

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING  
HELD ON JUNE 18, 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 Councillor Hagerman

Seconded by Councillor Solmes

“That the Council meeting agenda for June 18, 2018 be adopted as circulated with the addition of by-law no. 1228-18.” 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. Councillor Graff declared he had a pecuniary interest in the matter of the account for O.S.I. Industrial Sales Ltd. since he is an owner of O.S.I. Industrial Sales Ltd. He refrained from discussion and voting.

**DELEGATION**

Jean McDonnell attended to acquaint Council with ‘The Studio in Stirling’ and to invite Council to attend the Grand opening of the new art gallery/ home décor store on June 29<sup>th</sup> in downtown Stirling.

Mayor Cooney thanked Mrs. McDonnell for attending and wished them well with their new venture.

**MINUTES**

**Council Meeting**

**MOTION #2**

Moved by Deputy Mayor Mullin

Seconded by Councillor Graff

“That the minutes of the Township of Stirling-Rawdon Council meeting held on June 4, 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 June 5, 2018 be approved.” Carried.

**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 5, 2018 be approved.” Carried.

Councillor Hagerman provided an overview of the Transportation Committee meeting.

**Boards and Commissions**

**MOTION #5**

Moved by Councillor Solmes  
Seconded by Councillor Graff  
“That the following minutes be received and filed:  
a) minutes of the Stirling-Rawdon Public Library Board meetings held on September 19, October 17, November 22, and December 19, 2017; January 16, February 27, March 20, and April 24, 2018;  
b) minutes of the Stirling-Rawdon Police Services Board meeting held on March 5, 2018.” Carried.

**NEW BUSINESS/ CORRESPONDENCE**

**MOTION #6**

Moved by Deputy Mayor Mullin  
Seconded by Councillor Graff  
“That the following correspondence be received and filed:  
a) an invitation to attend United Way Hastings & Prince Edward General Meeting Tuesday, June 19<sup>th</sup> beginning at 4:45 pm to recognize 60 years of community giving in our region;  
b) a copy of a resolution from the Municipality of Trent Hills advising of their support of the Crowe Valley Conservation 2018 budget; and their support for increased funding to conservation authorities. However, they believe that advocating for the increased funding is the role of the Conservation Authorities, with the support of their member municipalities.” 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 \$448,563.54 as follows:

June 13, 2018	18,608.79
June 18, 2018	<u>429,954.75</u>
	<u>\$ 448,563.54.</u> ” Carried.

**BY-LAWS**

- No. 1226-18 Entitled a by-law to amend by-law no. 1090-15, as amended being a by-law to appoint Fence-viewers, Pound keepers and a Livestock Valuer in the Township of Stirling-Rawdon.
- No. 1227-18 Being a By-Law to provide standards for the maintenance and occupancy of property in the Township of Stirling-Rawdon.

No. 1228-18 Being a By-law to authorize an Agreement between the Corporation of the Township of Stirling-Rawdon and Elicia Woodbeck for the provision of interim building related services.

**MOTION #8**

Moved by Councillor Solmes

Seconded by Councillor Hagerman

“That By-law Nos. 1226-18, 1227-18 and 1228-18 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, July 16, 2018.

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MAYOR

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CLERK