

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON APRIL 3, 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 Deputy Mayor Mullin

Seconded by Councillor Solmes

“That the Council meeting agenda for April 3, 2018 be adopted as circulated.” Carried.

DECLARATION OF PECUNIARY INTEREST

Councillor Graff declared he had a pecuniary interest in the matter of the account for OSI Industrial Sales Ltd. since he is an owner of the company. He refrained from discussion and voting.

MINUTES

Council Meeting

MOTION #2

Moved by Councillor Solmes

Seconded by Councillor Hagerman

“That the minutes of the Township of Stirling-Rawdon Council regular and caucus meetings held on March 19, 2018 be approved.” Carried.

Committee Meetings

MOTION #3

Moved by Councillor Graff

Seconded by Deputy Mayor Mullin

“That the minutes of the Township of Stirling-Rawdon Protection to Persons and Property Committee meeting held on March 27, 2018 be approved with the exception of Motion #3 which shall be changed to read as follows:

“The Committee recommends that the date for the 2019 Home and Lifestyle Expo not be changed but that it continue to be held on the 4th weekend of April.” Carried.

MOTION #4

Moved by Councillor Solmes

Seconded by Councillor Hagerman

“That the minutes of the Township of Stirling-Rawdon Finance and Personnel Committee meeting held on March 27, 2018 be approved.” Carried.

Councillor Solmes provided an overview of the Finance and Personnel Committee meeting.

MOTION #5

Moved by Deputy Mayor Mullin

Seconded by Councillor Hagerman

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

Deputy Mayor Mullin provided an overview of the Environmental Committee meeting.

MOTION #6

Moved by Councillor Hagerman

Seconded by Councillor Solmes

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

Councillor Hagerman provided an overview of the Transportation Committee meeting.

MOTION #7

Moved by Councillor Solmes

Seconded by Councillor Graff

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

Boards and Commissions

MOTION #8

Moved by Councillor Graff

Seconded by Councillor Hagerman

“That the minutes of the Police Service Board meeting held on November 27, 2017 be received and filed.” Carried.

MUNICIPAL OFFICER’S REPORT

MOTION #9

Moved by Councillor Solmes

Seconded by Deputy Mayor Mullin

“That Council approve payment of the accounts in the amount of \$315,910.84 as follows:

| | |
|----------------|----------------------------------|
| March 22, 2018 | 8,249.10 |
| April 3, 2018 | <u>307,661.74</u> |
| | <u>\$ 315,910.84.</u> ” Carried. |

BY-LAWS

No. 1212-18 Being a By-law to authorize the Township of Stirling-Rawdon to enter into a Memorandum of Understanding with Ontario Good Roads Association through its agent, Marmak Technologies Inc. to assist with the development of an asset management plan for the Township of Stirling-Rawdon.

No. 1213-18 Entitled a by-law to authorize the delegation of authority to the Chief Administrative Officer for certain acts during a “lame duck” period.

MOTION #10

Moved by Councillor Solmes

Seconded by Councillor Hagerman

“That By-law Nos. 1212-18 and 1213-18 be given three readings, be signed, sealed and numbered.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held on Monday, April 16, 2018.

MAYOR

CLERK