

THE CORPORATION OF THE TOWNSHIP OF WOLLASTON

March 16, 2020

Municipal Building

Reeve Shaw called the regular meeting of Council to Order at 3:00 p.m. on the above noted date, with all members present. Potential conflict of interest was declared by the following members of council:

1. Councillor Colton in regards to Item 15C;
2. Councillor Colin in regards to Item 16C; and
3. Councillor Morrison in regards to Item 15C

The meeting was opened with a reading of a Land Acknowledgement from the Reeve and then a greeting from the Reeve.

Staff Present: B. Crocker, Clerk/Administrator

Consultant: B. Wannamaker

MOTION NO.: 01                      KRUGER - CONLIN

BE IT RESOLVED, THAT the Council of the Township of Wollaston approves the Agenda for the March 16, 2020 Regular Meeting of Council as circulated.

MOTION NO.: 02                      COLTON - KRUGER

BE RESOLVED, THAT the Council of the Township of Wollaston approves the minutes of the February 10, 2020 Regular Meeting of Council as circulated.

At this time of the meeting, the following delegations had originally been planned to speak with council:

1. Gary Gaudreau, Airport Presentation;
2. Shannon O'Keefe, Federal Exemption and Harm Reduction Mobile Unit; and
3. Roxanne Lambert/Temple Cameron, Wollaston Public Library Annual Report and Financial Statement.

Due to the current health concerns with COVID-19, delegations had been cancelled with the hopes of appearing at a later date. Council members did have presentations provided from each delegate which allowed for discussion pertaining to each topic. No resolutions were adopted pertaining to the delegations from Gary Gaudreau and Shannon O'Keefe. Council did agree that once the current health situation was resolved, both delegates could attend to provide a presentation at a later date. The following resolution were adopted in regards to the Library Board:

MOTION NO.: 03                      MORRISON – CONLIN

BE IT RESOLVED, THAT Council of the Township of Wollaston receives the 2019 Annual Library Report, as submitted.

MOTION NO.: 04                      MORRISON – COLTON

BE IT RESOLVED, THAT Council of the Township of Wollaston agrees to the terms outlined in the Service Agreement provided by the Library Board and hereby directs the Clerk to bring said Agreement back in the form of a By-law for adoption at the next regular meeting of council, as amended, pursuant to a 1-year term.

MOTION NO.: 04                   MORRISON – COLTON

BE IT RESOLVED, THAT Council of the Township of Wollaston agrees to the terms outlined in the Service Agreement provided by the Library Board and hereby directs the Clerk to bring said Agreement back in the form of a By-law for adoption at the next regular meeting of council, as amended, pursuant to a 1-year term.

MOTION NO.: 05                   COLTON – CONLIN

BE IT RESOLVED, THAT Council of the Township of Wollaston agrees to provide the Library Board with an advance of \$10,000.00 on the proposed 2020 Operating Budget.

MOTION NO.: 06                   COLTON – MORRISON

BE IT RESOLVED, THAT Council of the Township of Wollaston receive and file for information only Reports from the Clerk; Treasurer; Road Supt; Chief Building Official, CEMC and Members of Council.

MOTION NO.: 07                   MORRISON – KRUGER

BE IT RESOLVED, THAT Council of the Township of Wollaston directs staff to complete a report in regards to the use of the municipal crest and the Hastings County Co-Brand logo, to be presented at the next regular meeting of council.

MOTION NO.: 08                   COLTON – KRUGER

BE IT RESOLVED, THAT Council of the Township of Wollaston defers the request for financial support from North Hastings Music Festival and Tri-Township Food Basket to Budget Deliberation.

MOTION NO.: 09                   MORRISON – KRUGER

BE IT RESOLVED, THAT Council of the Township of Wollaston defers the request from the Library Board.

MOTION NO.: 10                  KRUGER - CONLIN

BE IT RESOLVED, THAT Council of the Township of Wollaston approves the draft Procedural By-law as submitted and hereby directs the Clerk to bring it back for review and adoption at the next regular meeting of council.

MOTION NO.: 11                  MORRISON – CONLIN

BE IT RESOLVED, THAT Council of the Township of Wollaston agrees to provide a letter of support for the Natural Gas Expansion.

MOTION NO.: 12                  CONLIN – KRUGER

BE IT RESOLVED, THAT Council of the Township of Wollaston agrees to participate in a feasibility study of a regional five county energy and waste facility.

MOTION NO.: 13                   MORRISON – KRUGER

BE IT RESOLVED, THAT Council of the Township of Wollaston supports the resolution from the Township of Tyendinage regarding Support for a peaceful conclusion to the ongoing rail disruptions and encouragement for ongoing discussions for a solution to the Coastal GasLink Project.

MOTION NO.: 14                   KRUGER – MORRISON

BE IT RESOLVED, THAT Council of the Township of Wollaston supports the resolution from the Municipality of West Nipissing and Township of Puslinch regarding AMO's position on the legislative changes in Bill 132 with respect to the Aggregate Resources Act and the Safe Drinking Water Act.

MOTION NO.: 15                   COLTON - MORRISON

BE IT RESOLVED, THAT the Council of the Township of Wollaston directs staff to prepare a policy setting out the use of the Public Art Sign and how it relates to budget deliberation.

MOTION NO.: 16                   KRUGER – MORRISON

BE IT RESOLVED, THAT the Council of the Township of Wollaston defers requests made by Limerick Township Recreation Committee to Budget Deliberation.

MOTION NO.: 17                   CONLIN - MORRISON

BE IT RESOLVED, THAT the Council of the Township of Wollaston receive and file all correspondence not dealt with by resolution.

MOTION NO.: 18                   KRUGER - CONLIN

BE IT RESOLVED, THAT the Council of the Township of Wollaston go into a Closed Meeting of Council to: (a) Approve the Closed Meeting Minutes of February 10, 2020; (b) Under Section 239(2)(f): advice that is subject to solicitor-client privilege, including communication necessary for that purpose regarding changes required to Code of Conduct; (c) Under Section 239(3): consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act regarding FOI Request 01-2020; and (d) Under Section 230(2)(b): personal information about an identifiable individual, including municipal or local board employees for the purpose of staff concerns.

MOTION NO.: 19                   MORRISON – KRUGER

BE IT RESOLVED, THAT THE Council of the Township of Wollaston rise from Closed Meeting of Council at 5:39 p.m. and resume regular business.

MOTION NO.: 20                   MORRISON – COLTON

BE IT RESOLVED, THAT Council of the Township of Wollaston directs staff to carry out all issues as discussed in the closed meeting.

MOTION NO.: 21                    CONLIN – MORRISON

BE IT RESOLVED, THAT By-law 11-2020, being a by-law to authorize execution of an Amendment to the Funding Agreement for Ontario's Main Street Revitalization Initiative, be passed this 18<sup>th</sup> day of March 2020, to be signed by the Reeve and Clerk with the Corporate Seal affixed hereto.

MOTION NO.: 22                    MORRISON – COLTON

BE IT RESOLVED, THAT By-law 12-2020, being a by-law to authorize execution of a Transfer Payment Agreement between the Township and Her Majesty the Queen in right of Ontario, be passed this 18<sup>th</sup> day of March, 2020, to be signed by the Reeve and Clerk with the Corporate Seal affixed hereto.

At this time, Councillor Conlin excused himself from the meeting and left the room due to a conflict of interest declared in regards to the next item up for discussion.

MOTION NO.: 23                    KRUGER – MORRISON

BE IT RESOLVED, THAT By-law 13-2020, being a by-law to authorize execution of a Right-Of-Way Agreement between the Township and Berislav Skoko, Ivan Bosnjak ad Radovan Bosnjak, be passed this 16<sup>th</sup> day of March, 2020, to be signed by the Reeve and Clerk with the Corporate Seal affixed hereto.

Councillor Conlin returned to the meeting.

MOTION NO.: 24                    COLTON – CONLIN

BE IT RESOLVED, THAT By-law 14-2020, being a by-law to authorize execution of an Agreement between the Township and Her Majesty the Queen in right of Canada in regards to the Canadian Experiences Fund, be passed this 16<sup>th</sup> day of March, 2020, to be signed by the Reeve and Clerk with the Corporate Seal affixed hereto.

MOTION NO.: 25                    MORRISON – COLTON

BE IT RESOLVED, THAT By-law 15-2020, being a by-law to confirm the proceedings of Council for March 16<sup>th</sup>, 2020, be passed this 16<sup>th</sup> day of March, 2020, to be signed by the Reeve and Clerk with the Corporate Seal affixed hereto.

MOTION NO.: 26                    CONLIN – COLTON

BE IT RESOLVED, THAT Council of the Township of Wollaston adjourn at 5:46 p.m. to meet again on April 20, 2020 at 3:00 p.m. at the Township of Wollaston Municipal Office in the Council Chambers or at the call of the REEVE.