



MINUTES
Regular Council
Wednesday, October 13, 2021 at 3:00 PM
By Electronic Participation

1. CALL TO ORDER

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

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

Absent:

Staff Present Electronically: Bernice Crocker, Clerk
Tracy Vader, Treasurer
Jenn Peplinski, Office Assistant
Chris Mather, Chief Building Official
Scott Reid, Fire Chief
Barry Wannamaker, Municipal Consultant

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 Deputy Mayor Colton regarding Item 9.1.

5. ADOPTION OF AGENDA AND ANY NEW BUSINESS

5.1.

MOTION NO.: 01 Deputy Mayor Colton - Councillor Morrison

RESOLVED, THAT Council approves the Agenda as circulated, with the addition of Item 10.5 for a Road Shore Allowance Application and Nellie Lunn for extension on deadline request.

6. APPROVAL OF MINUTES FROM REGULAR AND SPECIAL MEETING OF COUNCIL

6.1. Minutes of the Regular Meeting of Council held on September 13, 2021 and special meeting held on October 04, 2021.

MOTION NO.: 02 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council approves the Minutes of September 13 and October 04, 2021 meetings, as presented.

7. BUSINESS ARISING FROM MINUTES

There was no business arising from the Minutes.

8. DELEGATIONS TO THE COUNCIL

Delegation by Robert Swayze, Integrity Commissioner.

8.1. Robert Swayze, Integrity Commissioner Report

MOTION NO.: 03 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council appoint Barry Wannamaker as Clerk during the Integrity Commissioner discussions.

MOTION NO.: 04 Councillor Swartman - Councillor Fuerth

RESOLVED, THAT Council receives the Report from Robert Swayze, Integrity Commissioner;
AND FURTHER THAT Councillor Swartman does not agree with the process.

Opposed: Deputy Mayor Colton

9. STAFF REPORTS

9.1. CLERK

MOTION NO.:05 Councillor Fuerth -

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

RESOLVED, THAT Council approves the draft Property Standards By-law, as presented;

RESOLVED, THAT Council approves the draft Terms of Reference for the Property Standards Committee;

RESOLVED, THAT Council appoints the following individuals to the Property Standards Committee: Mark S, Reid, Brian Robinson and Tim Conlin

MOTION DEFEATED AS NO ONE TO SECOND THE MOTION.

MOTION NO.:06 Councillor Swartman - Councillor Morrison

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

RESOLVED, THAT Council approves the draft Property Standards By-law, as presented;

RESOLVED, THAT Council approves the draft Terms of Reference for the Property Standards Committee;

RESOLVED, THAT Council appoints the following individuals to the Property Standards Committee: Mark S. Reid, Brian Robinson and that Staff re-advertise for a third person.

MOTION DEFEATED AS TIE VOTE. DEPUTY MAYOR COLTON HAD DECLARED A CONFLICT OF INTEREST.

Opposed: Mayor Kruger and Councillor Fuerth

MOTION NO.:07 Councillor Swartman - Councillor Morrison

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

RESOLVED, THAT Council approves the draft Property Standards By-law, as presented;

RESOLVED, THAT Council approves the draft Terms of Reference for the Property Standards Committee.

9.2. TREASURER

MOTION NO.:08 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council receives the September 2021 Quarterly Budget Report and the September 2021 Monthly Accounts Payable report as information only, as submitted by the Treasurer and moving forward the budget be prepared in November/December as long as there is no burden placed on the Treasurer.

9.3. OFFICE ASSISTANT

MOTION NO.:09 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council receives the Quarterly Tax and Interest Report for informational purposes only, as submitted by the Office Assistant.

MOTION NO.:10 Deputy Mayor Colton - Councillor Swartman

RESOLVED, THAT Council directs Staff to apply for funding for digital modernization software for the Building Department through the Municipal Modernization Program - Intake 3.

9.4. PUBLIC WORKS/WASTE SITE

MOTION NO.:11 Deputy Mayor Colton - Councillor Fuerth

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

AND RESOLVED, THAT Council approves the draft Boundary Road Agreement between the Township of Wollaston and the Municipality of Marmora and Lake.

9.5. CHIEF BUILDING OFFICIAL

MOTION NO.:12 Deputy Mayor Colton - Councillor Fuerth

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

9.6. FIRE CHIEF

9.6.1.

MOTION NO.:13 Deputy Mayor Colton - Councillor Swartman

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

9.7. CEMC

MOTION NO.:14 Councillor Fuerth - Councillor Swartman

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

MOTION NO.:15 Councillor Swartman - Councillor Fuerth

RESOLVED, THAT Council directs Staff to investigate a Vaccination Policy for all Staff and Volunteers.

9.8. COUNCIL

MOTION NO.:16 Deputy Mayor Colton - Councillor Morrison

RESOLVED, THAT receives the reports from Council as follows: Mayor's Report and Recreation Report and Deputy Mayor's Report for BACPAC Report and Eagles Nest Relaunch

10. ITEMS FOR DISCUSSION AND MOTIONS

10.1.

MOTION NO.: 17 Councillor Swartman - Councillor Morrison

RESOLVED, THAT Council provides permission to Rally of the Tall Pines for use of the Old Hastings Road on November 20, 2021, using the same portion of the road from Ormsby south to Murphy's Corner as in 2004 through 2019 but not using the road north of Ormsby this year due to bridge construction. The Rally of the Tall Pines will provide proof of \$5 million insurance before the event, listing Wollaston Township as a named insured. All other terms and conditions will remain the same as in prior years.

10.2.

MOTION NO.: 18 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council approves the Shoreline Sale Application with Pamela Roberts for the shoreline property lying

in front of their property at Part Lot 18, 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.: 19 Deputy Mayor Colton - Councillor Morrison

RESOLVED, THAT Council approves the Shoreline Sale Application with Janet Byers for the shoreline property lying in front of her 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.: 20 Councillor Fuerth - Councillor Swartman

RESOLVED, THAT Council approves the Shoreline Sale Application with the Estate of Eleanor Barrett by the Executors of her Estate, Dale Barrett and Glenn Barrett for the shoreline property lying in front of the Estate 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.

MOTION NO.: 21 Councillor Fuerth - Councillor Swartman

RESOLVED, THAT Council approves the Shoreline Sale Application for Stephen and Jane Wise for the shoreline property lying in front of their property at Part Lot 17, Concession 7.

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.

11. ITEMS TO BE READ

11.1.

MOTION NO.: 22 Deputy Mayor Colton - Councillor Morrison

RESOLVED, THAT Council supports the correspondence received from the Town of Newmarket in regard to:

- i. encouraging the Province of Ontario to continue to recognize and support the contribution of local libraries within their communities;
- ii. encouraging the Province of Ontario to maintain existing funding for Ontario's public libraries; and
- iii. encouraging the Province of Ontario to make a new, ongoing, targeted annual investment to strengthen access to modern, cost effective digital resources and services for all Ontarians through local public libraries as set out in the letter dated September 1, 2021.

11.2.

MOTION NO.: 23 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council supports the correspondence received from the Township of Scugog in regard to encouraging the Province of Ontario and the Government of Canada to provide more funding to rural municipalities to support infrastructure projects related to major bridge and culvert replacements as outlined in the letter dated September 17, 2021.

11.3.

MOTION NO.: 24 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council supports the correspondence received from the Town of Kingsville in regard to requesting the Provincial government to recognize the value that access to quality eye care brings to all Ontarians and to act now to protect it and to have Provincial government address the OHIP-insured eye care immediately and enter into legally-binding negotiations with Ontario Optometrists to fund these services at least to the cost of delivery, prior to any job action taking place.

12. CORRESPONDENCE FOR COUNCIL INFORMATION

12.1.

MOTION NO.: 25 Councillor Swartman - Deputy Mayor Colton

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

13. NOTICE OF MOTION

13.1.

MOTION NO.: 26 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council discusses public meeting and discussion of review of Procurement By-law.

MOTION NO.: 27 Councillor Fuerth -

RESOLVED, THAT Council extend the deadline of November 09th to December 13th for the Friends of Nellie Lunn to submit their report.

14. NEW BUSINESS

There was no New Business discussed.

15. BY-LAWS

15.1.

MOTION NO.: 28 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT By-law No.: 59-2021, being a by-law to authorize the execution of an Agreement between the Township and Her Majesty the Queen in right of Ontario, as represented by the Minister of Infrastructure, be passed this 13th day of October, 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed thereto.

15.2.

MOTION NO.: 29 Deputy Mayor Colton - Councillor Morrison

RESOLVED, THAT By-law No.: 60-2021, being by-law to authorize the execution of an Agreement between the Township and Her Majesty the Queen in right of Ontario as represented by the Minister of Employment and Social Development, be passed this 13th day of October, 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

15.3.

16. CLOSED MEETING

16.1. Prior to going into the closed meeting, Council adopted By-law 59-2021 and 60-2021. The confirming By-law was adopted after coming out of the closed meeting.

MOTION NO.: 30 Councillor Swartman -

RESOLVED, THAT Council goes into a closed meeting at 4:20 p.m. to approve the closed meeting minutes of September 13, 2021 and under Section 239(2)(b) for personal information about an identifiable individual, including municipal or local board employees - Report on 2 items and for personnel/Staff and that Barry Wannamaker be the Clerk for this process.

MOTION DEFEATED AS NO ONE TO SECOND THE MOTION.

MOTION NO.: 31 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council goes into a closed meeting at 4:20 p.m. to approve the closed meeting minutes of September 13, 2021 and under Section 239(2)(b) for personal information about an identifiable individual, including municipal or local board employees - Reports on 2 items.

MOTION NO.: 32 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council comes out of the closed meeting at 4:49 p.m., resuming regular business.

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

MOTION NO.: 33 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT By-law No.: 61-2021, being a By-law to confirm the proceedings of Council for the October 13th, 2021 meeting, be passed this 13th day of October 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

17. ADJOURNMENT

MOTION NO.: 34 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council adjourn at 4:50 p.m. to meet again on November 08, 2021 or at the call of the Mayor.

MAYOR: Lynn Kruger

CLERK: Bernice Crocker