

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON FEBRUARY 20, 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 Graff

Seconded by Councillor Solmes

“That the Council meeting agenda for February 20, 2018 be adopted as circulated with the addition of one item of correspondence, an email dated February 6, 2018 from Mr. Chapman.”
Carried.

DECLARATION OF PECUNIARY INTEREST

Deputy Mayor Bob 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

Sally Gale, Executive Director, Central Hastings Support Network attended to provide Council with a report on the Rural Transit Program and other services offered by the organization. They are looking for financial support to continue services provided.

Mayor Cooney thanked the delegates for their presentation and added that Council will consider the matter of a donation during budget discussions.

MINUTES

Council Meeting

MOTION #2

Moved by Councillor Solmes

Seconded by Deputy Mayor Mullin

“That the minutes of the Township of Stirling-Rawdon Council regular and public meetings held on February 5, 2018 be approved.” Carried.

Committee Meetings

MOTION #3

Moved by Deputy Mayor Mullin

Seconded by Councillor Hagerman

“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on February 6, 2018 be approved.” Carried.

MOTION #4

Moved by Councillor Solmes

Seconded by Councillor Graff

“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on February 6, 2018 be approved.” Carried.

Councillor Hagerman provided an overview of the Transportation Committee meetings.

MOTION #5

Moved by Councillor Solmes

Seconded by Deputy Mayor Mullin

“That the minutes of the Township of Stirling-Rawdon Planning Advisory Committee meeting held on February 13, 2018 be approved.” Carried.

NEW BUSINESS/CORRESPONDENCE

MOTION #6

Moved by Councillor Solmes

Seconded by Deputy Mayor Mullin

“That Council acknowledge receipt of a resolution dated February 2, 2018 from the Association of Municipalities of Ontario (AMO) petitioning the Government of Ontario to act immediately to make legislative amendments that will protect unwilling municipalities from being forced by arbitrators to have a fire medic pilot or program.

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

MOTION #7

Moved by Councillor Graff

Seconded by Councillor Hagerman

“That Council acknowledge receipt of a letter from the Town of Essex seeking support for their resolution requesting that when school boards make decisions to close schools that they have to offer the building to the local municipality for a dollar

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

MOTION #8

Moved by Deputy Mayor Mullin

Seconded by Councillor Graff

“That Council acknowledge receipt of a letter dated February 5, 2018 from the Township of Norwich seeking support for their resolution requesting that the Province ensure that the intent of the legislation and regulations relative to the Ontario Building Code continues to be principally for the protection of the public, and occupant health and safety in relation to the built environment, and examine other avenues for implementation of other initiatives

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

MOTION #9

Moved by Councillor Hagerman

Seconded by Councillor Graff

“That the following correspondence be received and filed:

- a) Crowe Valley Conservation Authority Municipal Brief of meeting held on January 18, 2018;
- b) email dated February 6, 2018 from Lyn Chapman requesting that the speed limit on Springbrook Road be changed back to 80 km/h.” Carried.

MUNICIPAL OFFICER’S REPORT

MOTION #10

Moved by Councillor Solmes
Seconded by Councillor Graff

“That Council approve payment of the accounts in the amount of \$195,335.79 as follows:

February 8 th , 2018	6,879.07
February 20 th , 2018	<u>188,456.72</u>
	<u>\$ 195,335.79.</u> ” Carried.

MOTION #11

Moved by Councillor Hagerman
Seconded by Councillor Solmes

“That Council approve the request that \$500 in ‘Stirling-Rawdon Dream Dollars’ be donated to the 2018 Stirling-Rawdon Home & Lifestyle Expo as the grand prize to be used at any exhibitor that has participated in the 2018 show.” Carried.

MOTION #12

Moved by Deputy Mayor Mullin
Seconded by Councillor Graff

“That Council acknowledges receipt of the Annual Water Report for the Stirling Drinking Water system for the period ending December 31, 2017 as prepared by Chief Operator Water/ Wastewater Services

and further that the same be received as information.” Carried.

MOTION #13

Moved by Councillor Solmes
Seconded by Councillor Hagerman

“That Council acknowledges receipt of the 2017 Annual Report for the Township of Stirling-Rawdon Sewage Lagoon as prepared by the Chief Operator Water/ Wastewater Services

and further that the same be received as information.” Carried.

BY-LAWS

- No. 1203-18 Being a by-law authorizing the appointment of a representative on behalf of the Township pursuant to the Conservation Authorities Act.
- No. 1204-18 Entitled a by-law to amend by-law no. 1048-14, as amended being a by-law to name persons and officials to Boards for the term of Council.
- No. 1206-18 Entitled a By-law to provide for an interim tax levy for the year 2018 to be made before the adoption of the estimates for the year.

MOTION #14

Moved by Councillor Hagerman
Seconded by Councillor Solmes

“That By-law Nos. 1203-18, 1204-18 and 1206-18 be given three readings, be signed, sealed and numbered.” Carried.

CAUCUS

MOTION #15

Moved by Councillor Graff

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 #16

Moved by Councillor Graff

Seconded by Councillor Hagerman

“That Council go out of caucus.” Carried

MOTION #17

Moved by Councillor Solmes

Seconded by Deputy Mayor Mullin

“That Staff be instructed to carry out direction given in caucus.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held on Monday, March 5, 2018.

MAYOR

CLERK