

THE CORPORATION OF THE TOWNSHIP OF WOLLASTON
Special Meeting Minutes May 31, 2021
By Electronic Participation

Mayor Kruger called the special meeting of Council to Order at 3:00 p.m. on the above-noted date, with the following members present: Mayor Kruger, Councillor Colton, Councillor Morrison and Councillor Swartman.

Staff present: B. Crocker, Clerk/Administrator
 T. Vader, Treasurer
 J. Peplinski, Office Assistant
 B. Wannamaker, Consultant

The Mayor opened the meeting with a Land Acknowledgement and greetings to those in attendance. No declaration of potential conflict of interest was declared.

MOTION NO.: 01 SWARTMAN - COLTON

RESOLVED, THAT Council approves the Agenda, as presented.

Opposed: None

MOTION NO.: 02 MORRISON - SWARTMAN

RESOLVED, THAT Council accepts the resignation of Tim Conlin.

Opposed: None

MOTION NO.: 03 SWARTMAN - MORRISON

RESOLVED, THAT Council declares the seat of Deputy-Mayor as vacant and hereby appoints Darlene Colton to act in the place of Deputy-Mayor.

Opposed: None

MOTION NO.: 04 COLTON - SWARTMAN

RESOLVED, THAT Council declares the seat of Councillor as vacant and hereby agrees that the position will be filled by a Community members;

AND FURTHER RESOLVED, THAT Council directs Staff to advertise for this position.

Opposed: None

At this time in the meeting, the budget was again presented for Council review and discussion. The following Resolution was adopted:

MOTION NO.: 05 COLTON - SWARTMAN

RESOLVED, THAT Council approves the 2021 budget, as presented.

Opposed: None

MOTION NO.: 06 SWARTMAN - COLTON

RESOLVED, THAT By-law No.: 35-2021, being a by-law to establish the expenditure and revenue estimates for municipal services in 2021, be passed this 31st day of May 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 07 COLTON - SWARTMAN

RESOLVED, THAT Bylaw No.: 36-2021, being a by-law to approve the levy and to provide for the adoption of tax rates and to further provide for penalty and interest thereof for the 2021 year, be passed this 31st day of May 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 08 COLTON - MORRISON

RESOLVED, THAT Bylaw No.: 37-2021, being a by-law to establish remuneration for the Council and paying of expenses incurred by members of the Council, be passed this 31st day of May 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 09 COLTON - SWARTMAN

RESOLVED, THAT Bylaw No.: 38-2021, being a by-law to appoint Christopher Mather as By-law Enforcement Officer and Chief Building Official, be passed this 31st day of May 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 10 COLTON - MORRISON

RESOLVED, THAT Bylaw No.: 39-2021, being a by-law authorizing execution of an Agreement between The Corporation of the Township of Wollaston and The Corporation of the Township of Carlow/Mayo, be passed this 31st day of May 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 11 COLTON - SWARTMAN

RESOLVED, THAT Bylaw No.: 40-2021, being a by-law to confirm the proceedings of Council for the May 31, 2021 meeting, be passed this 31st day of May 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 12 COLTON - MORRISON

RESOLVED, THAT adjourns the special meeting of May 31, 2021, to meet again on June 14, 2021, or at the call of the Mayor.

Opposed: None

MAYOR: LYNN KRUGER

CLERK: BERNICE CROCKER