

**Township of Wollaston Council Meeting
Coe Hill Legion
Monday, April 1, 2019
Minutes**

Attending: Reeve Barb Shaw, Deputy Reeve Lynn Kruger, Councillor Tim Conlin, Councillor Darlene Colton, Councillor Jay Morrison

Attending Staff: Clerk Dylinna Brock

Absent with regrets: Treasurer Verna Brundage

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

2. Land acknowledgement (Reeve) On File

3. Greeting from the Chair

- Since their inception in January 2019, our five advisory committees have finalized their terms of reference and all committees are developing their work plans
- I'm thrilled to report that we have many volunteers who are seasonal residents so we are working to ensure that they can participate effectively.

4. Declaration of Pecuniary or other Conflict of Interest

- Councillor Darlene Colton declared a pecuniary interest to agenda item #9-10
- Reeve Barbara Shaw declared a pecuniary interest to agenda item #12
- Councillor Jay Morrison declared a pecuniary interest to closed session agenda item #16-1, #02-2019

5. Approve Draft Minutes of March 4, 2019, regular meeting of Council; March 18, 2019, Special meeting of Council; and March 18, 2019, Committee of the Whole meeting.

Resolution #01

Moved by: Jay Morrison

Seconded by: Lynn Kruger

Carried

Be it resolved that the Council of Wollaston approves the draft minutes of March 4, 2019 regular meeting of Council, March 18, 2019 Special meeting of Council, and March 18, 2019 Committee of the Whole meeting.

6. Business arising from the minutes

- No new business

7. Adopt Agenda and any new business

Resolution #02

Moved by: Tim Conlin

Seconded by: Darlene Colton

Carried

Be it resolved that the Council of Wollaston Township adopt the agenda of April 1, 2019, with one new item:

By-law 19-19 Trail Agreement Coe Hill ATV Club Inc.

8. Reports/Delegations to Council

- No delegations

9. Items for discussion & motions

1. Administrator's Report

Resolution #03

Moved by: Darlene Colton

Seconded by: Lynn Kruger

Carried

Be it resolved that the Council of Wollaston Township receives the Administrator's report.

2. Roads Staff Training Request

Resolution #04

Moved by: Tim Conlin

Seconded by: Jay Morrison

Carried

Be it resolved that the Council of Wollaston Township approves the training request for Roads Operator Greg Maxwell.

3. Wollaston Public Library Request Expression of Interest

Resolution #05

Moved by: Lynn Kruger

Seconded by: Jay Morrison

Carried

Be it resolved that the Council of Wollaston Township receives the Library report.

4. Wollaston Building Department Report

Resolution #06

Moved by: Jay Morrison

Seconded by: Lynn Kruger

Carried

Be it resolved that the Council of Wollaston Township receives the Chief Building Official's report.

5. One-time support payment to Small and Rural Municipalities

Resolution #07

Moved by: Jay Morrison

Seconded by: Darlene Colton

Carried

Be it resolved that the Council of Wollaston Township approves the transfer of \$1,040.00 to reserves to fund future public art projects.

6. Transfer from/to reserves 2018.

Resolution #08

Moved by: Tim Conlin

Seconded by: Darlene Colton

Carried

Be it resolved that the Council of Wollaston Township approves the transfer of \$600.00 to the CIF reserve to fund future applications.

Resolution #09

Moved by: Jay Morrison

Seconded by: Darlene Colton

Carried

Be it resolved that the Council of Wollaston Township approves the transfer of \$12,000.00 to the Fire Department reserve to be allocated to the building fund.

Resolution #10
Moved by: Darlene Colton
Seconded by: Jay Morrison
Carried

Be it resolved that the Council of Wollaston Township approves the transfer of \$14,300.00 to the Fire Department reserve to fund future equipment purchases.

Resolution #11
Moved by: Tim Conlin
Seconded by: Jay Morrison
Carried

Be it resolved that the Council of Wollaston Township approves the transfer of \$3,920.00 to the Recreation reserve to fund future events if necessary.

Resolution #12
Moved by: Tim Conlin
Seconded by: Darlene Colton
Carried

Be it resolved that the Council of Wollaston Township approves the transfer of \$29,000.00 to the Recreation reserve for painting of girders and sign lighting at the pavilion.

Resolution #13
Moved by: Jay Morrison
Seconded by: Tim Conlin
Carried

Be it resolved that the Council of Wollaston Township approves the transfer of \$2,500.00 to the Recreation reserve to fund shared maintenance of the road into the Gut Conservation area.

Resolution #14
Moved by: Tim Conlin
Seconded by: Jay Morrison
Carried

Be it resolved that the Council of Wollaston Township approves the transfer of \$2,458.15 to General reserve.

7. Trails Agreement Draft - Coe Hill ATV Club Inc.
See item 17, By-Laws

8. Elected Members of Wollaston Township Council per diems 2018
Resolution #15
Moved by: Jay Morrison
Seconded by: Darlene Colton
Carried

Be it resolved that the Council of Wollaston Township accepts the Treasurer's itemized statement of remuneration and expenses paid to Council in 2018 mandated by Section 284 (1) of the Municipal Act, 2001.

9. Amendment Schedule "A" By-Law 20-18 Councillor Code of Conduct
Resolution #16
Moved by: Tim Conlin
Seconded by: Jay Morrison
Carried

Be it resolved that the Council of Wollaston Township approves the amendment to Schedule "A", By-Law 20-18 to remove section F (3)(b) for compliance with regulatory changes.

10. Letter from Mr. McConnell re: Kendon Lane Shoreline concern

Councillor Colton left the meeting.

Resolution #17

Moved by: Jay Morrison

Seconded by: Tim Conlin

Carried

Be it resolved that the Council of Wollaston Township accepts Mr. McConnell's invitation for dialogue with Councillor Conlin as per his letter.

Councillor Colton returned to her chair.

10. Items to be read (to be brought forward for discussion and/or motion if necessary)

Resolution #18

Moved by: Jay Morrison

Seconded by: Darlene Colton

Carried

Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. Ontario News \$30 Billion Infrastructure Funding Program
2. HPEDSB Great Place Awards
3. Connex Ontario support services

11. Correspondence for Council Information

Resolution #19

Moved by: Tim Conlin

Seconded by: Jay Morrison

Carried

Be it resolved that the Council of Wollaston Township receive and file items of correspondence:

1. Hastings County News Release
2. Eastern Ontario Trails Alliance 2018 Highlights
3. Daryl Kramp MPP Media Release

12. Accounts – February

Reeve Shaw left the meeting.

Resolution #20

Moved by: Jay Morrison

Seconded by: Tim Conlin

Carried

Be it resolved that the Council of Wollaston Township approves the vouchers of February 2019 as follows:

Fire	\$4,832.91
General	\$59,247.42
Public Areas	\$1,087.24
Roads	\$35,171.95
Recreation	\$935.52
Waste Site	\$1,805.63

Council Payroll	\$2,871.39
General Payroll	\$35,518.30

Reeve Shaw returned to her chair

13. Committee Reports

Resolution #21

Moved by: Tim Conlin

Seconded by: Darlene Colton

Carried

Be it resolved that the Council of Wollaston Township receive and file the following committee reports:

1. North Hastings Economic Committee minutes January 7, 2019
2. Wollaston Public Library Board minutes February 1 and February 25, 2019
3. Eastern Ontario Trails Alliance Board meeting minutes February 14, 2019

14. Notice of Motions –

From March 4th council meeting discussion – type of tablets for members of Council –deferred to the Budget and Finance Committee.

15. New Business – no new business items

16. Closed Session

Resolution #22

Moved by: Lynn Kruger

Seconded by: Darlene Colton

Carried

Be it resolved that the Council of Wollaston Township go into closed session under Section 239 of the Municipal Act, 2001(3)(a) the consideration of requests under Municipal Freedom of Information and Privacy Act at 7:22pm.

Resolution #23

Moved by: Tim Conlin

Seconded by: Jay Morrison

Carried

Be it resolved that the Council of Wollaston Township come out of closed session at 8:05pm.

Resolution #24

Moved by: Tim Conlin

Seconded by: Darlene Colton

Carried

Be it resolved that the Council of Wollaston Township direct staff to proceed with decisions for:

FOI #01-2019

FOI #02-2019

FOI #03-2019

17. By-Laws

Resolution #25

Moved by: Tim Conlin

Seconded by: Jay Morrison

Carried

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

By-Law 19-19 Trail Agreement Coe Hill ATV Club Inc.

By-Law 17-19 Confirmation By-Law

18. Adjournment

Resolution #26

Moved by: Darlene Colton

Seconded by: Lynn Kruger

Carried

Be it resolved that the Council of Wollaston Township adjourn the meeting of April 1, 2019 at 8:05pm to meet again on May 6, 2019 at 6:00pm at Coe Hill Legion or at the call of the Reeve or Council.

Barbara Shaw, Reeve

Dylinna Brock, Clerk