

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON REGULAR COUNCIL
MEETING HELD ON MARCH 17, 2008**

MEMBERS PRESENT: Mayor Peter Kooistra, Deputy Mayor Michael Regan and Councillors Abby Wigger, Jeremy Solmes, and Marian Bastedo

ALSO PRESENT: Neil Hannam , Campbellford Memorial Hospital
Don Pearson, Campbellford Memorial Hospital
William Sikkema
Janet Richards, The Community Press
Richard Turtle, The Shield
Kevin Heath, Clerk-Administrator (Acting)

The meeting was called to order by the Mayor.

DELEGATIONS

Neil Hannam & Don Pearson, Campbellford Memorial Hospital provided Council with an update on the progress which has been achieved at the Campbellford Memorial Hospital. They explained that the campaigns are on target for upgrades including a CT scanner. They are hoping to have the CT scanner installed by March or April of 2009. Current surveys indicate that the number of people using the Hospital from Stirling-Rawdon has increased from 25% to 40% in the last two years. They are asking the Township to consider donating \$100 per household over the campaign.

The Mayor thanked Messrs. Hannam and Pearson for their attendance.

MINUTES

Council Meeting

MOTION #1

Moved by Councillor Wigger

Seconded by Deputy Mayor Regan

“That the minutes of the Township of Stirling-Rawdon regular Council meeting held on March 3, 2008 be approved.” Carried.

Committee Minutes

MOTION #2

Moved by Councillor Solmes

Seconded by Deputy Mayor Regan

“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on March 4, 2008 be approved.” Carried.

MOTION #3

Moved by Councillor Bastedo

Seconded by Deputy Mayor Regan

“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on March 4, 2008 be approved.” Carried.

MOTION #5

Moved by Deputy Mayor Regan
Seconded by Councillor Solmes
“That the minutes of the Township of Stirling-Rawdon Planning Advisory Committee meeting held on March 11, 2008 be approved.” Carried.

Boards and Commissions

MOTION #6

Moved by Councillor Bastedo
Seconded by Councillor Solmes
“That the minutes of the Stirling-Rawdon Public Library Board meeting held on January 22, and February 26, 2008 be received and filed.” Carried.

MOTION #7

Moved by Deputy Mayor Regan
Seconded by Councillor Wigger
“That the minutes of the Stirling-Rawdon Police Services Board meeting held on February 12, 2008 be received and filed.” Carried.

NEW BUSINESS / CORRESPONDENCE

MOTION #8

Moved by Councillor Solmes
Seconded by Councillor Wigger
“That that the following correspondence be received and filed as information:
a) minutes of the Quinte Waste Solutions Board meeting held on January 28, 2008;
b) resolution dated March 4, 2008 from the City of Kingston proclaiming April 25, 2008 to be “World Malaria Day”. This proclamation launches the City’s drive to ‘net a village’ in Africa. The City of Kingston invites other municipalities across Canada to join in this initiative;
c) minutes of the Hastings County Plowmen Association Meeting held on Tuesday, February 12, 2008;
d) resolution dated November 26, 2007 from the City of St. Catharines expressing support for fair Representation by Population and equitable representation in the House of Commons.” Carried.

MUNICIPAL OFFICER’S REPORT

MOTION #9

Moved by Councillor Wigger
Seconded by Councillor Solmes
“That Council approve payment of the accounts in the amount of \$65,901.29 as follows:

March 6, 2008	-	\$	2,751.84
March 12, 2008	-		7,572.91
March 17, 2008	-		55,576.54

MOTION #10

Moved by Councillor Solmes

Seconded by Deputy Mayor Regan

“That the Animal Control Officer’s report for the month of February 2008 be accepted and that he be paid.” Carried.

MOTION #11

Moved by Councillor Wigger

Seconded by Councillor Bastedo

“That Council acknowledge receipt of the following quotes for drafting plans for a municipal Police / Fire building:

E-Mac & Associates	-	\$1,800.00 (+GST)
RBJ Concepts	-	\$5,500.00 [4,300 (+GST) + 1,200 rendering]
Greer Galloway Group	-	\$7,520.00 (+GST)
Bryden Martel Architects	-	\$25 K – 30 K

and further that the lowest quote from E-Mac & Associates be approved in the amount of \$1,800.00 + GST.” Carried.

COMMITTEE REPORTS

The Clerk advised that early discharge of the lagoons may take place as soon as Tuesday or Wednesday of this week. The Ministry of the Environment has been notified.

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held Monday April 7, 2008 at 7:00 p.m.

MAYOR

CLERK