Township of Wollaston
Special Council Meeting Minutes
October 16, 2019

Attending: Deputy-Reeve – Lynn Kruger
Councilor: Tim Conlin, Darlene Colton and Jay Morrison

Attending: Clerk – Brenda Vader
Consultant – Barry Wannamaker
Consultant – Tyler Peters – Greenview Environmental

Absent with regrets: Reeve – Barbara Shaw

1. Call to order

2. Greetings from the Chair – Welcoming Remarks were read by Deputy Reeve Lynn Kruger

3. Declaration of Pecuniary or other Conflict of Interest - None

4. Adopt Agenda

Moved by: Tim Conlin Seconded by: Jay Morrison
Be it resolved that the Council of the Township of Wollaston approve the Agenda for the October 16, 2019 Special Meeting of Council as circulated.
-Carried –

5. New Business – None

6. Appointment of Council Members to New Committees of Council

Moved by: Darlene Colton Seconded by: Tim Conlin
Be it resolved that the Council of the Township of Wollaston appoint the following members of Council and Staff to the Roads and Works Committee:
Council Members to be appointed: Tim Conlin and Darlene Colton
Staff Members to be present at all meetings are as follows: Treasurer and Road Superintendent
-Carried –

Moved by: Jay Morrison Seconded by: Tim Conlin
Be it resolved that the Council of the Township of Wollaston appoint the following members of Council and Staff to the Finance Committee:
Council Members to be appointed: Darlene Colton and Tim Conlin
Staff Members to be present at all meetings are as follows: Treasurer and Tax Collector
-Carried –

Moved by: Darlene Colton Seconded by: Jay Morrison
Be it resolved that the Council of the Township of Wollaston appoint the following members of Council and Staff to the Recreation Committee:
Council Members to be appointed: Lynn Kruger and Jay Morrison
Staff Members to be present at all meetings are as follows: Tax Collector and Clerk upon request
-Carried –

Council discussed but deferred appointment of Council and Staff Members to the Special Events Committee due to the absence of the Reeve.

Moved by: Darlene Colton Seconded by: Tim Conlin
Be it resolved that the Council of the Township of Wollaston direct staff to advertise for 2 additional Members for the Wollaston Public Library Board
-Carried –

7. Appointment of Members of the Committee of Adjustments

Moved by: Tim Conlin Seconded by: Darlene Colton
Be it resolved that the Council of the Township of Wollaston accept the resignation received from Jennifer Rush from the Township of Wollaston Committee of Adjustments effective immediately.
-Carried –

Moved by: Jay Morrison Seconded by: Darlene Colton
Be it resolved that the Council of the Township of Wollaston appoint Perry Campbell to replace Jennifer Rush on the Township of Wollaston Committee of Adjustments effective immediately.
-Carried -

8. Closed Session

Moved by: Tim Conlin Seconded by: Jay Morrison
Be it resolved that the Council of the Township of Wollaston go into a Closed Session of Council under
1. Section 239 (2) (c) "The proposed or pending acquisition or disposal of land by the Municipality of Local Board" RE: Proposed New Fire Hall

-Carried –

Rise from Closed Session

Moved by: Tim Conlin Seconded by: Darlene Colton
Be it resolved that the Council of the Township of Wollaston rise from the Closed Session of Council held under Section 239 (2) (c) at 5:17 pm and resume regular business.
- Carried –

9. Discussion and Motions from Closed Session

Moved by: Tim Conlin Seconded by: Jay Morrison
Be it resolved that the Council of the Township of Wollaston direct Staff to continue with the purchase of the Lands required for the proposed structure as discussed in the Closed Session of Council
- Carried –

Moved by: Tim Conlin Seconded by: Jay Morrison
Be it resolved that the Council of the Township of Wollaston accept the proposal dated September 26, 2019 form Greenview Environmental Management regarding Funding Opportunity Focus for Municipal Building & Facility Strategic Plan
- Carried -

10. By-Laws

Moved by: Darlene Colton Seconded by: Jay Morrison
Be it resolved that the Council of Wollaston Township approved the following By-Law to be introduced, read, dealt with, signed by the Reeve and the Clerk, sealed and numbered: By-Law No. 56-19 Being a By-Law to appoint a Committee of Adjustment for the Township of Wollaston.
-Carried –

News Release – Wollaston sets sights on new Municipal Hub was read aloud by Deputy-Reeve explaining the direction that Council was taking with respect to the a New Community Hub Structure and the proposed New Fire Hall.

Moved by: Jay Morrison Seconded by: Darlene Colton
Be it resolved that the Council of Wollaston Township approves the following By-Law to be introduced, read, dealt with, signed by the Reeve and Clerk sealed and numbered: By-Law 57-19 Confirmation By-Law
- Carried –

11. Adjournment

Moved by: Tim Conlon Seconded by: Jay Morrison
Be it resolved that the Council of the Township of Wollaston adjourn at 5:25 pm to meet again on November 4, 2019 at 6:00 pm at the Coe Hill Legion or at the Call of the Reeve.
- Carried –

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Lynn Kruger – Deputy-Reeve Brenda Vader– Clerk