



**MINUTES**  
**Regular Council**  
**Monday, November 8, 2021 at 3:00 PM**  
By Electronic Participation

**1. CALL TO ORDER**

Mayor Kruger called the regular meeting of Council to Order on November 08, 2021 with the following members present in the Council Chambers:

Present: Mayor Lynn Kruger  
Deputy Mayor Darlene Colton  
Councillor Michael Fuerth  
Councillor Jason Morrison  
Councillor Jeff Swartman

Absent: None

Staff Present In-Person: Bernice Crocker, Clerk Administrator

Staff Present Electronically: Tracy Vader, Treasurer  
Jenn Peplinski, Office Assistant  
Chris Mather, Chief Building Official

**2. LAND ACKNOWLEDGEMENT (MAYOR)**

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

**3. GREETING FROM THE CHAIR**

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

Potential conflict of interest declared by Councillor Jeff Swartman regarding a closed meeting item from October 20, 2021 meeting. Councillor Swartman was not in attendance for this meeting.

Deputy Mayor Darlene Colton regarding Item No. 10.3.

**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.

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

6.1.

MOTION NO.: 02 Deputy Mayor Colton - Councillor Morrison

RESOLVED, THAT Council approves the Minutes of the October 13 and 20, 2021 meetings, as presented.

**7. BUSINESS ARISING FROM MINUTES**

There was no business arising from the Minutes.

**8. DELEGATIONS TO THE COUNCIL**

8.1. Brandi Hodge and Melanie Cressman attended on behalf of the United Way of Hastings and Prince Edward. A PowerPoint presentation was provided to those in attendance. Discussion occurred regarding funding and agencies and programs funded by the annual campaign. Council was asked to advocate for the United Way to inform the community of the services provided. Financial support was also discussed. The Mayor thanked Brandi and Melanie for attending. The following Motion was adopted:

MOTION NO.: 03 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council considers a donation to United Way during the next budget and to promote the United Way.

8.2. Tim Pidduck attended on behalf of the Crowe Valley Conservation Authority to discuss Nellie Lunn Park Property Assessment. Andrew McIntyre from the Conservation Authority was not able to attend but had provided a PowerPoint presentation for review. A letter had also been provided from Mr. McIntyre

which contained maps and tables. Map 1 and Table A broke the property down by various land types based on regulated features. Map 1 also showed a hypothetical trail network of roughly 3.5 km that could likely be supported by the CVCA. Table 1B described the length of trail sections that would be required through natural features, buffer zones and watercourse crossings for the hypothetical trail system. Map 2 showed lands that would be considered Environmental Protection under the Hastings County Official Plan. The Mayor thanked Mr. Pidduck for attending. No resolution was adopted.

## **9. STAFF REPORTS**

### **9.1. CLERK**

MOTION NO.:04 Deputy Mayor Colton - Councillor Fuerth

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

### **9.2. TREASURER**

MOTION NO.:05 Councillor Fuerth - Councillor Swartman

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

### **9.3. ROAD SUPT/WASTE SITE**

MOTION NO.:06 Deputy Mayor Colton - Councillor Fuerth

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

### **9.4. CHIEF BUILDING OFFICIAL**

MOTION NO.:07 Deputy Mayor Colton - Councillor Swartman

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

### **9.5. FIRE CHIEF**

9.5.1.

MOTION NO.:08 Councillor Morrison - Councillor Swartman

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

**9.6. CEMC**

MOTION NO.:09 Councillor Fuerth - Deputy Mayor Colton

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

**9.7. COUNCIL**

MOTION NO.:10 Councillor Fuerth - Councillor Swartman

RESOLVED, THAT Council receives the reports from Council as follows: Mayor's Report, and Recreation Report and Deputy Mayor's Report and Municipal Dog Pound Minutes.

**10. ITEMS FOR DISCUSSION AND MOTIONS**

10.1.

MOTION NO.: 11 Councillor Swartman - Deputy Mayor Colton

RESOLVED, THAT Council approves the Shoreline Sale Application with Frank Findlay for the shoreline property lying in front of their property at Part Lot 19, Concession 7.

AND FURTHER 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.: 12 Deputy Mayor Colton - Councillor Morrison

RESOLVED, THAT Council approves the quotation for a shared fire services study from the TDC Group in the amount of \$14,800.00, excluding H.S.T.

10.3. At this point in the meeting, Deputy Mayor Colton left her chair and exited the room due to the Conflict of Interest declared.

MOTION NO.: 13 Councillor Fuerth - Councillor Morrison

RESOLVED, THAT Council approves the appointment of Brian Robinson to the Property Standards Committee.

10.4. Deputy Mayor Colton returned to the meeting.

MOTION NO.: 14 Councillor Swartman - Councillor Morrison

RESOLVED, THAT Council approves the appointment of Mark S. Reid to the Property Standards Committee.

10.5.

MOTION NO.: 15 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council appoints Tim Conlin to the Property Standards Committee

Opposed: Councillor Morrison and Councillor Swartman

## 11. ITEMS TO BE READ

11.1.

MOTION NO.: 16 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT the Township of Wollaston Council is calling for an immediate comprehensive and independent third-party expert review of OMERS investment performance and practices over the past ten years, conducted by the OMERS Pension Plan's sponsors and stakeholders. Such review would, at a minimum:

- a. Compare OMERS plan-level, and asset class-level performance to other comparable defined benefit pension plan funds, OMERS internal benchmarks, and market-based benchmarks.
- b. Examine OMERS decision-making processes around the timing of various investment decisions.
- c. Assess the risk management policies and protocols that were in place and determine if they were followed and/or if they were sufficient to protect the plan from undue risk.

- d. Assess whether the disclosures provided to the OMERS Administrative and Sponsorship Boards were sufficient evidence to allow the Boards to respond appropriately and in a timely manner.
- e. Examine executive compensation, investment fees and investment costs at OMERS in comparison to other major defined benefit pension plans and funds.
- f. Examine other relevant issues identified by the third-party expert review.
- g. Make recommendations for changes at OMERS to ensure stronger returns moving forward.
- h. Issue their final report and recommendations in a timely manner.
- i. Publicly release its full report and recommendations to ensure that it is available to OMERS sponsors, stakeholders, and plan members.

The Township of Wollaston Council further calls on the OMERS Administrative Corporation to:

- a. Provide all requested data, documentation and information required of the review panel to fulfill its mandate.
- b. Establish a step-by-step plan, with OMERS sponsors and stakeholders, to implement any recommendations set out in the review report.

11.2.

MOTION NO.: 17 Councillor Swartman - Councillor Morrison

RESOLVED, THAT Council defers the review of the Procurement Policy for further discussion at the December Council meeting.

MOTION NO.: 18 Councillor Swartman - Councillor Morrison

RESOLVED, THAT Council defers the review of the Procedural By-law for further discussion at the December Council meeting.

MOTION NO.: 19 Deputy Mayor Colton - Councillor Morrison

RESOLVED, THAT Council approves the Frivolous and Vexatious Complaint Policy, as presented.

MOTION NO.: 20 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council approves the Public Code of Conduct Policy, as presented.

**12. CORRESPONDENCE FOR COUNCIL INFORMATION**

12.1.

MOTION NO.: 21 Deputy Mayor Colton - Councillor Fuerth

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

**13. NOTICE OF MOTION**

There were two Notice of Motions presented.

13.1.

MOTION NO.: 22 Councillor Fuerth - Councillor Swartman

RESOLVED, THAT Council approves the extension for submission of the Friends of Nellie Lunn Business Case until December 06th, 2021.

**MOTION DEFEATED.**

Opposed: Mayor Kruger, Councillor Morrison, and Deputy Mayor Colton

13.2.

MOTION NO.: 23 Councillor Morrison - Deputy Mayor Colton

RESOLVED, THAT Council directs Staff to complete performance reviews by the year end and further that the municipal consultant is to assist with the reviews.

**MOTION WAS DEFEATED. NEW MOTION PRESENTED.**

MOTION NO.: 24 Councillor Swartman -

RESOLVED, THAT Council directs the Clerk to investigate costs regarding the hiring of a HR Consultant for performance reviews for the Clerk and further that the Clerk complete performance reviews for Staff in a timely manner.

**MOTION WAS DEFEATED AS NO ONE SECONDED THE MOTION.**

MOTION NO.: 25 Councillor Swartman - Councillor Fuerth

RESOLVED, THAT Council directs Staff to amend By-law 60-2020 to clarify performance reviews and investigate costs for a HR Consultant.

**14. NEW BUSINESS**

There was no New Business discussed.

**15. BY-LAWS**

15.1.

MOTION NO.: 26 Councillor Morrison - Deputy Mayor Colton

RESOLVED, THAT By-law No.: 62-2021, being a by-law to close and stop up and to sell that part of the original shore road allowance along Wollaston (Eagle) Lake lying in front of Part Lot 20, Concession 7, Township of Wollaston, County of Hastings, designated as PART 1 on PLAN 21R-25969, be passed this 08th day of November, 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

15.2.

MOTION NO.: 27 Deputy Mayor Colton - Councillor Swartman

RESOLVED, THAT By-law No.: 63-2021, being a by-law to closed and stop up and to sell that part of the original shore road allowance along Wollaston (Eagle) Lake lying in front of Part Lot 17, Concession 7, Township of Wollaston, County of Hastings, designated as PART 2 on PLAN 21R-25938, be passed this 08th day of November, 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.



15.3.

MOTION NO.: 28 Deputy Mayor Colton - Councillor Morrison

RESOLVED, THAT By-law No.: 64-2021, being a by-law to close and stop up and to sell that part of the original shore road allowance along Wollaston (Eagle) Lake lying in front of Part Lot 17, Concession 7, Township of Wollaston, County of Hastings, designated as PART 3 on PLAN 21R-25938, be passed this 08th day of November, 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

15.4.

MOTION NO.: 29 Councillor Fuerth - Deputy Mayor Colton

RESOLVED, THAT By-law No.: 65-2021, being a by-law to provide standards for the maintenance of the physical condition and occupancy of property in the Township of Wollaston, be passed this 08th day of November, 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

15.5.

MOTION NO.: 30 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT By-law No.: 66-2021, being a by-law to provide Terms of Reference for the Property Standards Committee, be passed this 08th day of November, 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

## 16. CLOSED MEETING

16.1. 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.

MOTION NO.: 31 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council goes into a closed meeting at 4:46 p.m. to approve the closed meeting minutes of October 13 and 20, 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.

MOTION NO.: 32 Deputy Mayor Colton - Councillor Swartman

RESOLVED, THAT Council comes out of the closed meeting at 5:07 p.m., resuming regular business.

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

16.2.

MOTION NO.: 33 Councillor Morrison - Deputy Mayor Colton

RESOLVED, THAT By-law No.: 67-2021, being a By-law to confirm the proceedings of Council for the October 13th and 20th, 2021 meeting, be passed this 08th day of November 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

**17. ADJOURNMENT**

MOTION NO.: 34 Deputy Mayor Colton - Councillor Morrison

RESOLVED, THAT Council adjourn at 5:08 p.m. to meet again on December 13th, 2021 or at the call of the Mayor.

---

MAYOR: Lynn Kruger

---

CLERK: Bernice Crocker