

DECEMBER MEETING HIGHLIGHTS



December 4 Council Meeting

- By-laws passed included a development agreement for 502 Sarles Road, a development agreement for Springbrook Road, and an amendment to the Committee Appointment by-law.

December 5 Environmental Committee Meeting

- Environmental Manager's Report was received along with the Drinking Water Quality Management System Infrastructure Review, the Water System Internal Audit Report and the Drinking Water Quality Management System Management Review for 2023.
- Committee recommended to Council that staff obtain quotes for the 2024 budget regarding drainage at the Stirling Theatre.
- The draft Stirling Infrastructure Capacity Assessment prepared by J. L. Richards & Associates Limited was received.

December 5 Transportation Committee Meeting

- The Public Works Manager's Report for November 2023 was received.
- Report re an application to Close a municipal road allowance (Con 9 Lot 3 on RP 21R-11569) was received. Committee recommendation to Council that the property be declared surplus and the process of sale begin and that an appraisal of the road allowance is required.
- Report re an application to Close a municipal road allowance (Con 2 and 3, Part 1 on Plan 21R-24014) was received. Committee recommendation to Council that the Sale of Land policy be followed.
- Winter Sand tender results of September 1, 2023 were received. Committee recommendation to Council to award to the lowest bidder, Drain Bros. Excavating Ltd. in the amount of \$84,411.00 including HST.

December 5 Protection to Persons and Property Meeting

- Committee received a presentation from Grace McDonough from The Loomex Group regarding the Community Risk Assessment process. The Fire Chief's report for November 2023 was received. Committee recommendation to Council that the following SOGs be approved: SOG 3002 - Individual Response to Scene, SOG 3003 - Preparing Truck for Back in Service, SOG 3004 - Structural Fire Attack, SOG 3005 - Search Rescue Operations, and SOG 3006 - Defibrillator Use.
- Municipal Law Enforcement Officer Kevin Gauthier presented the draft by-law for the regulation, placement and use of trailers. Committee recommendation to Council that the by-law be enacted at an upcoming Council meeting.
- 2024 Communities in Bloom invitation was received, and Committee recommended to Council that staff work with the Stirling and District Horticultural Society on this project.
- Committee received the request from Sam Norton for assistance from Council with a university project and recommended that Mayor Mullin be appointed to assist Mr. Norton.

- Committee received a quotation from JAHE Construction Ltd. for exterior maintenance and building repair for the Stirling-Rawdon Public Library. Committee recommendation to Council that the item be referred to 2024 budget discussions.
- Discussion regarding an accessible washroom on the main floor of the Library. Committee recommendation to Council that staff be directed to determine if the main floor location is suitable for a washroom and report back to a future meeting.

December 5 Finance and Personnel Meeting

- Committee received a deputation from Jule Power regarding the EVCharge ON Program. Committee recommendation to Council that staff be directed to complete a memorandum of understanding for each potential site to assist MTO in determining if these are viable sites.
- Committee received a request from the Trent Conservation Coalition for a municipal representative for the Source Protection Committee. Committee recommended to Council that Environmental Manager Matthew Richmond be appointed.
- 2024 preliminary budget discussions were had. Committee recommended to Council that a by-law be brought forward to increase water rates by 10% effective January 1, 2024.
- Committee also recommended to Council that bag tag prices increase to \$3.00 effective January 1, 2024, and requests staff bring back a report on bulky items to a future meeting.