

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON APRIL 16, 2018**

MEMBERS PRESENT: Mayor Rodney Cooney, Deputy Mayor Bob Mullin and
Councillors Grant Hagerman, Dean Graff and Jeremy Solmes

STAFF PRESENT: Roxanne Hearn, Treasurer/ CAO
Tawnya Donald, Clerk

The meeting was called to order by the Mayor.

ADOPTION OF THE AGENDA

MOTION #1

Moved by Councillor Solmes

Seconded by Councillor Hagerman

“That the Council meeting agenda for April 16, 2018 be adopted as circulated.” Carried.

DECLARATION OF PECUNIARY INTEREST

Deputy Mayor Mullin declared he had a pecuniary interest in the matter of the account for R&S Home Hardware since he is an owner of R&S Home Hardware. He refrained from discussion and voting.

DELEGATION

Richard Dracup attended to discuss plans to hold a Tractor Parade on August 25th. He advised that the Quinte Antique Tractor Club, the Stirling Agricultural Society and Farm Town Park are working together to commemorate the 10th anniversary of the Guinness World record for the longest tractor parade.

Mayor Cooney thanked Mr. Dracup for his presentation asked to be kept apprised of the plans for the event.

MINUTES

Council Meeting

MOTION #2

Moved by Councillor Solmes

Seconded by Deputy Mayor Mullin

“That the minutes of the Township of Stirling-Rawdon Council meeting held on April 3, 2018 be approved.” Carried.

Committee Meetings

MOTION #3

Moved by Councillor Graff

Seconded by Councillor Hagerman

“That the following Committee meeting minutes be approved:

- a) minutes of the Township of Stirling-Rawdon Health and Safety Committee meeting held on March 20, 2018;
- b) minutes of the Township of Stirling-Rawdon Planning Advisory Committee meeting held on April 10, 2018;
- c) minutes of the Stirling-Rawdon Parks and Recreation Committee meeting held on March 29, 2018.” Carried.

Boards and Commissions

MOTION #4

Moved by Deputy Mayor Mullin
Seconded by Councillor Hagerman

“That the following minutes be received and filed:

- a) minutes of the Stirling-Rawdon & District Arena Board meeting held on March 27, 2018.” Carried.

NEW BUSINESS/ CORRESPONDENCE

MOTION #5

Moved by Councillor Graff
Seconded by Councillor Solmes

“That Council acknowledge receipt of a letter dated April 6, 2018 from the Minister of Citizenship and Immigration looking for nominations of young people for the Lincoln M. Alexander Award

and further recommends that he same be forwarded to local service clubs for their consideration.” Carried.

MOTION #6

Moved by Councillor Solmes
Seconded by Councillor Graff

“That the following correspondence be received and filed:

- a) minutes of the Quinte Waste Solutions Board meeting held on November 13, 2017 and January 24, 2018.” Carried.

MUNICIPAL OFFICER’S REPORT

MOTION #7

Moved by Councillor Graff
Seconded by Councillor Solmes

“That Council approve payment of the accounts in the amount of \$697,158.78 as follows:

April 5, 2018	533,962.94
April 11, 2018	81,340.87
April 16, 2018	<u>81,854.97</u>
	<u>\$ 697,158.78.</u> ” Carried.

MOTION #8

Moved by Councillor Hagerman
Seconded by Councillor Solmes

“That the Animal Control Officers Report for the month of March 2018 be approved and that he be paid.” Carried.

BY-LAWS

No. 1211-18 Entitled a By-law to authorize the Corporation of Township of Stirling-Rawdon to enter into an agreement with J.L. Richards & Associates Limited with respect to a contract for professional services to provide an infrastructure assessment.

No. 1214-18 Entitled a by-law to authorize the execution of an agreement between the Association of Municipalities of Ontario and the Township of Stirling-Rawdon for funding under Ontario's Main Street Revitalization Initiative Transfer Payment Agreement.

MOTION #9

Moved by Deputy Mayor Mullin

Seconded by Councillor Hagerman

"That By-law Nos. 1211-18 and 1214-18 be given three readings, be signed, sealed and numbered." Carried.

CAUCUS

MOTION #10

Moved by Councillor Hagerman

Seconded by Councillor Solmes

"That Council go into caucus to discuss matters pursuant to Section 239 (2)(c) of the Municipal Act regarding proposed disposition of land by the municipality." Carried.

MOTION #11

Moved by Councillor Graff

Seconded by Councillor Hagerman

"That Council go out of caucus." Carried

MOTION #12

Moved by Councillor Graff

Seconded by Deputy Mayor Mullin

"That Council acknowledge receipt of an appraisal, from a qualified real estate representative, for the unopened road allowance declared surplus

and further that \$12,000.00 be accepted as the appraised fair market value." Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held on Monday, May 7, 2018.

MAYOR

CLERK