

**Township of Wollaston Special Council Meeting Minutes**

**November 18, 2019 at 3:00 p.m.**

**In the Board Room at the Municipal Office**

**Attending:** Reeve – Barbara Shaw; Deputy-Reeve – Lynn Kruger  
Councillor – Tim Conlin and Darlene Colton

**Attending Staff:** Clerk – Brenda Vader  
Consultant – Barry Wannamaker

**Call In for Open Portion of Meeting :** Councillor – Jay Morrison

1. **Call to order at 3:00 p.m. by Reeve Barbara Shaw**
2. **Land Acknowledge (Reeve) On File**
3. **No opening remarks or greeting were provided**
4. **Declaration of Pecuniary or other Conflict of Interest – None declared**
5. **Adoption of Agenda and any new business**

**Resolution No. 1**

Moved by: Tim Conlin

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston approve the Agenda for the November 18, 2019 Meeting of Council as circulated.

-Carried –

Reeve Shaw read aloud a lengthy written statement she had prepared with respect to her experience over the last 4 months while being investigated by the Integrity Commissioner. Reeve Shaw then opened the floor up to comments and/or questions.

Each member of Council spoke to their own personal experience with IC Investigations since being elected to Council.

All members of Council were very disappointed with the number of Complaints being initiated since being elected to Council and passed the following resolution in order to have staff prepare a report regarding the costs associated with IC matters.

**Resolution No. 2**

Moved by: Darlene Colton

Seconded by: Tim Conlin

For all Invoices from Cunningham Swan since we took office in the form of a report from Staff.

-Carried –

**6. Report “Integrity Commissioner Complaint – Reeve Shaw”**

The following resolution was read and presented for Council consideration (as per Integrity Commissioner report)

“Be it resolved that the Council of the Township of Wollaston impose the following sanction on Reeve Shaw as recommended by the Integrity Commissioner:

1. That the Reeve publish on the Township’s Website an apology for her actions which amounted to an obstruction of the investigation. The apology shall be provided to the Integrity Commissioner prior to its posting on the Website to ensure it is satisfactory.”

No members of Council agreed with the recommendations of the Integrity Commissioner and the resolution was not moved; not seconded nor carried. Resolution was lost.

**Resolution No. 3**

Moved by: Tim Conlin

Seconded by: Darlene Colton

Council recommends not to have the Reeve do a public apology following results of an IC complaint.

-Carried –

**7. Hanging Baskets for 2020**

**Resolution No. 4**

Moved by: Darlene Colton

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston authorize staff to proceed with placing the order for the Hanging Flower Baskets from “Highway Garden Centre” for the year 2020 for 29 hanging baskets for Highway 620; 6 bridge baskets and 2 small baskets for the front of the municipal office.

-Carried -

## 8. Economic Development Tourism & Planning Committee

Reeve Shaw apologized for the New Business Issue that had been brought forward at the last Council Meeting and the hastiness in dealing with the matter instead of giving it proper consideration and discussion.

A very lengthy discussion then took place with respect to the Monies that had previously been received and current Funding Application and the two Staging Areas plus needed repairs to the Pavilion (Warmup Building and Board around edge of Rink Surface). Some members of Council felt they had not been kept informed of what was happening with the funding for Staging Area 2 (proposed for the Fair Grounds) and what needed to be done to complete Staging Area 1 (adjacent to the Municipal Office); plus the amount of money that could be used for the much needed repairs at the Pavilion (Warmup Building / Bathroom / Rink Boards).

The following resolutions were passed in order to allow the Staging Areas to proceed and to have some much needed repairs done at the Pavilion location.

### Resolution No. 5

Moved by: Tim Conlin

Seconded by: Darlene Colton

Motion to use Parks & Recreation Reserve to be accessed for Rink Board improvement so flooding of Ice Surface can happen.

-Carried –

### Resolution No. 6

Moved by: Darlene Colton

Seconded by: Tim Conlin

Motion to direct staff for prices on some repairs of windows, doors, heating progress, to make the rink shack more comfortable and washrooms.

-Carried –

### Resolution No. 7

Moved by: Lynn Kruger

Seconded by: Darlene Colton

To move the approximately \$25,000.00 Beautification monies from Staging Area 1 to Pavilion area if allowed by AMO.

-Carried –

### Resolution No. 8

Moved by: Darlene Colton

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston support to change the location of Staging Area 2 from the Fairgrounds to Municipally owned lands adjacent to Staging Area 1 in order for the project that was applied for under Fed Dev to be completed.

-Carried -

## 9. In Camera Session

### Resolution No. 9

Moved by: Tim Conlin

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston for into a Closed Session of Council Under Section 239 (2) (b) Labor relations or employee negotiations (relating to the Fire Chief and Chief Building Official); Under Section 239 (2) (e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (relating to IPC Matters); Under Section 239 (3) Municipal Freedom of Information Request #07-2019; Under Section 239 (3.1) (1) The meeting is held for the purpose of educating or training the members (regarding Council- Staff Relations)

Approval of Draft Minutes from September 9; September 17; September 26; October 7; October 16 and November 4, 2019 Closed Meetings

-Carried -

### Resolution No. 10

Moved by: Tim Conlin

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston rise from the Closed Meeting of Council at 6:00 pm and resume regular business.

-Carried –

## 10. Resolutions from Closed Portion of Meeting

### Resolution No. 11

Moved by: Tim Conlin

Seconded by: Lynn Kruger

Motion to request all costs involving LPAT to present date to be provided to Council by Staff.

-Carried –

Reeve Shaw had Declared a Pecuniary Interest on MFIPPA Request #07-2019 in Camera and left the room both in Camera and when the following motion was presented in Open Session.

**Resolution No. 12**

Moved by: Darlene Colton

Seconded by: Tim Conlin

Council authorize staff to release information to #07-2019 as per requested.

-Carried –

**11. By-Laws**

**Resolution No.13**

Moved by: Tim Conlin

Seconded by: Darlene Colton

Be it resolved that the Council of the Township of Wollaston go into By-Laws to pass By-Law 59-2019, being a By-Law to confirm the proceedings of the November 18, 2019 meeting of Council, and that it be signed by the Reeve and the Clerk with the Corporate Seal affixed hereto.

-Carried -

**12. Adjournment**

**Resolution No. 14**

Be it resolved that the Council of the Township of Wollaston adjourns at 6:10 p.m. to meet again on December 2, 2019 at the Coe Hill Legion at 6:00 p.m. or at the Call of the Reeve.

-Carried -

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Barbara Shaw – Reeve

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Brenda Vader - Clerk