

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON JANUARY 15, 2018**

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

MEMBER ABSENT: Councillor Dean Graff

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 Deputy Mayor Mullin

“That the Council meeting agenda for January 15, 2018 be adopted as circulated.” 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.

MINUTES

Council Meeting

MOTION #2

Moved by Councillor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Council meeting held on January 8, 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 January 9, 2018 be approved.” Carried.

MOTION #4

Moved by Councillor Solmes

Seconded by Councillor Hagerman

“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on January 9, 2018 be approved.” Carried.

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 January 9, 2018 be approved.” Carried.

NEW BUSINESS/CORRESPONDENCE

MOTION #6

Moved by Councillor Solmes

Seconded by Deputy Mayor Mullin

“That Council acknowledge receipt of a letter dated January 2, 2018 from the Heart & Stroke Foundation

and further that Council support their request to proclaim the month of February “Heart Month” in the Township of Stirling-Rawdon

and further that all citizens be urged to open their heart to Heart & Stroke Canvassing Campaign, and all civic, social organizations and business establishments encouraged to give this campaign the greatest possible support.” Carried.

MUNICIPAL OFFICER’S REPORT

MOTION #7

Moved by Councillor Solmes

Seconded by Councillor Hagerman

“That Council approve payment of the accounts in the amount of \$205,721.96 as follows:

January 10 th , 2018	29,439.57
January 15 th , 2018	<u>176,282.39</u>
	<u>\$ 205,721.96.</u> ” Carried.

BY-LAWS

No. 1198-18 Entitled a By-law to authorize an addendum to the Memorandum of Understanding with Comprint Systems Inc., carrying on business as DataFix to provide Vote by Mail services.

MOTION #8

Moved by Councillor Solmes

Seconded by Deputy Mayor Mullin

“That By-law No. 1198-18 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, February 5, 2018.

MAYOR

CLERK