

# Township of Wollaston Council Meeting Minutes

December 19, 2018

Meeting commenced 9:00am.

Present: Council: Reeve Barbara Shaw, Deputy Reeve Lynn Kruger,  
Councillor Tim Conlin, Councillor Jay Morrison, Councillor Darlene Colton  
Staff: Verna Brundage, Dylinna Brock

Reeve Shaw declared a Pecuniary Interest related to item #12 on the Agenda.

Delegations:

9:00am -- Greg Cowan, Coe Hill Outdoor Market  
Followed by -- Dwayne Sutherland, Insurance Renewal  
Followed by -- Kirk McCaw, Road Superintendent Report

1. L. Kruger – J. Morrison: Be it resolved that the Council of Wollaston Township approves the minutes of the December 3, 2018 council meeting. Carried
2. T. Conlin – D. Colton: Be it resolved that the Council of Wollaston Township adopts the agenda of the December 19, 2018 council meeting with one deletion:  
17. Questions from the floor and guests present  
And one new piece of business:  
Council Training by AMCTO in February. Carried
3. L. Kruger – J. Morrison: Be it resolved that the Council of Wollaston Township approves the request to hold the Coe Hill Outdoor Market at the pavilion on Saturdays from 9:00am to 2:00pm from June 1 to August 31, 2019 with a one-time registration fee of \$10 per vendor. Carried
4. J. Morrison – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Administrator's report for December 19, 2018. Carried
5. D. Colton – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Roads Superintendent's report for December 19, 2018. Carried
6. J. Morrison – T. Conlin: Be it resolved that the Council of Wollaston Township directs the Road Superintendent to contact the company responsible for the line painting to determine a resolution to Council's concern with the quality of the line painting done in 2018. Carried
7. L. Kruger – D. Colton: Be it resolved that the Council of Wollaston Township authorizes the Integrity Commissioner to provide advice to individual council members on a potential conflict of interest through a request from the Administrator. Carried
8. T. Conlin – D. Colton: Be it resolved that the Council of Wollaston Township appoints Roxanne Lambert to the Economic Development Committee. Carried
9. J. Morrison – T. Conlin: Be it resolved that the Council of Wollaston Township appoints:  
Councillor J. Morrison to  
North Hastings Economic Development Committee and  
Liaison to Fire Department

Councillor T. Conlin to  
Large Animal Vet Committee and  
Crowe Valley Conservation Authority (CVCA)  
Reeve B. Shaw to  
(BACPAC) Bancroft & Area Community Policy Advisory Committee  
Councillor D. Colton to  
Municipal Dog Pound Board  
Deputy Reeve Lynn Kruger to  
Wollaston Recreation Committee

Carried

10. L. Kruger – J. Morrison: Be it resolved that the Council of Wollaston Township appoints the following members to the Wollaston Public Library Board for the term of Council:

Sarah Haas  
Wendy Mortimer  
Roxanne Lambert  
Gail Dugas  
Peter Lennox

Carried

11. D. Colton – T. Conlin: Be it resolved that the Council of Wollaston Township approves the amendment to Schedule A of By-Law #03-18 Regularly Scheduled Meetings of Council for 2019.

Carried

12. J. Morrison – L. Kruger: Be it resolved that the Council of Wollaston Township does not agree to sell a portion of the road allowance between Lot 15 & 16 in Concession 7 as requested by the owner of 141 Beach Lane. The Municipality will cover any costs incurred to date.

Carried

13. L. Kruger – T. Conlin: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. Rick Phillips sworn in as Warden in Hastings County
2. Ministry of Municipal Affairs & Housing – Housing Supply Action Plan

Carried

14. L. Kruger – J. Morrison: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. Warden's Remarks – Inaugural Session, December 6, 2018
2. Municipal World – December 2018

Carried

15. T. Conlin – J. Morrison: Be it resolved that the Council of Wollaston Township approves the vouchers of November 2018 as follows:

Fire	\$25,372.63
General	\$43,330.35
Public Areas	\$935.60
Roads	\$53,234.08
Recreation	\$2,219.97
Revitalization	\$397.73
Waste Site	\$7,690.51
Council Payroll	\$2,624.90
General Payroll	\$32,984.99

(Reeve Shaw declared a Conflict of Interest pertaining to the vouchers of November 2018 and left the Council Chambers.)

Carried

16. D. Colton – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following committee reports:  
Economic Development Committee Meeting Minutes – November 13, 2018  
Carried
17. J. Morrison – L. Kruger: Be it resolved that the Council of Wollaston Township approves a contribution to the cost of Training for Council given by AMCTO to be scheduled in February.  
Carried
18. D. Colton – T. Conlin: 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 48-18 Alternate Head of Council for Emergencies  
2. By-Law 49-18 Insurance for 2019  
3. By-Law 50-18 Confirmation By-Law  
Carried
19. T. Conlin – D. Colton: Be it resolved that the Council of Wollaston Township adjourn the meeting of December 19, 2018 at 11:18am to meet again on January 7, 2019 at 6:00pm at the Royal Canadian Legion in Coe Hill or at the call of the Reeve or Council.  
Carried

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Barbara Shaw, Reeve

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Verna Brundage, Treasurer/Deputy Clerk