

Township of Wollaston Council Meeting Minutes

November 27, 2018

Meeting commenced 8:35am.

Present: Council: Reeve Graham Blair, Deputy Reeve Michael Fuerth,
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 go into closed session at 8:35am 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

Councillor Robert Ireland declared a conflict of interest pertaining to Agenda item 3-1 and left his seat.

2. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township come out of closed session at 8:43am. Carried

Councillor Robert Ireland returned to his seat.

3. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township go into closed session at 8:44am under Section 239 of the Municipal Act for the following reason:

Under 239 (2) (c) A proposed or pending acquisition or disposition of land
by the municipality Carried

4. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township come out of closed session at 9:10am. Carried

5. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township approves the minutes of the November 13, 2018 council meeting. Carried

6. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township adopts the agenda of the November 27, 2018 council meeting with item 7 deleted. Carried

7. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township receives the report from the Integrity Commissioner regarding the Complaint – Robert Ireland and adopts the report and recommendations as is. The report will be available upon request. Carried

8. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township agrees to sell the portion of the road allowance between Lot 15 and 16 in Concession 7, approximately 66' x 100' in size, north of Beach Lane, to the owner of 141 Beach Lane for \$5,000 plus all costs incurred by the township relating to this sale. This piece of land is to merge on title with the owner's current property. Carried

9. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township declares the seat of Councillor to be vacant after Councillor Dave Naulls became disqualified under section 258 (2) (b) of Municipal Act, 2001. Carried

10. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township approves the closure of Highway 620 from Lower Faraday to the Coe Hill School from 1:30pm to 2:00pm on Sunday, December 16, 2018 for the Christmas Parade. Signage will be posted to inform the public of this closure. Carried
11. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township accepts the proposal from Quinte Waste Solutions for a two-year contract for pick-up and processing of recycling. There will be no increase in cost/tonne for 2019 and a 3% increase for 2020. Carried
12. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Acting Fire Chief's Report for November 27, 2018. (Statistics) Carried
13. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township receives and files the Final Report of the Board of Wollaston Public Library Board for the 2017-2018 term. Carried
14. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:
1. Settlement of Williams Treaties Land Claim
 2. HPEDSB – Proposal for North Hastings High School Carried
15. R. Ireland - M. Fuerth: Be it resolved that the Council of Wollaston Township receive and file the following committee reports:
Wollaston Economic Development Committee Minutes – October 16, 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 44-18 Confirmation By-Law Carried
17. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of November 27, 2018 at 9:40am.
The inaugural meeting of the next Council Term will be held on December 3, 2018 at 9:00am at the Township of Wollaston Council Chambers. Carried

Graham Blair, Reeve

Verna Brundage, Treasurer/Deputy Clerk