

THE CORPORATION OF THE TOWNSHIP OF WOLLASTON

June 29, 2020

By Electronic Participation

Deputy-Mayor Kruger called the special meeting of Council to Order by electronic means at 9:30 a.m. on the above noted date, with the following members present: Deputy-Mayor Kruger, Councillor Colton and Councillor Conlin. Regrets by Mayor Shaw and Councillor Morrison.

Staff Present Electronically: B. Crocker, Clerk/Administrator
Road Superintendent: K. McCaw
Consultant Present Electronically: B. Wannamaker

The meeting was opened with a Call to Order.

The following Resolution was adopted:

MOTION NO.: 01 COLTON - CONLIN

RESOLVED, THAT the Council directs the Clerk to carry out all issues as discussed in the closed meeting.

In Favour: All

MOTION NO.: 02 CONLIN - COLTON

RESOLVED, THAT the Council approves the Agenda of the Special Meeting of Council, as circulated and amended.

In Favour: All

Deputy-Mayor Kruger thanked everyone for joining the meeting. She reminded everyone that the Township will not be having a Canada Day celebration this year but suggested everyone show their spirit and respect by decorating their yard, car or bicycle. Deputy-Mayor Kruger spoke on the challenges of COVID-19 and reminded everyone to stay safe and suggested people avoid large crowds. She spoke about council looking forward to the day when community events can resume along with visits with all stakeholders. She then welcomed Tyler Peters from Greenview.

At this time, Tyler Peters from Greenview Environmental was given the opportunity to speak to members of council, staff and those participating electronically. Mr. Peters indicated he would be speaking on four topics: Municipal Stormwater Asset Management, 2020 FCM MAMP Funding Opportunity, Municipal Engineer of Record Services and Recommendations. Mr. Peters spoke about Ontario's Asset Management Planning Regulation 588/17 to be reported on by July 01, 2021 which includes the assessment of stormwater assets. He indicated that all core assets were addressed in 2019 with the exception of stormwater assets. Mr. Peters also spoke about the funding launched by the Federation of Canadian Municipalities (FCM). He indicated that it was very much focused on smaller municipalities and that municipalities can receive up to \$50,000.00 in funding with up to 90% of the funding covered, depending on how the Application scored. Mr. Peters then spoke about Greenview's role as Engineer of Record and that terms of service were based on a 2-year term with the possibility of a further 2-year extension. He confirmed that council agreed to renew the term for a further 2 years at the May 11, 2020 meeting. Mr. Peters spoke on the projects undertaken by his company over the last 2 years and further discussed key benefits such as cost efficiency when using an Engineer of Record. Mr. Peters discussed the items not yet completed by the Township. Recommendations were then made by Mr.

Peters to have the Township proceed with an Application to FCM for a stormwater management study and Asset Management Plan updates. At this time, council members were given the opportunity to ask questions and address any concerns with Mr. Peters. With no further questions, the following Resolution was adopted:

MOTION NO.: 03 CONLIN – COLTON

RESOLVED, THAT Council requests a deferral of the stormwater assessment study until the next meeting of council when we will receive recommendations from staff.

In Favour: All

MOTION NO.: 04 COLTON – CONLIN

RESOLVED, THAT Council approves the machine brushing contract with Jim Kerr;

AND FURTHER, THAT Council direct the Road Superintendent to cut-back on the brushing costs as per the budget by \$10,000.00 this year and next year to allow for the purchase of a broom connector in 2021 or 2022 as the budget permits.

In Favour: All

MOTION NO.: 05 CONLIN – COLTON

RESOLVED, THAT Council supports the correspondence received from the County of Hastings regarding the Eastern Ontario Regional Network's (EORN) Gigabyte Project Proposal as per the letters provided dated June 26, 2020 addressed to the Hon. Maryam Monsef and the Hon. Laurie Scott.

In Favour: All

MOTION NO.: 06 COLTON – CONLIN

RESOLVED, THAT By-law No.: 41-2020, being a by-law to confirm the proceedings of Council for the June 29th, 2020 meeting, be passed this 29th day of June 2020, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

In Favour: All

MOTION NO.: 07 COLTON – CONLIN

RESOLVED, THAT Council adjourns the Special Meeting of June 29th, 2020 at 11:00 a.m. to meet again on July 13, 2020 or at the call of the Mayor.

In Favour: All