

Township of Wollaston Special Council Meeting Minutes
December 20, 2019 at 2:30 p.m.
In the Board Room at the Municipal Office

Attending: Reeve – Barbara Shaw
Councillor – Tim Conlin; Darlene Colton and Jay Morrison

Attending Staff: Clerk – Brenda Vader
Consultant – Barry Wannamaker

Absent with Regrets: Deputy-Reeve – Lynn Kruger

1. **Call to order at 2:30 p.m. by Reeve Barbara Shaw**
2. **Land Acknowledge (Reeve) On File**
3. **Opening remarks by Reeve**
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: Darlene Colton

Be it resolved that the Council of the Township of Wollaston approve the Agenda for the December 20, 2019 Special Meeting of Council as circulated.
-Carried –

6. Staff Reports

- (a) Fire Chief and Deputy Fire Chief
- (b) Community Emergency Management Coordinator
- (c) Lottery Licensing Officer
- (d) Chief Building Official / By-Law Enforcement Officer
- (e) Council Member(s) attendance at Conference(s)

Staff Reports (a) to (d) were read aloud by Council Consultant and Reeve. Discussion on each report took place as required.

Resolution No. 2

Moved by: Jay Morrison

Seconded by: Darlene Colton

Be it resolved that the Council of the Township of Wollaston accept the recommendation of the Staff with respect to the Appointment by By-Law of:

- (a) Acting Fire Chief (Kirk McCaw) and Acting Deputy Fire Chief (Perry Campbell)
- (b) Community Emergency Management Coordinator (Greg Maxwell)
- (c) Lottery Licensing Officer (Brenda Vader)

Resolution No. 3

Moved by: Jay Morrison

Seconded by: Tim Conlin

Be it resolved that the Council of the Township of Wollaston accept the recommendation from Staff with respect to Shared Service Agreement for CBO/By-Law Enforcement, and further direct staff to send a letter to the Township of Faraday committing to a 3 year agreement.
-Carried –

7. In Camera Session

Resolution No. 4

Moved by: Jay Morrison

Seconded by: Darlene Colton

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 recently completed Union Negotiations); and to approve the Draft Closed Meeting Minutes from December 2, 2019.
-Carried –

Resolution No. 5

Moved by: Tim Conlin

Seconded by: Jay Morrison

Be it resolved that the Council of the Township of Wollaston rise from the Closed Meeting Under Section 239 (2) (b) Labor relations and employee negotiations (relating to the recently completed Union Negotiations) and to approve the Draft Closed Meeting Minutes from December 2, 2019, and resume regular business.
-Carried –

8. Resolutions from Closed Portion of Meeting

Resolution No. 6

Moved by: Jay Morrison

Seconded by: Darlene Colton
Be it resolved that the Council of the Township of Wollaston agree to the New Wage Rates for all Unionized Employees as Negotiated on December 16, 2019 and amendments to the Union Contract as per Memorandum of Agreement.
-Carried -

Resolution No. 7

Moved by: Jay Morrison

Seconded by: Darlene Colton
Be it resolved that the Council of the Township of Wollaston agree to provide the wage increase and the benefit provisions to all Non-Unionized Staff as per Union Agreement dated 2020 to 2023.
-Carried -

Discussion on Staff Report (e) was deferred to the January 13, 2020 Council Meeting.

9.

By-Laws

Resolution No. 8

Be it resolved that By-Law 63-2019, Being a By-Law to appoint an Acting Fire Chief for the Township of Wollaston Fire Department be passed this the 20th of December, 2019; AND that the By-Law be signed by the Reeve and the Clerk with the Corporate Seal affixed hereto.
-Carried -

Resolution No. 9

Moved by: Jay Morrison

Seconded by: Darlene Colton
Be it resolved that By-Law 64-2019, Being a By-Law to appoint an Acting Deputy Fire Chief for the Township of Wollaston be passed this the 20th of December, 2019; AND that the By-Law be signed by the Reeve and the Clerk with the Corporate Seal affixed hereto.
-Carried -

Resolution No. 10

Moved by: Jay Morrison

Seconded by: Tim Conlin
Be it resolved that By-Law 65-2019, Being a By-Law to appoint a Community Emergency Management Coordinator for the Township of Wollaston be passed this the 20th of December, 2019; AND that the By-Law be signed by the Reeve and the Clerk with the Corporate Seal affixed hereto.
-Carried -

Resolution No. 11

Moved by: Jay Morrison

Seconded by: Darlene Colton
Be it resolved that By-Law 66-2019, Being a By-Law to appoint a Lottery Licensing Officer for the Township of Wollaston be passed this the 20th of December, 2019; AND that the By-Law be signed by the Reeve and the Clerk with the Corporate Seal affixed hereto.
-Carried -

Resolution No.12

Moved by: Jay Morrison

Seconded by: Darlene Colton
Be it resolved that By-Law 57-2019, Being a By-Law to confirm the proceedings of the December 20, 2019, be passed this the 20th day of December, 2019; AND that the By-Law be signed by the Reeve and the Clerk with the Corporate Seal affixed hereto.
-Carried -

10.

Adjournment

Resolution No. 13

Be it resolved that the Council of the Township of Wollaston adjourns at 4:00 p.m. to meet again on January 13, 2020 at 3:00 p.m. at the Township of Wollaston Municipal Office or at the Call of the Reeve.
-Carried -

Barbara Shaw – Reeve


Brenda Vader - Clerk