

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING  
HELD ON AUGUST 20, 2018**

**MEMBERS PRESENT:** Councillors Dean Graff, Grant Hagerman and Jeremy Solmes

**MEMBERS ABSENT:** Mayor Rodney Cooney and Deputy Mayor Bob Mullin

**STAFF PRESENT:** Roxanne Hearn, Treasurer/ CAO  
Tammy Wells, Deputy-Clerk

**CALL MEETING TO ORDER**

The meeting was called to order by the Deputy-Clerk.

**MOTION #1**

Moved by Councillor Hagerman  
Seconded by Councillor Graff  
“That Councillor Solmes be appointed Acting Mayor for the purpose of this meeting.

**ADOPTION OF THE AGENDA**

**MOTION #2**

Moved by Councillor Hagerman  
Seconded by Councillor Graff  
“That the Council meeting agenda for August 20, 2018 be adopted as circulated.” Carried.

**MINUTES**

**Council Meeting**

**MOTION #3**

Moved by Councillor Hagerman  
Seconded by Councillor Graff  
“That the minutes of the Township of Stirling-Rawdon Council meeting held on July 16, 2018 be approved.” Carried.

**Committee Meetings**

**MOTION #4**

Moved by Councillor Graff  
Seconded by Councillor Hagerman  
“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on August 7, 2018 be approved.” Carried.

**MOTION #5**

Moved by Councillor Hagerman  
Seconded by Councillor Graff  
“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on August 7, 2018 be approved.” Carried.

Councillor Hagerman provided an overview of the Transportation Committee meeting.

**MOTION #6**

Moved by Councillor Graff  
Seconded by Councillor Hagerman

“That the minutes of the Township of Stirling-Rawdon Protection to Persons and Property Committee meeting held on August 7, 2018 be approved.” Carried.

Councillor Graff provided an overview of the Protection to Persons and Property Committee meeting.

**MOTION #7**

Moved by Councillor Hagerman

Seconded by Councillor Graff

“That the minutes of the Township of Stirling-Rawdon Finance and Personnel Committee meeting held on August 7, 2018 be approved.” Carried.

**MOTION #8**

Moved by Councillor Hagerman

Seconded by Councillor Graff

“That the minutes of the Township of Stirling-Rawdon Planning Advisory Committee meeting held on August 14, 2018 be approved.” Carried.

**Boards and Commissions**

**MOTION #9**

Moved by Councillor Graff

Seconded by Councillor Hagerman

“That the following minutes be received and filed:

- a) minutes of the Stirling-Rawdon Police Services Board meeting held on June 11, 2018.” Carried.

**NEW BUSINESS/ CORRESPONDENCE**

**MOTION #10**

Moved by Councillor Graff

Seconded by Councillor Hagerman

“That the following correspondence be received and filed:

- a) minutes of the Marmora District Housing Commission meetings held on December 12, 2017; January 30, April 24, May 22 and June 26, 2018;
- b) minutes of the Quinte Waste Solutions Board meetings held on May 22 and June 11, 2018;
- c) minutes of the Stirling-Rawdon B.I.A. meeting held on June 28.” Carried.

**MOTION #11**

Moved by Councillor Graff

Seconded by Councillor Hagerman

“That Council acknowledge receipt of a resolution from the Township of North Stormont petitioning the Province of Ontario to extend its areas of responsibility to include any costs the municipalities may have to inherit from ‘Green Energy Projects’: such as water quality, site restoration and infrastructure repair

and further that Council support the said resolution.” Carried.

**MOTION #12**

Moved by Councillor Graff

Seconded by Councillor Hagerman

“That Council acknowledge receipt of a resolution from the Township of Howick to petition the Bereavement Authority of Ontario to amend Ontario Regulation 30/11 to allow borrowing of funds from the Care and Maintenance Trust Fund for capital improvements and purchases when other municipal cemetery funds are exhausted

and further that the same be received and filed.” Carried.

**MUNICIPAL OFFICER'S REPORT**

**MOTION #13**

Moved by Councillor Graff  
Seconded by Councillor Hagerman

“That Council approve payment of the accounts in the amount of \$1,039,657.72 as follows:

July 27, 2018	702,669.50
July 30, 2018	5,028.15
August 9, 2018	27,673.75
August 20, 2018	<u>304,286.32</u>
	<u>\$ 1,039,657.72.</u> ” Carried.

**MOTION #14**

Moved by Councillor Hagerman  
Seconded by Councillor Graff

“That the Animal Control Officers report for the month of July 2018 be approved.” Carried.

**MOTION #15**

Moved by Councillor Graff  
Seconded by Councillor Hagerman

“That the Protection to Persons and Property Committee and Finance and Personnel Committee meetings scheduled for September 25<sup>th</sup> and October 23<sup>rd</sup> be cancelled and re-scheduled to October 2<sup>nd</sup> immediately following the Transportation meeting.” Carried.

**BY-LAWS**

- No. 1230-18 Being a By-Law to establish a Joint Compliance Audit Committee and Appoint Committee Members.
- No. 1231-18 Being a By-law to establish a policy regarding severances along private rights-of-way in the Township of Stirling-Rawdon.
- No. 1232-18 Entitled a By-law to authorize the execution of a Subdivision Agreement between the Corporation of the Township of Stirling-Rawdon and Ryell Homes Ltd.
- No. 1233-18 Entitled a By-law to amend the vehicle policy to maintain care and control over vehicles owned by the Corporation of the Township of Stirling-Rawdon.
- No. 1234-18 Entitled a By-law to amend by-law no. 1057-15 being a by-law to adopt a training and conference policy for the Corporation of the Township of Stirling-Rawdon.
- No. 1235-18 Entitled a By-law to adopt an Integrated Accessibility Standards Policy.

**MOTION #16**

Moved by Councillor Graff

Seconded by Councillor Hagerman

“That By-law Nos. 1230-18, 1231-18, 1232-18, 1233-18, 1234-18 and 1235-18 be given three readings, be signed, sealed and numbered.” Carried.

**ADJOURNMENT**

The meeting was adjourned by the Acting Mayor. The next meeting will be held on Tuesday, September 4, 2018.

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MAYOR

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CLERK