

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON MARCH 19, 2018**

MEMBERS PRESENT: Deputy Mayor Bob Mullin and Councillors Grant Hagerman,
Dean Graff and Jeremy Solmes

MEMBERS ABSENT: Mayor Rodney Cooney

STAFF PRESENT: Roxanne Hearn, Treasurer/ CAO
Tawnya Donald, Clerk

In the absence of the Mayor the meeting was called to order by the Deputy Mayor.

ADOPTION OF THE AGENDA

MOTION #1

Moved by Councillor Solmes

Seconded by Councillor Graff

“That the Council meeting agenda for March 19, 2018 be adopted as circulated.” 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.

MINUTES

Council Meeting

MOTION #2

Moved by Councillor Hagerman

Seconded by Councillor Graff

“That the minutes of the Township of Stirling-Rawdon Council regular meeting held on March 5, 2018 and special meeting held on March 9, 2018 be approved.” Carried.

Deputy Mayor Mullin noted that it will be necessary to go into caucus to review the March 9, 2018 Caucus meeting minutes.

Committee Meetings

MOTION #3

Moved by Councillor Solmes

Seconded by Councillor Graff

“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on March 6, 2018 be approved.” Carried.

Deputy Mayor Mullin provided an overview of the Environmental Committee meeting.

MOTION #4

Moved by Councillor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on March 6, 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 March 6, 2018 be approved.” Carried.

MOTION #6

Moved by Councillor Graff

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Finance and Personnel Committee meeting held on March 6, 2018 be approved.” Carried.

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

MOTION #7

Moved by Councillor Graff

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Planning Advisory Committee public and regular meeting held on March 13, 2018 be approved.” Carried.

MOTION #8

Moved by Councillor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Finance and Personnel Special Committee meeting held on March 15, 2018 be approved.” Carried.

NEW BUSINESS/CORRESPONDENCE

MOTION #9

Moved by Councillor Hagerman

Seconded by Councillor Solmes

“That Council acknowledge receipt of a letter dated February 26, 2018 from the Community Policing Advisory Committee (CPAC) for the Central Hastings OPP Detachment inviting a member of Council to attend the CPAC meetings on a regular basis

and further that Councillor Dean Graff be appointed as Council’s representative on the CPAC Committee.” Carried.

MOTION #10

Moved by Councillor Solmes

Seconded by Councillor Graff

“That Council acknowledge receipt of a letter dated March 1, 2018 from Hastings, Prince Edward County & Brighton Community Office of the Canadian Cancer Society

and further that Council proclaim the month of April to be Daffodil Month in the Township of Stirling-Rawdon and urge all citizens to support the Canadian Cancer Society’s fundraising campaign

and further that the Canadian Cancer Society flag be raised during the month of April.” Carried.

MOTION #11

Moved by Councillor Graff

Seconded by Councillor Hagerman

“That Council acknowledge receipt of a letter dated February 28, 2018 from the County of Renfrew seeking support for its resolution asking that the Province provides the forest sector with the certainty it needs to invest in the future, through a 5-year extension in Section 22.1 of the Endangered Species Act, 2007 instead of the proposed 2-year extension

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

MOTION #12

Moved by Councillor Hagerman

Seconded by Councillor Solmes

“That the following correspondence be received and filed:

- a) email from Community Care for Central Hastings Foundation advising of their 16th Annual Spring Dinner Auction on April 28th and requesting support to “*Help us Make a Difference.*” Carried.

MUNICIPAL OFFICER’S REPORT

MOTION #13

Moved by Councillor Solmes

Seconded by Councillor Hagerman

“That Council approve payment of the accounts in the amount of \$264,594.97 as follows:

March 13, 2018	27,168.02
March 19, 2018	<u>237,426.95</u>
	<u>\$ 264,594.97.</u> ” Carried.

MOTION #14

Moved by Councillor Solmes

Seconded by Councillor Graff

“Be it resolved that the Township of Stirling-Rawdon directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities Municipal Asset Management Program for a Roads Needs Assessment.

Be it therefore resolved that the Township of Stirling-Rawdon commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance our asset management program:

- Mobile Sensing Roads Data Collection;
- Roads Assessment Data Processing;
- Pavement Management Plan utilizing a GIS based software analytics platform;
- Sidewalk Assessment.

Be it further resolved that the Township of Stirling-Rawdon commits up to \$41,460 from its budget towards the cost of this initiative based on receiving a grant of \$33,168 from Federation of Canadian Municipalities’ Municipal Asset Management which would be a net cost of \$8,292 for Township.” Carried.

BY-LAWS

No. 1201-18 Entitled a by-law to amend By-law No. 320-03 as amended, being the comprehensive zoning by-law as it applies to Part Lot 13, Concession 11, Township of Stirling-Rawdon.

- No. 1202-18 Entitled a by-law to amend By-law No. 320-03 as amended, being the comprehensive zoning by-law as it applies to Part Lot 18, Concession 1, Township of Stirling-Rawdon.
- No. 1208-18 Entitled a By-law to authorize the execution of a Subdivision Agreement between the Corporation of the Township of Stirling-Rawdon and 765471 Ontario Inc. operating as Davis New Homes & Development.
- No. 1209-18 Entitled a By-law to provide for the issuance of Building Permits, Demolition Permits, Plumbing Permits, Change of Use Permits, Sewage System Permits and Swimming Pool Permits and to set fees for same.
- No. 1210-18 Entitled a by-law to establish water and sewer rates in the Corporation of the Township of Stirling-Rawdon.

MOTION #15

Moved by Councillor Solmes

Seconded by Councillor Hagerman

“That By-law Nos. 1201-18, 1202-18, 1208-18, 1209-18 and 1210-18 be given three readings, be signed, sealed and numbered.” Carried.

CAUCUS

MOTION #16

Moved by Councillor Hagerman

Seconded by Councillor Graff

“That Council go into Caucus to review the minutes of the Caucus meeting held on March 9, 2018 dealing with section 239 (2) (c) of the Municipal Act with respect to proposed disposition of property.” Carried.

MOTION #17

Moved by Councillor Solmes

Seconded by Councillor Graff

“That Council go out of Caucus.” Carried

MOTION #18

Moved by Councillor Hagerman

Seconded by Councillor Graff

“That the minutes of the Township of Stirling-Rawdon Special Caucus meeting held on March 9, 2018 be approved as amended.” Carried.

ADJOURNMENT

The meeting was adjourned by the Deputy-Mayor. The next meeting will be held on Tuesday, April 3, 2018.

MAYOR

CLERK