

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING  
HELD ON JULY 16, 2018**

**MEMBERS PRESENT:** Mayor Rodney Cooney, Deputy Mayor Bob Mullin and  
Councillors Dean Graff, Grant Hagerman 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 Deputy Mayor Mullin

Seconded by Councillor Hagerman

“That the Council meeting agenda for July 16, 2018 be adopted as circulated with the addition of an item under Other Business to discuss the preparation of a Duties of Council/ Attendance Report.” Carried.

**DECLARATION OF PECUNIARY INTEREST**

Deputy Mayor 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**

Heather Smith, Executive Director Belleville General Hospital Foundation is attending to share information with our community about the services that are available at the Belleville General Hospital.

Mayor Cooney thanked Ms. Smith for apprising council of the services provided as well as the fiscal needs of the Quinte Health Care organization.

**MINUTES**

**Council Meeting**

**MOTION #2**

Moved by Councillor Solmes

Seconded by Deputy Mayor Mullin

“That the minutes of the Township of Stirling-Rawdon Council meeting held on June 18, 2018 be approved.” Carried.

**Committee Meetings**

**MOTION #3**

Moved by Deputy Mayor Mullin

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on June 26, 2018 be approved.” Carried.

Mayor Cooney gave an overview of the Environmental Committee meeting.

**MOTION #4**

Moved by Councillor Hagerman

Seconded by Councillor Graff

“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on June 26, 2018 be approved.” Carried.

Councillor Hagerman provided an overview of the Transportation Committee meeting.

**MOTION #5**

Moved by Councillor Solmes

Seconded by Councillor Hagerman

“That the minutes of the Township of Stirling-Rawdon Protection to Persons and Property Committee meeting held on June 26, 2018 be approved.” Carried.

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

**MOTION #6**

Moved by Councillor Solmes

Seconded by Deputy Mayor Mullin

“That the minutes of the Township of Stirling-Rawdon Finance and Personnel Committee meeting held on June 26, 2018 be approved.” Carried.

Councillor Solmes provided an overview of the Finance and Personnel Committee meeting.

**Boards and Commissions**

**MOTION #7**

Moved by Councillor Hagerman

Seconded by Councillor Solmes

“That the following minutes be received and filed:

- a) minutes of the Stirling-Rawdon Public Library Board meeting held on May 15, 2018.” Carried.

**NEW BUSINESS/ CORRESPONDENCE**

**MOTION #8**

Moved by Councillor Solmes

Seconded by Deputy Mayor Mullin

“That the following correspondence be received and filed:

- a) minutes of the Building Inspections Service Board meeting held on January 25, March 29, and special meeting held on April 26, 2018;
- b) Municipal Brief of the Crowe Valley Conservation Authority board meeting held on June 21, 2018;
- c) minutes of the Stirling-Rawdon B.I.A. meetings held on November 2, 2017 and February 25, March 22 and May 24, 2018.” Carried.

**MOTION #9**

Moved by Councillor Solmes

Seconded by Councillor Graff

“That the application for Consent – (Jim & Sheila Finch) B49/18 Pt. Lot 21 Conc. 10 Township of Stirling-Rawdon be approved subject to the following conditions:

- a) that the applicant provide the Township with a copy of the survey of the severed lot;
- b) that the severed lot be re-zoned to the Rural Residential zone;
- c) that the retained lands be re-zoned to a Special Permanent Agriculture (PA-X) zone to prohibit residential development;
- d) that road widening across the frontage of the severed and retained lands be deeded to the Township to the satisfaction of the Public Works Manager.” Carried.

**MOTION #10**

Moved by Councillor Solmes

Seconded by Councillor Hagerman

“That the application for Consent – (Tom & Chris Reid) B53/18 Pt. Lot 12 & 13 Conc. 11 Township of Stirling-Rawdon be approved subject to the following conditions:

- a) that the applicant provide the Township with a copy of the survey of the severed lot;
- b) that the severed lot be re-zoned to the Rural Residential zone;
- c) that road widening across the frontage of the severed and retained lands be deeded to the Township to the satisfaction of the Public Works Manager.”
- d) that a minimum of 3.5 gallons per minute of potable water be available on the severed lot.” Carried.

**MUNICIPAL OFFICER’S REPORT**

**MOTION #11**

Moved by Councillor Solmes

Seconded by Councillor Hagerman

“That Council approve payment of the accounts in the amount of \$1,205,852.08 as follows:

June 19, 2018	2,396.15
June 29, 2018	1,041,969.22
July 16, 2018	<u>161,486.71</u>
	<u>\$ 1,205,852.08.”</u> Carried.

**MOTION #12**

Moved by Deputy Mayor Mullin

Seconded by Councillor Graff

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

**MOTION #13**

Moved by Councillor Hagerman

Seconded by Deputy Mayor Mullin

“That the Ryell Homes Subdivision storm water management pond be assumed by the Township of Stirling-Rawdon in accordance with the Section 14 of the Phase 1 Subdividers Agreement.” Carried.

**OTHER BUSINESS**

**MOTION #14**

Moved by Deputy Mayor Mullin

Seconded by Councillor Hagerman

“That staff be requested to prepare a report identifying the number of Council, Committee and Board meetings that members actually attended in 2016 and 2017

and further that staff provide an attendance report for Council members annually in conjunction with the Annual Statement of Remuneration and Expenses (as per Section 284(1) of the Municipal Act).” Carried.

**BY-LAWS**

No. 1229-18 Entitled a By-law to amend By-law No. 1175-17 being a by-law to change the speed limit on Springbrook Road in the Township of Stirling-Rawdon.

**MOTION #15**

Moved by Councillor Graff

Seconded by Councillor Hagerman

“That By-law Nos. 1229-18 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, August 20, 2018.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK