

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON FEBRUARY 5, 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 February 5, 2018 be adopted as circulated.” Carried.

DECLARATION OF PECUNIARY INTEREST

None noted.

MINUTES

Council Meeting

MOTION #2

Moved by Councillor Graff

Seconded by Councillor Hagerman

“That the minutes of the Township of Stirling-Rawdon Council meeting held on January 15, 2018 be approved.” Carried.

Committee Meetings

MOTION #3

Moved by Councillor Solmes

Seconded by Deputy Mayor Mullin

“That the minutes of the Township of Stirling-Rawdon Protection to Persons and Property Committee meeting held on January 23, 2018 be approved.” Carried.

MOTION #4

Moved by Councillor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Finance and Personnel Committee regular and caucus meetings held on January 23, 2018 be approved.” Carried.

NEW BUSINESS/CORRESPONDENCE

MOTION #5

Moved by Councillor Graff

Seconded by Deputy Mayor Mullin

“That Council acknowledge receipt of an e-mail dated January 17, 2018 from Ontario Good Roads Association regarding the Municipal Class Environmental Assessment (MCEA) process

and further that Council support the Ontario Good Roads Association efforts to petition the Minister of the Environment and Climate Change requesting changes to better integrate and harmonize the Municipal Class Environmental Assessment (MCEA) process

and further that the scope of MCEA reports and studies be amended to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.” Carried.

MOTION #6

Moved by Councillor Graff

Seconded by Councillor Solmes

“That Council acknowledge receipt of an e-mail dated January 24, 2018 from Crowe Valley Conservation attaching a copy of their 2018 Draft Budget and explanatory letter

and further that the Crowe Valley Conservation be advised that the Township of Stirling-Rawdon cannot support a 27.5% increase in municipal levy.” Carried.

MOTION #7

Moved by Deputy Mayor Mullin

Seconded by Councillor Hagerman

“That Council acknowledge receipt of a letter dated January 25, 2018 from the Township of Havelock-Belmont-Methuen and Municipality of Marmora and Lake asking if Council would be willing to meet with them to discuss a different cost sharing model with respect to the Crowe Valley Conservation Authority levy

and further that Mayor Rodney Cooney and Deputy Mayor Bob Mullin are willing to meet for discussion.” Carried.

MOTION #8

Moved by Councillor Solmes

Seconded by Councillor Hagerman

“That Council receive and file the resolution from the Town of Lakeshore petitioning the Governments of Canada and Ontario to create a fund, similar to the Gas Tax Fund the Clean Water and Wastewater Fund, from the new tax revenues generated by the sale of marijuana to provide funding to municipalities for infrastructure projects.” MOTION DEFEATED.

MOTION #9

Moved by Councillor Graff

Seconded by Deputy Mayor Mullin

“That Council acknowledge receipt of a resolution from the Town of Lakeshore petitioning the Governments of Canada and Ontario to create a fund, similar to the Gas Tax Fund the Clean Water and Wastewater Fund, from the new tax revenues generated by the sale of marijuana to provide funding to municipalities for infrastructure projects

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

MOTION #10

Moved by Councillor Solmes

Seconded by Councillor Graff

“That Council acknowledge receipt of an e-mail from Arnold Vandermeer on behalf of Davis New Homes noting that Draft Approval of File No. 12T14-001 will lapse on March 26, 2018. The Owner has advised they will be proceeding with finalizing the registration of the Plan of Subdivision for the Baker Street Extension and request a one year extension

and further that Hastings County, Department of Planning and Development be advised that the Township of Stirling-Rawdon supports the extension of Draft Approval of File No. 12T14-001.” Carried.

MOTION #11

Moved by Councillor Graff

Seconded by Deputy Mayor Mullin

“That the following correspondence be received and filed:

- a) minutes of the Marmora District Housing Commission Board of Directors’ meeting held on December 12, 2017;
- b) a resolution from the Town of Lakeshore petitioning the Governments of Canada and Ontario to immediately allocate infrastructure funding dedicated to municipalities for storm water management and drainage improvements. And further that funding allocations be prioritized according to the recent tendency of specific regions to flood, with specific focus on regions that have flooded multiple times within a 1 year period.” Carried.

MUNICIPAL OFFICER’S REPORT

MOTION #12

Moved by Councillor Solmes

Seconded by Deputy Mayor Mullin

“That Council approve payment of the accounts in the amount of \$402,065.84 as follows:

January 31 st , 2018	70,999.26
February 5 th , 2018	<u>331,066.58</u>
	<u>\$ 402,065.84.</u> ” Carried.

MOTION #13

Moved by Councillor Hagerman

Seconded by Councillor Graff

“That Animal Control Officer’s report for the month of January 2018 be accepted and that he be paid.” Carried.

MOTION #14

Moved by Councillor Hagerman

Seconded by Councillor Graff

“That Council support the Central Hastings Support Network for services provided and further that a donation in the amount of \$100.00 be made for 2017.” Carried.

BY-LAWS

No. 1199-18 Entitled a By-law to amend by-law no. 1171-17 being a by-law to authorize the Township of Stirling-Rawdon to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure to provide funding under the Clean Water and Wastewater Fund.

No. 1200-18 Being a by-law of the Corporation of the Township of Stirling-Rawdon with respect to Development Charges.

MOTION #15

Moved by Councillor Solmes

Seconded by Deputy Mayor Mullin

“That By-law Nos. 1199-18 and 1200-18 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 Tuesday, February 20, 2018.

MAYOR

CLERK