



**Resolution No. 5**

Moved by: Tim Conlin

Seconded by: Darlene Colton

Be it resolved that the Council of the Township of Wollaston agrees to support the Hastings Destination Trails Inc. proposal with a letter of support now with the \$500.00 to be brought forward to the Budget delegations plus an agreement to sign the collaborative agreement immediately.

-Carried-

- (c) Greenview Environmental (Tyler Peters) was present to bring Council up to date on the New Fire Hall Project. He presented drawings that showed Site Plan; Floor Plan and Elevations.

Reeve Barbara Shaw recused herself from the meeting and left the room during the remainder to the presentation involving the Tendering Process and cost associated with the same. Deputy Reeve Lynn Kruger assumed the position of chair.

**Resolution No. 6**

Moved by: Tim Conlin

Seconded by: Darlene Colton

Be it resolved that the Council of the Township of Wollaston approves Greenview Environmental Management Limited doing the tendering for the Construction of the New Wollaston Fire Hall for the amount of \$4,850.00 (plus applicable taxes)

-Carried –

Reeve Barbara Shaw returned to the Council Chambers and resumed the position of Chair.

- (d) Dwayne Sutherland – McDougall Insurance & Financial was present to speak to review the Township of Wollaston 2020 Insurance Proposal from MARSH Insurance.

**Resolution No.**

Moved by: Lynn Kruger

Seconded by: Darlene Colton

Be it resolved that the Council of the Township of Wollaston approves the Insurance Renewal Proposal for 2020 in the amount of \$ \$43,157.00 as Presented by Dwayne Sutherland from McDougall Insurance & Financial

-Carried -

**10. Staff Reports**

- (a) Clerk
- (b) Treasurer
- (c) Council Consultant

**Resolution No. 8**

Moved by: Darlene Colton

Seconded by: Tim Conlin

Be it resolved that the Council of the Township of Wollaston approves the recommendation from Staff and Council Consultant regarding Council Remuneration and agree to the implementation of a Cost of Living Clause into the Council Remuneration By-Law (with the 2020 Cost of Living increase being 2%); And Council further directs Staff to update the By-Law for Council consideration at the March 16, 2020 Council Meeting.

A brief discussion took place regarding the information that had been provided by Staff and the amounts of monies received by adjacent municipal councils. Council members were not in agreement with the recommendations of Staff and the resolution was defeated.

Councillor Darlene Colton to prepare a report for the March 16, 2020 meeting relating to 2020 Council Remuneration Proposal.

**Resolution No. 9**

Moved by: Tim Conlin

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston does not approve of the current practice in place at the Township of Wollaston whereby the Roads Department Employee that is on-call over the weekend takes the Road Supt. Truck home.

And Council direct Staff to inform Roads Staff of the change.

-Carried-

**Resolution No. 10**

Moved by: Lynn Kruger

Seconded by: Darlene Colton

Be it resolved that the Council of the Township of Wollaston agrees to partner with the Township of Wollaston Public Library Board to have a Pay Equity Review completed for the Township of Wollaston and Township of Wollaston Public Library Board:

And Council further agrees to have the Library Board take the lead in the Request for Proposal/Quotation Process.

-Carried –

**Resolution No. 11**

Moved by: Tim Conlin

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston approves of the submission of an application under the Summer Experience Program.

-Carried –

**Resolution No. 12**

Moved by: Lynn Kruger

Seconded by: Darlene Colton

Be it resolved that the Council of the Township of Wollaston approve of Councillor Tim Conlin attending the Ontario Good Roads Conference that will be taking place February 23-26, 2020 at the Fairmount Royal York in Toronto, Ontario;

And Council further directs staff to submit the necessary registration papers and book a room for Councillor Conlin

-Carried –

**Resolution No. 13**

Moved by: Tim Conlin

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston approve of Councillor Colton and Deputy Reeve Kruger attending the AMO Conference

And Council further directs staff to submit the necessary registration papers and book rooms.

-Carried -

**Resolution No. 14**

Moved by: Tim Conlin

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston accept the Treasurers Accounts Payable Summary Report for the period end of January 31, 2020 as circulated.

-Carried-

**Resolution No. 15**

Moved by: Tim Conlin

Seconded by: Darlene Colton

Be it resolved that the Council of the Township of Wollaston accept the recommendation of Council Consultant Barry Wannamaker regarding the Shared Service Agreement with the Township of Faraday and Township of Tudor and Cashel for Chief Building Official / By-Law Enforcement Officer;

And Council further agrees to proceed with the signing of the Shared Service Agreement with the Township of Faraday and Township of Tudor and Cashel for a one year term at a cost of \$39,464.75 to the Township of Wollaston.

-Carried -

**11. Items for discussion & motions****Resolution No. 16**

Moved by: Lynn Kruger

Seconded by: Tim Conlin

Be it resolved that the Council of the Township of Wollaston agrees to providing \$540.00 in funds to Jono Gooch for the Snow Folk that he has created to be added to the "There's No Hill Like Coe Hill" sign with the understanding that the Snow Folk will become the property of the Township of Wollaston.

Discussion took place regarding the request. Council deferred a decision on the matter to allow staff time to search for the Public Art Work By-Law / Policy that was said to have been passed during the last term of Council.

Resolution was defeated.

Reeve Shaw asked if perhaps there would be some monies available from the AMO Funding that had been received for the Staging Area and was recently transferred to the to the Pavilion.

Council members felt that all monies that had been transferred to the Pavilion would be needed.

Staff were directed to research the Public Art Work By-Law / Policy and bring information back to the Match 16, 2020 Council Meeting for consideration.

**Resolution No. 17**

Moved by: Darlene Colton

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston agrees to partner with Crime Stoppers and the Bancroft Area Stewardship Council in a New Provincial Campaign to "Stop Illegal Dumping"

And Council further agrees to sign a Memorandum of Understanding outlining the terms of the arrangement and to make a one-time contribution of \$565.00

-Carried –

**Resolution No. 18**

Moved by: Lynn Kruger

Seconded by: Tim Conlin

Be it resolved that the Council of the Township of Wollaston approves the request from the Algonquin Arts Council (ACC) for a contribution of \$400.00 in 2020 as the Township of Wollaston annual sponsorship.

Resolution was discussed and no decision was made. Matter was deferred to Budget deliberation.

Councillor Colton recused herself from the Meeting and left the Council Chambers during discussion on the letter from Neil and Hilary Thompson.

Neil and Hilary Thompson letter to Council requesting the reinstating of the Private Road Grant Program was discussed briefly with Council not reversing their decision to cancel the program.

Councillor Colton returned to the Council Chambers and resumed participation in the meeting.

**Resolution No. 19**

Moved by: Tim Conlin

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston approves the request from Temple Cameron, CEO/Librarian for a portion of the 2020 Library Board Budget in the amount of \$15,000.00 to allow for operating funds in advance of the 2020 Budget being approved.

Discussion took place regarding the request from the Librarian. Council members did not support the request.

Resolution was defeated.

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

**Resolution No. 20**

Moved by: Tim Conlin

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston agrees to sending a letter of support to Cabinet regarding Rural Broadband Investment.

And Council further directs staff to use the Template letter provided by the County of Hastings.

-Carried-

**Resolution No. 21**

Moved by: Lynn Kruger

Seconded by: Tim Conlin

Be it resolved that the Council of the Township of Wollaston agrees to sending a letter of support to Minister Hardman regarding Bill 156, Security from Trespass and Protecting Food Safety Act, 2019;

And Council further direct staff to use the Template letter provided by the County of Hastings.

-Carried –

**Resolution No. 22**

Moved by: Tim Conlin

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston supports the efforts of the Town of Deep River in regards to the Development of Nuclear Reactor Technology;

And the request made to the other levels of Government and Provinces for support in investment in the research and development of small modular reactor technology as an innovative, safe, low-carbon energy option.

-Carried-

**Resolution No. 23**

Moved by: Tim Conlin

Seconded by: Darlene Colton

Be it resolved that the Council of the Township of Wollaston support the resolution from the City of Sarnia regarding the Ontario Power Generation’s Deep Geologic Repository Project.

-Carried-

**Resolution No. 24**

Moved by: Darlene Colton

Seconded by: Tim Conlin

Be it resolved that the Council of the Township of Wollaston supports the resolution(s) received from the Town of Orangeville; The City of Quinte West; The Municipality of Dutton Dunwich; The Town of Collingwood and The Municipality of Strathroy-Caradoc regarding the importance of Conservation Authorities and the programs that are provided;

And Council further supports the request to the Provincial Government to improve their funding of Conservation Authorities to provide a more stable funding base that would prevent any downloading of costs to municipalities.

-Carried-

**Resolution No. 25**

Moved by: Tim Conlin

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston ask staff to support the motions for Item (j), (k), (i) in Section 12, February 10, 2020 Agenda.

-Carried –

**13. Correspondence for Council Information**

**Resolution No. 26**

Moved by: Tim Conlin

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston receive and files all correspondence not dealt with by resolution.

-Carried –

**14. Notice of Motions** – introduction of future motions to be placed on next meeting’s agenda

Township of Wollaston – Notice of Motion  
February 10, 2020

To: Council of Wollaston Township

Proposed changes to Code of Conduct relating to how complaints are managed.  
Reeve – Barbara Shaw

**15. 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

None

**16. In Camera Session**

**Resolution No. 27**

Moved by: Tim Conlin

Seconded by: Lynn Kruger

Be it resolved that the Council of the Township of Wollaston go into a Closed Session of Council to:

- (a) Approve the Closed Meeting Minutes from December 20, 2019, January 13, 2020 and January 24, 2020;
- (b) Under Section 239 (2) (a) the security of the property of the Municipality or Local Board;
- (c) Under Section 239 (2) (d) personal matters about an identifiable individual

including municipal or local board employees relating to Library Board Appointment;  
(d) Under Section 239 (2) (d) labour relations or employee negotiations relating to Clerk/Administrator and Tax Collector/Administrative Assistant  
-Carried –

**Resolution No. 28**

Moved by: Darlene Colton   Seconded by: Tim Conlin  
Be it resolved that the Council of the Township of Wollaston rise from the Close Meeting of Council and resume regular business at 6:35 p.m.  
-Carried –

**Resolution No. 29**

Moved by: Tim Conlin   Seconded by: Darlene Colton  
Be it resolved that the Council of the Township of Wollaston agree to appoint Lawrence Wardroper as a member of the Wollaston Township Public Library Board.  
And Council further direct staff to notify the Library Board of the appointment as well as Lawrence Wardroper.  
-Carried-

**Resolution No. 30**

Moved by: Lynn Kruger   Seconded by: Darlene Colton  
Be it resolved that the Council of the Township of Wollaston direct staff to review financials including banking records going back to 2014 for the Wollaston Township Fire Department – All Accounts.  
-Carried –

**Resolution No. 31**

Moved by: Tim Conlin   Seconded by: Lynn Kruger  
Be it resolved that the Council of the Township of Wollaston direct staff to move forward with the Additional Insurance Coverage and Associated Costs.  
-Carried -

**Resolution No. 32**

Moved by: Tim Conlin   Seconded by: Lynn Kruger  
Be it resolved that the Council of the Township of Wollaston accept the recommendation of the Interview Committee and agree to the appointment of Bernice Crocker as the New Clerk/Administrator for the Township of Wollaston effective March 9, 2020.  
And Council further direct staff to prepare all the necessary documents/contact for the new Clerk/Administrator as discussed in Closed Session.  
-Carried-

**Resolution No. 33**

Moved by: Tim Conlin   Seconded by: Darlene Colton  
Be it resolved that the Council of the Township of Wollaston accepts the recommendation of Council Consultant and agree to the hiring of a Full-Time person to fill the role of Office Assistant.  
And Council further directs staff to proceed with the advertising and interviewing for this position as soon as possible.  
-Carried-

**17. By-Laws**

**Resolution No. 34**

Moved by: Lynn Kruger   Seconded by: Tim Conlin  
Be it resolved that By-Law 5-2020, Being a By-Law authorizing execution of an Agreement between the Township of Wollaston and The Township of Faraday and The Township of Tudor and Cashel be passed this the 10<sup>th</sup> day of February,

2020.

AND that the By-Law be signed by the Reeve and the Clerk with the Corporate Seal affixed hereto

-Carried -

**Resolution No. 35**

Moved by: Tim Conlin

Seconded by: Darlene Colton

Be it resolved that By-Law 6-2020, Being a By-Law to appoint a By-Law Enforcement Officer, Chief Building Official for the Township of Wollaston be passed this the 10<sup>th</sup> day of February, 2020.

AND that the By-Law be signed by the Reeve and the Clerk with the Corporate Seal affixed hereto

-Carried –

**Resolution No. 36**

Moved by: Lynn Kruger

Seconded by: Tim Conlin

Be it resolved that By-Law 7-2020, Being a By-Law to appoint Robert J. Swayze, Barrister & Solicitor, as the Integrity Commissioner for the Corporation of the Township of Wollaston and to authorize the execution of an Agreement with Robert J. Swayze, Barrister & Solicitor;

AND that the By-Law be signed by the Reeve and the Clerk with the Corporate Seal affixed hereto.

-Carried-

**Resolution No. 37**

Moved by: Tim Conlin

Seconded by: Darlene Colton

Be it resolved that By-Law 8-2020, Being a By-Law to appoint signing officers and impart the authority to bind the Corporation, be passed this the 10<sup>th</sup> day of February, 2020.

And that the By-Law be signed by the Reeve and the Clerk with the Corporate Seal affixed hereto.

-Carried -

**Resolution No. 38**

Moved by: Lynn Kruger

Seconded by: Darlene Colton

Be it resolved that By-Law 9-2020, Being a By-Law to appoint Bernice Crocker as the Municipal Clerk/Administrator for the Township of Wollaston, be passed this the 10<sup>th</sup> day of February, 2020.

And that the By-Law be signed by the Reeve and the Clerk with the Corporate Seal affixed hereto.

-Carried –

**Resolution No. 39**

Moved by: Tim Conlin

Seconded by: Lynn Kruger

Be it resolved that By-Law 10-2020, Being a By-Law to confirm the proceeding of Council for February 10, 2020, be passed this the 10<sup>th</sup> day of February, 2020.

AND that the By-Law be signed by the Reeve and the Clerk with the Corporate Seal affixed hereto

-Carried-

**18. Adjournment**

**Resolution No**

Moved by: Tim Conlin

Seconded by: Darlene Colton

Be it resolved that the Council of the Township of Wollaston adjourns at 6:45 p.m. to meet again on March 16, 2020 at 3:00 p.m. at the Township of Wollaston Office or at the Call of the Reeve.

-Carried -

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Barbara Shaw – Reeve

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Brenda Vader - Clerk