

Township of Wollaston Council Meeting
Tuesday, October 30, 2018, 9:00a.m.
Agenda

Wollaston Township's Mission is to work towards its long-term Vision in a healthy natural environment by providing transparent leadership, strong communication, quality services and a welcoming community.

- 1. Call to order**
- 2. Declaration of Pecuniary or other Conflict of Interest**
- 3. Resolution to move to in camera session, if necessary**
- 4. Approve Draft Minutes of October 17, 2018 Council meeting**
- 5. Business arising from the minutes**
- 6. Adopt Agenda and any new business**
- 7. Reports/Delegations to Council**
9:00 a.m. Eric Chandler, Public Areas Manager

- 8. Items for discussion & motions**
 1. Clerk's Report
 2. Request from Wollaston Heritage
 3. Resignation from Economic Development Committee

- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Bancroft-Minden 2021-2031 Forest Management Plan

- 10. Correspondence for Council information**
 1. Bafflegab

- 11. Accounts**
None

- 12. Committee Reports**
None

- 13. Notice of Motions** – introduction of future motions to be placed on next meeting's agenda

- 14. New Business** – non agenda items which because of urgency cannot be deferred to a subsequent meeting identified to be considered in this meeting both in camera and in open session.

- 15. By-laws**
 1. By-Law 40-18 Confirmation By-Law

- 16. Questions** from the floor and guests present

- 17. Adjournment**

Township of Wollaston Council Meeting Minutes

October 17, 2018

Meeting commenced at 8:30 a.m.

Present: Council: Reeve Graham Blair, Deputy Reeve Michael Fuerth, Councillor Robert Ireland, Councillor Lynn Kruger

Staff: Verna Brundage, Dylinna Brock

1. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township go into closed session at 8:30am 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
 2. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township come out of closed session at 9:00am. Carried
 3. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township approves the minutes of the September 25, 2018 council meeting and the October 9, 2018 special meeting. Carried
 4. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adopt the agenda of the October 17, 2018 council meeting with one item of new business:
 1. Concerning the Integrity Commissioner. Carried
 5. M. Fuerth - L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Road Superintendent's report for October 17, 2018. Carried
- Administrator, Dylinna Brock left the meeting
6. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the Clerk's report for October 17, 2018. Carried
 7. M. Fuerth - L. Kruger: Be it resolved that the Council of Wollaston Township accept the CBO's report for October 17, 2018. Carried
 8. L. Kruger - M. Fuerth: Be it resolved that the Council of Wollaston Township approves the request of the owner of 148 Chescher Lane to perform some landscaping and create a rock wall at the edge of Wollaston Lake adjacent to his

property. This permission is subject to permissions and conditions imposed by the Crowe Valley Conservation Authority. Carried

9. L. Kruger - M. Fuerth: Be it resolved that the Council of Wollaston Township agrees in principle to sell a portion of the road allowance between Lot 15 and 16 in Concession 7, approximately 66' x 100' in size, to the owner of 141 Beach Lane. A survey will be completed and presented to council for final authorization at a future date. Carried

10. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township agrees in principle to sell a portion of the road allowance between Lot 37 WHR and the Limerick Township portion of the road allowance abutting Lot 37 EHR, approximately 33' x 200' in size, to the abutting land owner. Required notifications and a survey will be completed and presented to council for final authorization at a future date. Carried

11. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township approves the payment of the 2018 Private Road Grant to the Finnegan Lane Road Maintenance Group. Not Carried

12. M. Fuerth - L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:
1. Repeal of the Firefighter Certification Regulation
2. Poverty Roundtable – Call to Action Carried

13. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:
1. Moving Forward – Poverty Roundtable
2. The Link – Rural Hastings Health Link
3. Municipal World – October 2018 Carried

14. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township approves the vouchers of September 2018 as follows:

Fire	\$2,121.42
General	\$297,363.36
Public Areas	\$431.02
Roads	\$359,415.99
Recreation	\$165.43
Waste Site	\$1,440.65
Council Payroll	\$2,871.39

General Payroll \$36,750.79 Carried

15. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township receive and file the following committee reports:

1. Wollaston Recreation Committee – October 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 39-18 Confirmation By-Law

Carried

17. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of October 17, 2018 at 10:25am to meet again on October 30, 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



Public Areas Manager
P.O. Box 99
Coe Hill, ON K0L 1P0
Tel: 613.337.5731
Fax: 613.337.5789

WOLLASTON TOWNSHIP

Public Areas
Council Report

Requested by D. Brock Administrator
Prepared by E. Chandler Public Areas Manager
October 30th 2018

Beach

Monthly inspections of play equipment

Items to be completed prior to 2019 opening;

Install new 8' gate, install wall vents to improve airflow in change rooms, replace toilet, paint floor and walls after stripping, complete wheel chair access side walk, divider in change room to be replaced, reseal access to holding tank, and add sand to swing set area.

Pavilion

Reattaching puck board is ongoing. Wood under puck board is rotten all the way around bottom of arena. I am looking into an economical way to repair temporarily. I am considering rotating puck boards so screws bite into fresh wood dependant on the shape of the wood next to floor. I am working with a local contractor to provide an estimate for permanent repair for budget consideration in 2019. Mortar joints need to be filled and sealed on building, furnace room to be insulated. Doors have been purchased for furnace room and exterior.

Exterior of building needs to be painted. I am investigating a screen to be put up on south east corner to block sun from melting the ice.

Skills Park

Regularly grass cutting and garbage removal takes place

Centennial Park

Regular inspections on playground equipment are taking place. Legs of picnic table need to be replaced. Fence has been repaired. Some tree trimming has taken place.

Out houses have been pumped and require some better ventilation.

Clerk's Report
October 30, 2018

Election

Sincere thanks to all who participated.

The unofficial results of the election have been posted on the Township website. As I was not able to be present at the voting station or at the counting of the ballots, I am doing a thorough review of the process before releasing the Official Results.

Thank you for your patience and understanding.

Office Staffing

During the Clerk's previous maternity leave, our on-call administrative assistant was able to work full time hours. This helped us greatly to cover the additional workload.

Because of other commitments, our current on-call administrative assistant is not able to work full time hours. We are negotiating with another person with extensive municipal experience to fill in at reception and help with general office duties.

Verna Brundage
Treasurer/Deputy Clerk

8-2

439 Rose Island Road
Coe Hill ON
K0L1P0

September, 23, 2018.

Wollaston Township Council:

In an effort to raise funds for WOLLASTON HERITAGE, we are requesting the use of the Community Centre for a fund-raiser dinner. The date will be decided upon approval.

Thank you in advance for considering this matter.

Sincerely yours
Sue Douglas-Peters, on behalf of Wollaston Heritage
613-337-5825

Sue Douglas-Peters

8-3

October 26, 2018

To: The Council of Wollaston Township

I am writing to you today to let you know it is with great regret that I must resign as Secretary for the Economic Development Committee.

This has been a very hard decision for me but due to a heavy College course load and new family commitments I am finding it rather difficult to schedule the extra hours each month into my already overloaded schedule.

Thank you for your understanding.



Theresa Garcia

INVITATION TO PARTICIPATE

Bancroft-Minden 2021-2031 Forest Management Plan

The Ontario Ministry of Natural Resources and Forestry (MNRF), Bancroft-Minden Forest Company Inc. and the Bancroft-Minden Local Citizens' Committee (LCC) invite you to participate in the development of the 2021-2031 Forest Management Plan (FMP) for the Bancroft-Minden Forest.

The Planning Process

The FMP will take approximately three years to complete. During this time, five formal opportunities for public consultation and First Nation and Métis community involvement and consultation are provided. This first stage notice is to advise you that preparation of the plan has started and to request:

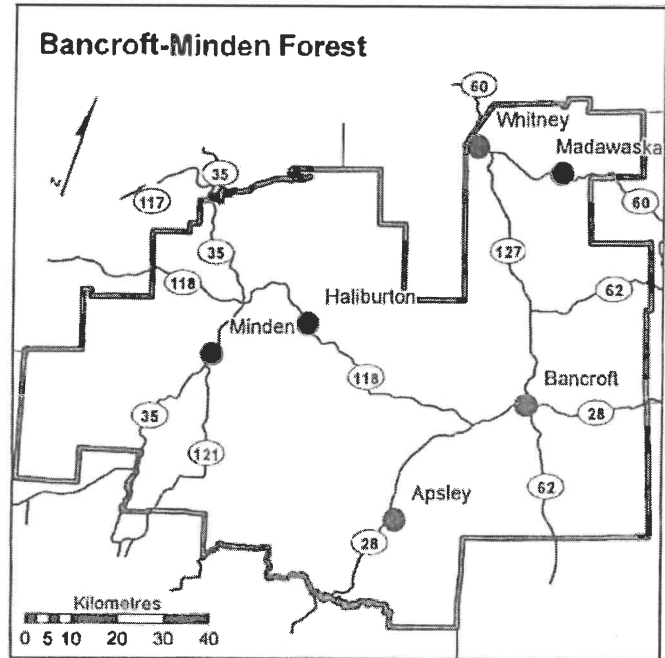
- Your contribution to background information, particularly information relating to values and important ecological features that could be affected by forest management activities, and
- Your view of the desired forest condition and desired benefits which can be obtained from the forest.

How to Get Involved

Please provide any comments or information to the MNRF office listed below or if you wish to meet and discuss your interests and concerns with the planning team, plan author and/or the LCC, please contact the individuals identified below.

Background information and sources of direction that are available for you to view includes the following:

- Description of the management responsibilities on the forest and of the forest industry that is supplied from the forest;
- Values maps showing natural resource features, land uses and values;
- Description of the historic forest condition;
- A map of existing roads and their use management strategies;
- Management unit annual reports, audit reports, and provincial reports pertaining to forest management;
- Sources of direction for the forest such as past plans, land use plans, any relevant policy direction under the Endangered Species Act, 2007, MNRF's provincial goals, objectives and policies for natural resource management.



The background information and further information about the forest management planning process will be available for the duration of plan preparation.

The general information regarding the FMP process, as well as the information described in this notice, will be available at the Bancroft-Minden Forest Company Inc. office and at the Bancroft District Office, at the locations shown below, by appointment during normal office hours. Meetings with representatives of the planning team and the LCC can be requested at any time during the planning process. Reasonable opportunities to meet planning team members during non-business hours will be provided upon request. If you require more information or wish to discuss your interests and concerns with a planning team member, please contact one of the individuals listed below:

Tim Reece
 District Management Forester
 106 Monck Street, Floor 2
 Bancroft, ON K0L 1C0
 tel: 613-332-3940, ext. 248
 e-mail: tim.reece@ontario.ca

Svetlana Zeran
 Bancroft-Minden Forest Company Inc.
 27578 Highway 62 South, R.R. # 1
 Bancroft, ON K0L 1C0
 tel: 613-332-6890
 e-mail: svetlana@bmfci.ca

Jane Dumas
 Bancroft-Minden LCC
 e-mail: mayoi@southalgonquin.ca

Anytime during the planning process you may make a written request to seek resolution of issues with the MNRF District Manager or the Regional Director using a process described in the 2017 Forest Management Planning Manual (Part A, Section 2.4.1).

Stay Involved

There will be four more formal opportunities for you to be involved. These stages are listed and tentatively scheduled as follows:

Stage Two -	Review of the Proposed Long-Term Management Direction	August 2019
Stage Three -	Information Centre: Review of Proposed Operations	March 2020
Stage Four -	Information Centre: Review of Draft Forest Management Plan	August 2020
Stage Five -	Inspection of MNRF-Approved Forest Management Plan	December 2020

If you would like to be added to a mailing list to be notified of public involvement opportunities, please contact Tim Reece, District Management Forester, at 613-332-3940, ext. 248.

The Ministry of Natural Resources and Forestry is collecting your personal information and comments under the authority of the Crown Forest Sustainability Act. Any personal information you provide (address, name, telephone, etc.) will be protected in accordance with the Freedom of Information and Protection of Privacy Act; however, your comments will become part of the public consultation process and may be shared with the general public. Your personal information may be used by MNRF to send you further information related to this forest management planning exercise. If you have questions about the use of your personal information, please contact Gillian Holloway at Gillian.Holloway@ontario.ca

Renseignements en français : David Lagros au 613 637-2828.