

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON MARCH 5, 2018**

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

Seconded by Councillor Solmes

“That the Council meeting agenda for March 5, 2018 be adopted as circulated with the addition of approval of caucus minutes for a meeting held on February 20th, 2018.” Carried.

DECLARATION OF PECUNIARY INTEREST

Councillor Dean Graff declared he had a pecuniary interest in the matter of the account for OSI Industrial Sales Ltd. since he is an owner of OSI Industrial Sales Ltd. He refrained from discussion and voting.

On behalf of the Fire Marshal, Mayor Cooney presented Fire Chief Derrick Little with a framed Certificate of Exemplary Service and 20 Year Service pin.

DELEGATION

Dave Bush attended to discuss with Council his plans for the Third Annual Front Porch Shenanigans to be held the last weekend of May. Once again this year the events will be expanded, starting with a visit to each of the nursing homes on Thursday evening, a dance Friday evening and a pancake breakfast Saturday morning. Saturday afternoon bands will be playing at 30+ locations throughout the village, Sunday will conclude the weekend with a Gospel Show at St. Paul’s Church in the morning and a show at the Stirling Festival Theatre in the afternoon.

Mayor Cooney thanked Mr. Bush for his informative report and wished him well with this endeavor.

MOTION #2

Moved by Councillor Graff

Seconded by Councillor Solmes

“That Council support the Third Annual Front Porch Shenanigans with a donation in the amount of \$500.00.” Carried.

MINUTES

Council Meeting

MOTION #3

Moved by Deputy Mayor Mullin

Seconded by Councillor Hagerman

“That the minutes of the Township of Stirling-Rawdon Council regular and caucus meetings held on February 20, 2018 be approved.” Carried.

Boards and Commissions

MOTION #4

Moved by Councillor Hagerman
Seconded by Councillor Graff

“That the minutes of the Stirling and District Arena Board meeting held on January 16, 2018 be received and filed.” Carried.

NEW BUSINESS/CORRESPONDENCE

MOTION #5

Moved by Councillor Hagerman
Seconded by Councillor Solmes

“That the following members be appointed to the Board of Management for the Business Improvement Area for the year 2018:

- | | | |
|---------------|--------------------|----------------------|
| Dave Luetjen | Kellie Dearman | Kim Finkle |
| Bob Mullin | Jess & Nate Rogers | Mary Louise Belanger |
| Greg Belyea | Megan Thompson | Karen Clarke |
| Rob MacDonald | Colleen Belanger | Brad Comeau |

and further that the minutes of the B.I.A. meeting held on January 25, 2018 be received and filed.” Carried.

MOTION #6

Moved by Councillor Solmes
Seconded by Councillor Hagerman

“That Council acknowledge receipt of a letter dated February 20, 2018 from Hastings & Prince Edward Counties Health Unit requesting that the Township give permission to the Health Unit to carry out mosquito larviciding activities to prevent and/or control West Nile virus in our area

and further that Hastings & Prince Edward Counties Health Unit be granted permission to carry out larviciding activities to prevent and/or control West Nile virus in the Township of Stirling-Rawdon if deemed necessary.” Carried.

MOTION #7

Moved by Councillor Graff
Seconded by Deputy Mayor Mullin

“That the following correspondence be received and filed:

- a) letter dated February 21, 2018 from the Stirling & District Lions Club inviting Council to attend a Meet and Greet with the Syrian Refugee families that have recently immigrated to our area.
- b) letter dated February 27, 2018 from the Ministry of Municipal Affairs and Ministry of the Attorney General noting changes to the land use planning and appeal system as a result of the new Building Better Communities and Conserving Watersheds Act, 2017.” Carried.

MUNICIPAL OFFICER’S REPORT

MOTION #8

Moved by Councillor Solmes

Seconded by Councillor Hagerman

“That Council approve payment of the accounts in the amount of \$313,474.40 as follows:

February 23 rd , 2018	80,283.51
March 5 th , 2018	<u>233,190.89</u>
	<u>\$ 313,474.40.”</u> Carried.

MOTION #9

Moved by Councillor Hagerman

Seconded by Deputy Mayor Mullin

“That the Animal Control Officer’s report for the month of February, 2018 be approved and that he be paid.” Carried.

BY-LAWS

No. 1207-18 Entitled a By-law to authorize the execution of an agreement between the Corporation of the Township of Stirling-Rawdon and the Lower Trent Conservation Authority for the provision of comprehensive environmental review of planning applications.

MOTION #10

Moved by Councillor Hagerman

Seconded by Councillor Solmes

“That By-law No. 1207-18 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, March 19, 2018.

MAYOR

CLERK