

THE CORPORATION OF THE TOWNSHIP OF WOLLASTON

June 14, 2021

By Electronic Participation

Mayor Kruger called the regular meeting of Council to order at 3:30 p.m. 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
CBO:	C. Mather

The Mayor opened the meeting with a Land Acknowledgement and greetings to those in attendance. Declaration of pecuniary interest was declared by Mayor Kruger regarding Item 10. (c).

MOTION NO.: 01 SWARTMAN - COLTON

RESOLVED, THAT the Council approves the Agenda, as circulated and amended with an addition of Milfoil Report.

Opposed: None

MOTION NO. 02 COLTON – MORRISON

RESOLVED, THAT Council approves the minutes of May 10, 19 and 31, 2021 meetings, as presented.

Opposed: None

There was no business arising from the Minutes. There was no delegation.

MOTION NO.: 03 COLTON – SWARTMAN

RESOLVED, THAT Council receives the Clerks Report, as presented;

AND FURTHER, THAT Council approves the draft policies, as presented and hereby directs the Clerk to bring them back in the form of a by-law for formal adoption at the next meeting;

AND FURTHER, THAT Council appoints Councillor Swartman to attend the June 17<sup>th</sup>, 2021 Crowe Valley Conservation Authority meeting.

Opposed: None

MOTION NO.: 04           MORRISON – SWARTMAN

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

Opposed: None

MOTION NO.: 05           MORRISON – SWARTMAN

RESOLVED, THAT Council receives the Public Works Report, as presented;

AND FURTHER RESOLVED, THAT Council continue the brushing contract for 2021 with Jim Kerr.

Opposed: None

MOTION NO.: 06           COLTON – SWARTMAN

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

Opposed: None

MOTION NO.: 07           MORRISON – SWARTMAN

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

Opposed: None

MOTION NO.: 08           SWARTMAN – COLTON

RESOLVED, THAT Council receives the reports from Council as follows: Mayor's Report, Mayor and Deputy Mayor's Report – Safe Site Injection Report and Water Training 101 Report, Councillor Swartman – Milfoil Committee Report.

Opposed: None

MOTION NO.: 09                      SWARTMAN – MORRISON

RESOLVED, THAT Council approves the Severance Application submitted on behalf of Louis and Daniel Freymond and Bill, Susan, and Steven Majocho for easements to locate telecommunications equipment maintained by Bell Canada on their properties provided approval is given by the Crowe Valley Conservation Authority.

Opposed: None

MOTION NO.: 10                      COLTON – SWATMAN

RESOLVED, THAT Council approves the Shoreline Sale Application received from Judy and Peter Welch for the shoreline property lying in front of their property at Part Lot 16, Concession 5;

AND THAT Council directs Staff to send all necessary information to the municipal solicitor to commence the process for the sale of the above Shoreline Application.

Opposed: None

MOTION NO.: 11                      MORRISON – SWARTMAN

RESOLVED, THAT Council approves the Shoreline Sale Application received from Karen and Chris Challinor for the shoreline property lying in front of their property at Part Lot 18, Concession 7 on the condition that they first complete the compliance issues with the Crowe Valley Conservation Authority.

Opposed: None

MOTION NO.: 12                      SWARTMAN – COLTON

RESOLVED, THAT Council directs Staff to contact commercial and industrial property owners to determine whether they would be interested in storing a recycling bin at their business. Fees for a recycling bin shall include the bin, pickup, transportation, and processing of recycling and shall be determined as follows:

1. The Township will cover 60% of the costs and the property owner will be responsible for 40% of the costs.

Opposed: None

At this time, the Clerk indicated to members of Council that Larry Dean, Director of IT at the County of Hastings was in attendance to answer any questions Council may have regarding the recording of meetings. Mr. Dean mentioned that there was an issue with the Township's internet connectivity in that it does not always work well. He said streaming can be done but it could take time to upload due to bandwidth. He indicated that the upload could be done in the evenings but if there were an issue, Staff would not know until morning. He indicated the recording would be a trial-and-error process. He indicated that Staff may run into issues. He further indicated that if everyone's expectations are that there may be technical issues, then the Township should proceed. Council members were given an opportunity to ask Mr. Dean questions. The following resolution was adopted:

MOTION NO.: 13                      COLTON – MORRISON

RESOLVED, THAT Council directs Staff to begin recording open Council meetings on a trial basis for 3-months using video streaming and to upload said recordings to Facebook and the municipal website, as soon as conveniently possible after the meeting has taken place. After the 3-month timeframe, Staff shall bring forward a report on how this process has worked.

Opposed: None

MOTION NO.: 14                      SWARTMAN – MORRISON

RESOLVED, THAT Council recognizes the important of the safety of all individuals at Wollaston Public Beach and hereby directs Staff to investigate the process involved for adding a roped-off swimming area with buoys at Wollaston Public Beach and to implement this process in a timely manner.

Opposed: None

**MOTION NO.: 15                      COLTON – MORRISON**

RESOLVED, THAT Council receives the Report for comparison of the ¾ ton truck tenders, as presented.

OPTION: AND FURTHER RESOLVED, THAT Council authorizes Staff to enter into an Agreement for the purchase of a ¾ ton truck with (Offer A or Offer B – one of these only).

Once the Motion was moved and seconded, Councillor Swartman requested that this matter be moved for closed meeting discussion under Section 239(2)(b).

The motion did not proceed as it was then opposed by Councillor Swartman, Deputy Mayor Colton and Councillor Morrison

**MOTION NO.: 16                      SWARTMAN – COLTONN**

RESOLVED, THAT Council accepts this report “North Hastings Community Safety and Well-being Plan” as submitted by the Clerk on behalf of the North Hastings Community Safety and Well-being Coordinating Committee; and

That Council reviews and approves in principle the North Hastings Community Safety and Well-being Plan; and

That a draft by-law will be presented to Council for review, pending further discussions with the Coordinating Committee.

Opposed: None

**MOTION NO.: 17                      SWARTMAN – COLTON**

RESOLVED, THAT Council supports the correspondence received from the Township of Brock regarding Durham Dead-End Road Kids, as outlined in the letter dated May 19, 2021.

Opposed: None

MOTION NO.: 18                      SWARTMAN - MORRISON

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

Opposed: None

At this time of the meeting, the Mayor asked if there were any Notice of Motions or New Business to be presented. Council Swartman asked about the Request for Proposal for the demolition of the municipal building at 5477 Highway 620. The Clerk indicated that due to a Public Works Staff leaving and the injury of the Public Works Superintendent, the Clerk did not have sufficient time to work on this RFP. The Clerk indicated that the RFP would be completed within the next couple of weeks. Mayor Kruger also asked for a review of the cost of items going into the waste site, further clarification on the By-law and possibly more education for stakeholders as to what is allowed and the charges for the same.

MOTION NO.: 19                      COLTON – SWARTMAN

RESOLVED, THAT By-law No.: 41-2021, being a by-law to appoint Bernice Crocker as the Lottery Licensing Officer for the Township of Wollaston, be passed this 14<sup>th</sup> day of June 2021 to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 20                      MORRISON – COLTON

RESOLVED, THAT By-law No.: 42-2021, being a by-law to amend Comprehensive Zoning By-law No. 50-10 by changing the zone category from Rural (RU) to Rural Exception No. 11 (RU-11) Zone, be passed this 14<sup>th</sup> day of June 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.: 43-2021, being a by-law to authorize the Mayor and Clerk to execute a Service agreement for the provision of Library Services with Wollaston Public Library Board, be passed this 14<sup>th</sup> day of June 2021 to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 22            SWARTMAN – MORRISON

RESOLVED, THAT By-law No.: 44-2021, being a by-law to recognize and approve the 2016 dissolution of the Wollaston Limerick Library Board and the creation of the new Wollaston Public Library Board, be passed this 14<sup>th</sup> day of June 2021 to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 23            COLTON – MORRISON

RESOLVED, THAT By-law No.: 45-2021, being a by-law to adopt an Integrated Accessibility Policy, be passed this 14<sup>th</sup> day of June 2021 to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 24            MORRISON - SWARTMAN

RESOLVED, THAT Council goes into a closed meeting at 3:52 p.m. to approve the closed meeting minutes of May 10, 25 and 26, 2021 and under Section 239 (2)(b) personal information about an identifiable individual, including municipal or local board employees for the purpose of discussing report; and under Section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Opposed: None

MOTION NO.: 25            SWARTMAN - COLTON

RESOLVED, THAT Council comes out of the closed meeting at 4:50 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.: 26            SWARTMAN - COLTON

RESOLVED, THAT By-law No.: 46-2021, being a By-law to confirm the proceedings of Council for the June 14<sup>th</sup>, 2021 meeting, be passed this 14<sup>th</sup> day of June 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 27            COLTON - MORRISON

RESOLVED, THAT Council adjourn at 4:51 p.m. to meet again on July 12, 2021 or at the call of the Mayor.

Opposed: None

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**MAYOR: LYNN KRUGER**

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**CLERK: BERNICE CROCKER**