

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING  
HELD ON JANUARY 8, 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 Councillor Hagerman

“That the Council meeting agenda for January 8, 2018 be adopted as printed.” 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 Deputy Mayor Mullin

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Council meeting held on December 18, 2017 be approved.” Carried.

**Committee Meetings**

**MOTION #3**

Moved by Councillor Solmes

Seconded by Councillor Hagerman

“That the minutes of the Township of Stirling-Rawdon Health and Safety Committee meeting held on December 19, 2017 be approved.” Carried.

**NEW BUSINESS/CORRESPONDENCE**

**MOTION #4**

Moved by Councillor Solmes

Seconded by Deputy Mayor Mullin

“That Council acknowledge receipt of a letter from the Alzheimer Society of Hastings-Prince Edward

and further that Council support their request to officially proclaim January 2018 as National Alzheimer Awareness Month and also encourage local residents to become more aware and educated concerning the far-reaching effects of Alzheimer’s disease and related dementias.” Carried.

**MOTION #5**

Moved by Councillor Hagerman  
Seconded by Deputy Mayor Mullin

“That the following correspondence be received and filed:

- a) minutes of the Marmora and District Housing Commission held on October 24, and November 28, 2017.
- b) minutes of the Eastern Ontario Trails Alliance Board meeting held on December 14, 2017.” Carried.

**MUNICIPAL OFFICER’S REPORT**

**MOTION #6**

Moved by Councillor Hagerman  
Seconded by Councillor Solmes

“That Council approve payment of the accounts in the amount of \$322,634.75 as follows:

December 21 <sup>st</sup> , 2017	\$ 177,552.64
January 8 <sup>th</sup> , 2018	131,973.28
January 8 <sup>th</sup> , 2018	<u>13,108.83</u>
	<u>\$ 322,634.75.</u> ” Carried.

**MOTION #7**

Moved by Councillor Solmes  
Seconded by Deputy Mayor Mullin

“That the Animal Control Officer’s Report for the Month of December 2017 be accepted and that he be paid.” Carried.

**BY-LAWS**

No. 1197-18 Entitled a By-law respecting the borrowing of money by the Corporation of the Township of Stirling-Rawdon.

**MOTION #8**

Moved by Deputy Mayor Mullin  
Seconded by Councillor Solmes

“That By-law No. 1197-18 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, January 15, 2018.

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MAYOR

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CLERK