

THE CORPORATION OF THE TOWNSHIP OF WOLLASTON

February 08, 2021

By Electronic Participation

Mayor Kruger called the regular meeting of Council to Order on the above noted date, with all members present by electronic means.

Staff Present Electronically:

Clerk/Administrator:	B. Crocker
Treasurer:	T. Vader
Office Assistant:	J. Peplinski
Road Superintendent:	K. McCaw
Fire Chief:	S. Reid

The Mayor opened the meeting with a Land Acknowledgement and greetings to those in attendance.

Potential conflict of interest declared by Councillor Morrison, Councillor Colton and Councillor Swartman regarding Item #10. (a).

MOTION NO.: 01 COLTON - MORRISON

RESOLVED, THAT the Council approves the Agenda, as amended to include an additional closed meeting item under Section 239(2)(b).

Opposed: None

MOTION NO.: 02 CONLIN – SWARTMAN

RESOLVED, THAT Council approves the minutes of January 11 and 13, 2021 meetings, as circulated.

Opposed: None

There was no business arising from the Minutes.

There were no delegations.

MOTION NO.: 03 CONLIN – COLTON

RESOLVED, THAT Council receives the Clerk's Report, as submitted.

AND FURTHER, THAT Council approves the draft By-law for exemption from the Line Fences Act, Video Surveillance and Discharge of Firearms,

as amended, and hereby directs the Clerk to bring these back for formal adoption at the next regular meeting of Council.

Opposed: None

MOTION NO.: 04 COLTON – SWARTMAN

RESOLVED, THAT Council receives the Treasurer's Report, as submitted.

Opposed: None

There was no report from the Office Assistant.

MOTION NO.: 05 CONLIN – COLTON

RESOLVED, THAT Council receives the Road Superintendent's Report, as submitted.

Opposed: None

MOTION NO.: 06 SWARTMAN – MORRISON

RESOLVED, THAT Council receives the Chief Building Official's Report, as submitted.

Opposed: None

MOTION NO.: 07 COLTON – CONLIN

RESOLVED, THAT Council receives the Fire Chief's Report, as submitted.

Opposed: None

MOTION NO.: 08 COLTON – MORRISON

RESOLVED, THAT Council receives the minutes from the Emergency Control Group meeting of January 13, 2021, as submitted.

Opposed: None

MOTION NO.: 09 CONLIN – SWARTMAN

RESOLVED, THAT Council receives the reports from Council as follows:
Mayor's Report , BACPAC, Crowe Valley Conservation Authority and
Municipal Dog Pound, as submitted.

Opposed: None

MOTION NO.: 10 COLTON – MORRISON

RESOLVED, THAT Council of the Township of Wollaston support the
Municipal Dog Pound;

AND FURTHER RESOLVED, THAT Council of the Township of Wollaston
support the current method used to calculate the requisition of the
Municipal Dog Pound Board.

Opposed: None

MOTION NO.: 11 CONLIN – KRUGER

RESOLVED, THAT Council supports the request made by Bear Ridge in
regard to the purchase of the shoreline road allowance located across The
Ridge Road from their main property.

Opposed: None

MOTION NO.: 12 CONLIN – COLTON

RESOLVED, THAT Council closes Nellie Lunn Park, effective immediately
pending 2021 budget discussions and pending notification of whether the
Township has been successful in receiving funding for the Park through
the Rural Economic Development Program.

Opposed: None

MOTION NO.: 13 SWARTMAN – MORRISON

RESOLVED, THAT Council supports the correspondence received from the Municipality of Charlton and Dack in regards to continued increases in municipal insurance as outlined in the letter dated January 7th, 2021.

Opposed: None

MOTION NO.: 14 CONLIN – COLTON

RESOLVED, THAT Council supports the correspondence received from The Corporation of the Township of Matachewan in regards to extending the turn-around time for funding application deadlines, as outlined in the letter dated December 14, 2020.

Opposed: Councillor Swartman

MOTION NO.: 15 COLTON – MORRISON

RESOLVED, THAT Council supports the correspondence received from The Corporation of the Township of Madoc in regards to requesting the County of Hastings build a new ambulance bay at the Madoc Township municipal location as outlined in the letter provided.

Opposed: None

MOTION NO.: 16 COLTON – CONLIN

RESOLVED, THAT Council supports the correspondence received from the Township of Asphodel-Norwood in regards to calling upon the Solicitor General to review the imposed deadline for municipalities to complete and adopt a Community Safety and Well-being Plan as outlined in the letter dated February 1, 2021.

Opposed: None

MOTION NO.: 17 SWARTMAN – MORRISON

RESOLVED, THAT Council supports Staff submitting an Expression of Interest form for a shared fire services study pending letters of support from both Limerick and Tudor and Cashel Townships and pending confirmation that each Township is willing to share the costs equally for any amount not funded through the Intake 2 Modernization Funding Program.

Opposed: None

MOTION NO.: 18 CONLIN – COLTON

RESOLVED, THAT Council supports Staff submitting an application for funding through the Centre for Excellence in Next Generation Networks to determine if installation of more internet connectivity towers is feasible.

Opposed: None

MOTION NO.: 19 COLTON – CONLIN

RESOLVED, THAT Council receives the correspondence for information purposes, as circulated.

Opposed: None

There was no Notice of Motion presented.

There was no New Business discussed.

MOTION NO.: 20 CONLIN - MORRISON

RESOLVED, THAT By-law No.: 12-2021, being a by-law to appoint Officials for the 2021 year, be passed this 08th day of February 2021 to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 21 SWARTMAN - COLTON

RESOLVED, THAT By-law No.: 13-2021, being a by-law to authorize the Mayor and Clerk to sign the Emergency Response Agreement with the County of Hastings, be passed this 08th day of February 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 22 CONLIN - COLTON

RESOLVED, THAT By-law No.: 14-2021, being a By-law to authorize the Mayor to sign the Amending Agreement with Her Majesty The Queen In Right of Canada, be passed this 08th day of February 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 23 COLTON - SWARTMAN

RESOLVED, THAT By-law No.: 15-2021, being a By-law to authorize the Mayor to sign two Agreements with 8064555 Canada Corp, be passed this 08th day of February 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 24 CONLIN - MORRISON

RESOLVED, THAT Council goes into a closed meeting at 3:55 p.m. under Section 239(2)(a) the security of the property of the municipal or local board – Library Board; to approve the closed meeting minutes of December 14, 2020, January 11 and 13, 2021; and under Section 239 (2)(b) personal information about an identifiable individual, including municipal or local board employees – Newsletter and identifiable individual.

Opposed: None

MOTION NO.: 25 CONLIN - COLTON

RESOLVED, THAT Council comes out of the closed meeting at 5:00 p.m., resuming regular business.

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

Opposed: None

MOTION NO.: 26 COLTON - MORRISON

RESOLVED, THAT By-law No.: 16-2021, being a By-law to confirm the proceedings of Council for the February 08, 2021 meeting, be passed this 08th day of February 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 27 CONLIN - COLTON

RESOLVED, THAT Council adjourn at 5:01 p.m. to meet again on March 08, 2021 or at the call of the Mayor.

Opposed: None

MAYOR: LYNN KRUGER

CLERK: BERNICE CROCKER