

**Township of Wollaston
Special Council Meeting
Thursday, May 30, 2019
Township Office, 90 Wollaston Lake Road
Minutes**

Attending: Reeve Barbara Shaw via telephone, Deputy Reeve Lynn Kruger, Councillor Jason Morrison, Councillor Tim Conlin, Councillor Darlene Colton

Attending Staff: Dylinna Brock, Clerk; Tracy Vader, Treasurer

Absent with regrets:

1. Call to order – Meeting commenced 6:00pm

2. Land Acknowledgement (Reeve)

3. Greeting from the Chair

4. Declaration of Pecuniary Interest

Reeve Shaw declared a pecuniary interest to the draft operating budget item #6-1

5. Adopt Agenda and any new business

Resolution #01

Moved by: Councillor Conlin

Seconded by: Councillor Colton

Carried

Be it resolved that the Council of Wollaston Township adopts the agenda of May 30, 2019 special meeting of council with one additional item:

Canadian Experience Fund Opportunity

Via telephone Reeve Shaw presented a verbal summary of the Canadian Experience Fund.

Resolution #02

Moved by: Councillor Colton

Seconded by: Councillor Morrison

Carried

Be it resolved that the Council of Wollaston Township authorize the Clerk to submit the application for the Canadian Experience Fund for 100% coverage with a very short turn around on funding.

Reeve Shaw declared a pecuniary interest and disconnected the connection before any discussion of the 2019 Draft Operating Budget.

6. Items for discussion and motions

1. Review of 2019 Draft Operating Budget

Resolution #03

Moved by: Councillor Conlin

Seconded by: Councillor Colton

Carried

Be it resolved that the Council of Wollaston Township approves the 2019 Operating Budget as presented.

7. By-laws

Resolution #04

Moved by: Councillor Conlin

Seconded by: Councillor Colton

Carried

Be it resolved that the Council of Wollaston Township approves the following bylaws to be introduced, read, dealt with, signed by the Reeve and Clerk, sealed and numbered.

1. By-Law #31-19 Expenditure and Revenue Estimate 2019
2. By-Law #32-19 Tax Rate
3. By-Law #33-19 Confirmation Bylaw

8. Adjournment

Resolution #05

Moved by: Councillor Morrison

Seconded by: Councillor Conlin

Carried

Be it resolved that the Council of Wollaston Township adjourn the meeting of Thursday, May 30, 2019 at 6:10pm to meet again on Monday, June 3, 2019 at 6:00pm at the Coe Hill Legion or at the call of the Reeve or Council.

Barbara Shaw, Reeve

Dylinna Brock, Clerk