
10. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:
 1. Crowe Valley Conservation Authority Municipal Brief
 2. Letter from LCBO
 3. Invitation to "Housing Matters" in Hastings County – November 20, 2018
 4. News from the Community Archives – November 2018
 5. Resolution from Township of McKellar re: Governance Review
 6. Letter from Fred McConnell re: Ontario Trillium Foundation GrantCarried

11. M. Fuerth - D. Naulls: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. Municipal World – November 2018
2. Heritage Matters

Carried

12. D. Naulls - L. Kruger: Be it resolved that the Council of Wollaston Township approves the vouchers of October 2018 as follows:

Fire	\$1,092.92
General	\$54,611.88
Public Areas	\$832.93
Roads	\$68,951.90
Recreation	\$1,041.27
Waste Site	\$17,452.67
Council Payroll	\$2,871.39
General Payroll	\$30,914.49

Carried

13. D. Naulls – M. Fuerth: Be it resolved that the Council of Wollaston Township receive and file the following committee reports:

1. Wollaston Public Library Board Meeting Minutes – September 7, 2018

Carried

14. D. Naulls – R. Ireland: Be it resolved that the Council of Wollaston Township directs staff to pay the eligible amount to the Finnegan lane road association if proof of adequate contributions by the members has been received by the end of 2018.

Carried

15. 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 41-18 Exempt Legion from Taxes
2. By-Law 42-18 Lease with KCU
3. By-Law 43-18 Confirmation By-Law

Carried

16. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of November 13, 2018 at 10:57am to meet again on November 27, 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