



**MINUTES**  
**Regular Council**  
**Monday, September 13, 2021 at 3:00 PM**  
By Electronic Participation

**1. CALL TO ORDER**

Mayor Kruger called the regular meeting of Council to Order on September 13, 2021 with the following members present by electronic means:

Present: Mayor Lynn Kruger, Deputy Mayor Darlene Colton, Councillor Michael Fuerth and Councillor Jeff Swartman

Absent: Councillor Jason Morrison

Staff Present Electronically: Bernice Crocker, Clerk  
Tracy Vader, Treasurer  
Jenn Peplinski, Office Assistant  
Chris Mather, CBO  
Kirk McCaw, Public Works Superintendent  
Scott Reid, Fire Chief

**2. LAND ACKNOWLEDGEMENT (MAYOR)**

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

**3. GREETING FROM THE CHAIR**

3.1. Mayor Kruger welcomed everyone and provided inspirational quotes. The Mayor also reminded individuals that school is in session and to watch for busses. Given the rising cases of COVID-19, Mayor Kruger reminded individuals to keep wearing their masks and then asked everyone to mute their devices.

**4. DECLARATION OF PECUNIARY OR OTHER CONFLICT OF INTEREST**

Potential conflict of interest declared by Councillor Swartman regarding Item 10.4

**5. ADOPTION OF AGENDA AND ANY NEW BUSINESS**

5.1.

MOTION NO.: 01 Councillor Fuerth - Deputy Mayor Colton

RESOLVED, THAT Council approves the Agenda as circulated, with the addition of disposal of milfoil.

**6. APPROVAL OF MINUTES FROM REGULAR MEETING OF COUNCIL**

6.1. Minutes of the Regular Meeting of Council held on August 09 and 25, 2021

MOTION NO.: 02 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council approves the Minutes of the August 09 and 25, 2021 meetings, as presented.

**7. BUSINESS ARISING FROM MINUTES**

There was no business arising from the Minutes.

**8. DELEGATIONS TO THE COUNCIL - NONE**

There were no delegations.

**9. STAFF REPORTS**

**9.1. CLERK**

MOTION NO.:03 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT receives the Clerks Report, as presented.

RESOLVED, THAT Council appoints Joan Donaldson as municipal election consultant and Roxanne Lambert and Brenda Vader as municipal election assistants for the 2022 election;

RESOLVED, THAT Council directs Staff to apply for funding through the Municipal Modernization Intake 3 Program under the Implementation Stream for planning and designs as per the recommendations mentioned in the Township's MMP Intake 1 - Winter Maintenance Study completed December 02, 2020;

RESOLVED, THAT Council declares the Konica Minolta bizhub C308 printer as surplus and hereby directs Staff to advertise it for sale.

**9.2. TREASURER**

MOTION NO.:04 Councillor Swartman - Deputy Mayor Colton

RESOLVED, THAT Council receives the August 2021 Monthly Accounts Payable report as information only, as submitted by the Treasurer.

**9.3. ROAD SUPT/WASTE SITE**

MOTION NO.:05 Councillor Swartman - Councillor Fuerth

RESOLVED, THAT Council receives the Public Works Road and Waste Site Report, as presented.

**9.4. CHIEF BUILDING OFFICIAL**

MOTION NO.:06 Councillor Fuerth - Councillor Swartman

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

**9.5. FIRE CHIEF**

9.5.1.

MOTION NO.:07 Deputy Mayor Colton - Councillor Swartman

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

**9.6. CEMC**

MOTION NO.:08 Councillor Fuerth - Deputy Mayor Colton

RESOLVED, THAT the CEMC's Report, as presented.

RESOLVED, THAT Council appoint Jennifer Peplinski as the alternate CEMC, effective immediately.

**9.7. COUNCIL**

MOTION NO.:09 Councillor Swartman - Deputy Mayor Colton

RESOLVED, THAT the reports from Council as follows: Mayor's Report.

**10. ITEMS FOR DISCUSSION AND MOTIONS**

10.1.

MOTION NO.: 10 Deputy Mayor Colton - Councillor Swartman

RESOLVED, THAT Council approves the Shoreline Sale Application with David Moore for the shoreline property lying in front of his property at Part Lot 13, Concession 6.

RESOLVED, 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.

10.2.

MOTION NO.: 11 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council approves the Shoreline Sale Application with Kenneth and Carolyn Nimmo for the shoreline property lying in front of their property at Part Lot 19, Concession 7, as per the diagram provided.

RESOLVED, 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.

10.3.

MOTION NO.: 12 Councillor Swartman - Councillor Fuerth

RESOLVED, THAT Council approves the Shoreline Sale Application with C. Ernest Colwill for the shoreline property lying in front of his property at Part Lot 19, Concession 7, as per the diagram provided.

RESOLVED, 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.

10.4.

MOTION NO.: 13 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council approves the Shoreline Sale Application with Christine Hillis for the shoreline property lying in front of their property at Part Lot 19, concession 7, as per the diagram provided.

RESOLVED, 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.

10.5.

MOTION NO.: 14 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council implement bag tag fees as of April 01, 2022 with fees to be numbered and sold individually. Bag tag fees shall be charged as follows: \$1.00 per tag for 2022, \$1.50 per tag for 2023-2024 and \$2.00 per tag starting January 01, 2025.

10.6.

MOTION NO.: 15 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council approves the Severance Application B90/21 for Alan Watling as owner of the land at 41 Chescher Crescent, designated as Part Lot 15, Concession 6, PARTS 1, 2, 3, 4 & 5, PLAN 21R-1473 on the conditions that:

1. Taxes be paid prior to completion of the severance if any are outstanding.
2. The wording of the Limited Service Residential Exception No. 3 (LSR-3) Zone of the retained lands be amended to recognize the reduced size of the retained lands.
3. The severed lands be rezoned to the Limited Service residential (LSR) Zone so that the result lot (both severed and benefitting lots) is one consistent zone.

## 11. ITEMS TO BE READ

11.1.

MOTION NO.: 16 Councillor Swartman - Deputy Mayor Colton

RESOLVED, THAT Council recognizes September 30th as National Day for Truth and Reconciliation (also known as Orange Shirt Day) and encourages everyone to wear orange on this day.

11.2.

MOTION NO.: 17 Deputy Mayor Colton - Councillor Swartman

RESOLVED, THAT Council does not approve of the FoodCycler pilot project.

**12. CORRESPONDENCE FOR COUNCIL INFORMATION**

12.1.

MOTION NO.: 18 Deputy Mayor Colton - Councillor Fuerth

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

**13. NOTICE OF MOTION**

There were two Notices presented.

13.1. The first Notice was jointly from Mayor Kruger and Councillor Swartman.

MOTION NO.: 19 Deputy Mayor Colton - Councillor Swartman

RESOLVED, THAT Council directs Staff to begin the process of creating a By-law for an annual or semi-annual reinspection of all septic systems for waterfront properties in the municipality of Wollaston Township.

AND FURTHER, that we investigate the possibility of using students taking environmental courses and needing summer placements to reduce the costs of this progra,.

13.2. Councillor Fuerth: Request staff to investigate having regular council meetings at the Legion.

MOTION NO.: 20 Councillor Fuerth - Councillor Swartman

RESOLVED, THAT Council directs Staff to investigate having regular council meetings at the Legion.

**14. NEW BUSINESS**

There was no New Business discussed.

**15. CLOSED MEETING**

15.1.

MOTION NO.: 21 Deputy Mayor Colton - Councillor Swartman

RESOLVED, THAT Council goes into a closed meeting at 4:37 p.m. to aApprove closed meeting minutes of August 09 and 25, 2021 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 municipal or local board - Library discussions, under Section 239(2)(b): Personal information about an identifiable individual, including municipal or local board employees - Request for report and employee concern and under Section 239(2)(f): Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - municipal land - 2 items.

MOTION NO.: 22 Councillor Swartman - Councillor Fuerth

RESOLVED, THAT Council comes out of the closed meeting at 5:39 p.m., resuming regular business;

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

**16. BY-LAWS**

16.1.

MOTION NO.: 23 Councillor Swartman - Councillor Fuerth

RESOLVED, THAT By-law No. 57-2021, being a by-law to confirm the proceedings of Council for the September 13th, 2021 meeting, be passed this 13th day of September 2021, to be signed by the Mayor and clerk with the Corporate Seal affixed hereto.

**17. ADJOURNMENT**

RESOLVED, THAT council adjourns at 5:41 p.m. to meet again on October 13, 2021 or at the call of the Mayor.

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MAYOR: Lynn Kruger

Regular Council  
September 13, 2021

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CLERK: Bernice Crocker