

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON REGULAR COUNCIL
MEETING HELD ON JANUARY 18, 2010**

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

ALSO PRESENT: Wayne Martin, Ron Reid, Pat Anderson, Stefan Barsony, St. Theresa student Megan Abraham, The Community Press Richard Turtle, The EMC Kevin Heath, Clerk-Administrator

The meeting was called to order by the Mayor.

MINUTES

Council Meetings

MOTION #1

Moved by Councillor Solmes
Seconded by Councillor Wigger
“That the minutes of the Township of Stirling-Rawdon Council regular and caucus meetings held on January 4, 2010 be approved.” Carried.

MOTION #2

Moved by Councillor Wigger
Seconded by Deputy Mayor Regan
“That the minutes of the Township of Stirling-Rawdon special Council meeting held on January 5, 2010 be approved.” Carried.

Committee Meetings

MOTION #3

Moved by Deputy Mayor Regan
Seconded by Councillor Bastedo
“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on January 5, 2010 be approved with the exception to Motion #1 and Motion #2.” Carried.

MOTION #4

Moved by Councillor Wigger
Seconded by Councillor Bastedo
“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on January 5, 2010 be approved.” Carried.

MOTION #5

Moved by Councillor Solmes
Seconded by Councillor Wigger
“That the minutes of the Township of Stirling-Rawdon Planning Advisory Committee public and regular meetings held on January 12, 2010 be approved with the exception to Motion #5 and Motion #6

and further that a representative of the Ministry of the Environment be requested to attend an Environmental Committee meeting to discuss ‘Water Taking Permits’.” Carried.

January 5, 2010	-	6,718.04
January 8, 2010	-	1,305.04
January 6 to 15, 2010	-	<u>287,034.39</u>
TOTAL	-	<u>\$ 295,357.47.</u> ” Carried.

MOTION #13

Moved by Councillor Wigger
 Seconded by Councillor Bastedo
 “That the Animal Control Officer’s report for the month of December 2009 be accepted and that he be paid.” Carried.

MOTION #14

Moved by Councillor Wigger
 Seconded by Councillor Bastedo
 “That Council acknowledge a letter dated January 15, 2010 from Tony Guerrero, Greer Galloway Group Inc. summarizing two proposals for the removal of sludge from the North Lagoon Cell

	Unit Price for Removal in a Liquid Form	Unit Price for Removal as a Solid Form
Smith’s Septic	\$15.00 per cubic metre	\$20.00 per cubic metre
Terratec Environmental	\$14.60 per cubic metre	\$28.00 per cubic metre

and further it was noted that both of the above said quotes include all land certification, equipment for removing, loading, hauling and spreading the biosolids, record keeping and reporting. They will be responsible for meeting all Ministry of the Environment objectives.

and further that the quote from Terratec Environmental be approved.”

COMMITTEE REPORTS

The Mayor asked Council ‘What can we do for Haiti?’ Correspondence was presented from the Federation of Canadian Municipalities as well as the Association of Municipalities of Ontario challenging all municipalities to send a donation, through an experienced humanitarian organization to aid the relief efforts in Haiti. It was the consensus of Council to defer a decision to the next meeting of the Finance and Personnel Committee.

BY-LAWS

No. 743-10 Entitled a by-law to appoint persons to the Township of Stirling-Rawdon Committee of Adjustment.

No. 744-10 Entitled a by-law to amend by-law no. 320-03 to rezone a parcel of land currently zoned “Marginal Agricultural (MA)” and “Environmental Protected (EP)” encompassing approximately 10.4 acres, Pt. Lot 6, Concession 2 former Township of Rawdon as follows:
 1.6± acres to a “Rural Residential (RR)” zone; 1± acre to a “Rural Residential Exception (RR-4)” to establish development set back a minimum of 200’ from the high-water mark of Rawdon Creek; and the remainder 7.8± acres to be rezoned “Marginal Agricultural Exception (MA-5)” to the resultant lot area that is less than the requirements of the zoning by-law. Note: “Environmental Protected (EP)” zone to remain. (Condition of severance B76/09, B77/09 & B78/09).

MOTION #15

Moved by Councillor Solmes
 Seconded by Councillor Wigger

“That By-law No. 743-10 and 744-10 be given three readings, be signed sealed and numbered.” Carried.

CAUCUS

MOTION #16

Moved by Councillor Wigger

Seconded by Deputy Mayor Regan

“That Council go into caucus to discuss matters pursuant to section 239 (2)(d) of the Municipal Act to deal with labour relations pertaining to the overall responsible operator position.” Carried.

MOTION #17

Moved by Councillor Solmes

Seconded by Councillor Wigger

“That Council go out of caucus”. Carried.

MOTION #18

Moved by Councillor Wigger

Seconded by Deputy Mayor Regan

“That Gregg Joslin be appointed as the Overall Responsible Operator for the Township of Stirling-Rawdon effective February 1, 2010

and further that the contract with Municipality of Centre Hastings for the provision of the services of a Public Works Supervisor not be renewed

and further that the contract with the Municipality of Centre Hastings not be renewed.” Carried

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held Monday, February 1, 2010 at 7:00 p.m.

MAYOR

CLERK