

THE CORPORATION OF THE TOWNSHIP OF WOLLASTON

March 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:

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

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

MOTION NO.: 01 COLTON - MORRISON

RESOLVED, THAT the Council approves the Agenda, as circulated.

Opposed: None

MOTION NO.: 02 CONLIN – SWARTMAN

RESOLVED, THAT Council approves the minutes of February 08, 2021, as circulated.

Opposed: None

There was no business arising from the Minutes.

Delegation #1 – Greenview Environmental

Tyler Peters from Greenview Environmental attend to present a study pertaining to the Multi-Municipal Administration Survey for which the Township received funding in early 2020. The study was a joint initiative which included the Township of Limerick and the Township of Tudor and Cashel. The purpose of the study was to determine whether efficiencies could be obtained by the three municipalities sharing services. The following resolution was adopted:

MOTION NO.: 03 CONLIN – COLTON

RESOLVED, THAT Council receives the Multi-Municipal Administration Servicing Study, as presented.

Opposed: None

Delegation #2 – Wollaston Lake Home and Cottage Association

Luke Mellors and Mary Byrne from the Wollaston Lake Home and Cottage Association attended to discuss various concerns pertaining to Wollaston Lake and included in the lake, on the lake and around the lake, affiliations, challenges/risks, Eurasian Milfoil, programs, and renewed community engagement. The following resolution was adopted:

MOTION NO.: 04 CONLIN – COLTON

RESOLVED, THAT Council approves the supporting recommendation of the Milfoil Action Committee.

Opposed: None

Delegation #3 – Tony and Karen Adams

Tony and Karen Adams of 141 Beach Lane attended to propose purchasing a portion of the unopened road allowance between Lots 15 and 16, Concession 7, opposite their property off of Beach Lane. Council had an opportunity to address the issue. The following resolution was adopted:

MOTION NO.: 05 CONLIN – COLTON

RESOLVED, THAT Council has no interest in selling the property opposite 141 Beach Lane Road at this time.

Opposed: None

MOTION NO.: 06 COLTON – CONLIN

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

AND FURTHER, THAT Council approves the draft By-laws for job descriptions for the following positions: Clerk Administrator, Treasurer/Deputy Clerk, Office Assistant, Public Works Superintendent, Road Lead Hand and Equipment Operator, Equipment Operator, Labourer and Waste Site Attendant and hereby directs the Clerk to bring these back for formal adoption at the next regular meeting of Council.

Opposed: None

MOTION NO.: 07 SWARTMAN – COLTON

RESOLVED, THAT Council receives the Treasurer's Report and the Summary of Remuneration and Expenses of Election Officials - 2020, as submitted.

Opposed: None

There was no report from the Office Assistant.

MOTION NO.: 08 CONLIN – COLTON

RESOLVED, THAT Council receives the Roads Superintendent/Waste Site Report, as submitted.

Opposed: None

MOTION NO.: 09 SWARTMAN – COLTON

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

Opposed: None

MOTION NO.: 10 CONLIN – COLTON

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

Opposed: None

MOTION NO.: 11 COLTON – CONLIN

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

Opposed: None

MOTION NO.: 12 CONLIN – SWARTMAN

RESOLVED, THAT Council directs the Road Superintendent and the Crowe Valley Conservation Authority representatives to work together to access The Gut driveway and further investigation of up-keeping duties when the weather permits this to happen.

Opposed: None

MOTION NO.: 13 CONLIN – COLTON

RESOLVED, THAT Council directs Staff to investigate costs for the design and installation of a sign to foster and encourage economic development in the Township for the 2021 budget discussions.

Opposed: None

MOTION NO.: 14 SWARTMAN – COLTON

RESOLVED, THAT Council defers this item and further directs the Clerk to bring forward a review of what all other policies this will impact and logistics around monitoring what people can post or not post.

Opposed: None

MOTION NO.: 15 CONLIN – COLTON

RESOLVED, THAT Council agrees to the proposed Bell easement pending approval from the Crowe Valley Conservation Authority and the Public Works Superintendent.

Opposed: None

MOTION NO.: 16 CONLIN – COLTON

RESOLVED, THAT Council directs Staff to apply for funding through Agrispirit to assist with the purchase of Self-Contained Breathing Apparatus (SCBA) for the Fire Department;

AND FURTHER RESOLVED, THAT Council directs Staff to apply for funding through the Healthy Communities Initiative to create a community garden.

Opposed: None

MOTION NO.: 17 CONLIN – COLTON

RESOLVED, THAT Council defers the Terms of Reference for the Recreation Committee for next meeting with correspondence as discussed.

Opposed: None

MOTION NO.: 18 CONLIN – SWARTMAN

RESOLVED, THAT Council supports the correspondence received from the Township of Terrace Bay, Township of Baldwin, Town of Gravenhurst, Township of Strong, Township of Tiny and Town of Mono in regards to requesting the Province of Ontario reverse their decision to close the Ontario Fire College as per correspondence provided,

Opposed: None

MOTION NO.: 19 COLTON – CONLIN

RESOLVED, THAT Council supports the correspondence received from the Township of Archipelago in regard to requesting the Minister of Municipal Affairs and Housing, the Honourable Steve Clark, ensure that there is a clear and accessible way to enforce the rules described in the Municipal Act as per the correspondence provided.

Opposed: None

MOTION NO.: 20 CONLIN – COLTON

RESOLVED, THAT Council supports the correspondence received from the Township of Marmora and Lake in regard to requesting the Ministry of Government and Consumer Services review MFIPPA and consider recommendations as per the correspondence provided.

Opposed: None

MOTION NO.: 21 CONLIN – SWARTMAN

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.: 22 CONLIN - COLTON

RESOLVED, THAT By-law No.: 17-2021, being a by-law to exempt the Township from the Line Fences Act with apportioning of cost of division, be passed this 08th day of March 2021 to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 23 SWARTMAN - COLTON

RESOLVED, THAT By-law No.: 18-2021, being a by-law to utilize video surveillance as necessary, be passed this 08th day of March 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 24 COLTON - CONLIN

RESOLVED, THAT By-law No.: 19-2021, being a By-law to regulate the discharge of firearms in the Township, be passed this 08th day of March 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 25 CONLIN - SWARTMAN

RESOLVED, THAT Council goes into a closed meeting at 5:01 p.m. to approve the closed meeting minutes of February 08 and 11, 2021, under Section 239 (2)(b) personal information about an identifiable individual, including municipal or local board employees – OPP Investigation, CBO Interviews and Request for prior closed meeting information from member of Council; and under Section 239(3.1)(1) for the purpose of educating or training members – discussion regarding training.

Opposed: None

MOTION NO.: 26 CONLIN - COLTON

RESOLVED, THAT Council comes out of the closed meeting at 5:50 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.: 27 SWARTMAN - COLTON

RESOLVED, THAT By-law No.: 20-2021, being a By-law to confirm the proceedings of Council for the March 08, 2021 meeting, be passed this 08th day of March 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 28 CONLIN - MORRISON

RESOLVED, THAT Council adjourn at 5:51 p.m. to meet again on April 12, 2021 or at the call of the Mayor.

Opposed: None

MAYOR: LYNN KRUGER

CLERK: BERNICE CROCKER