

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING  
HELD ON MAY 22, 2018**

**MEMBERS PRESENT:** Mayor Rodney Cooney, Deputy Mayor Bob Mullin and  
Councillors Dean Graff and Jeremy Solmes

**MEMBERS ABSENT:** Councillor Grant Hagerman

**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 Deputy Mayor Mullin

“That the Council meeting agenda for May 22, 2018 be adopted as circulated with the addition of the approval of minutes of the Protection to Persons and Property Committee meeting and Finance and Personnel Committee regular and caucus meetings all held on May 22, 2018.”  
Carried.

**MINUTES**

**Council Meeting**

**MOTION #2**

Moved by Deputy Mayor Mullin

Seconded by Councillor Graff

“That the minutes of the Township of Stirling-Rawdon Council regular and caucus meetings held on May 7, 2018 be approved.” Carried.

**Committee Meetings**

**MOTION #3**

Moved by Councillor Solmes

Seconded by Councillor Graff

“That the minutes of the Township of Stirling-Rawdon Planning Advisory Committee public and regular meetings held on May 8, 2018 be approved.” Carried.

**MOTION #4**

Moved by Councillor Solmes

Seconded by Councillor Graff

“That the minutes of the Stirling-Rawdon Parks and Recreation Committee meeting held on May 14, 2018 be approved.” Carried.

**MOTION #5**

Moved by Councillor Solmes

Seconded by Deputy Mayor Mullin

“That the minutes of the Township of Stirling-Rawdon Protection to Persons and Property Committee meeting held on May 22, 2018 be approved.” Carried.

**MOTION #6**

Moved by Councillor Solmes  
Seconded by Deputy Mayor Mullin  
“That the minutes of the Township of Stirling-Rawdon Finance and Personnel Committee regular and caucus meetings held on May 22, 2018 be approved.” Carried.

**NEW BUSINESS/ CORRESPONDENCE**

**MOTION #7**

Moved by Councillor Solmes  
Seconded by Councillor Graff  
“That the following correspondence be received and filed:  
a) Minutes of the Quinte Conservation Executive Board meeting held on January 25, 2018.  
b) Municipal brief of the Crowe Valley Conservation Authority board meeting held on April 19, 2018.  
c) Lower Trent Conservation 2017 Municipal Source Protection Services Report.  
d) E-mail dated May 11, 2018 inviting Stirling-Rawdon Council to attend the ‘Field of Ability Launch Party’ on Sunday, June 3<sup>rd</sup> at Parkdale 2 Ball Diamond.” Carried.

**MUNICIPAL OFFICER’S REPORT**

**MOTION #8**

Moved by Councillor Solmes  
Seconded by Deputy Mayor Mullin  
“That Council approve payment of the accounts in the amount of \$302,308.01 as follows:

May 10, 2018	60,451.82
May 22, 2018	<u>241,856.19</u>
	<u>\$ 302,308.01.</u> ” Carried.

**BY-LAWS**

- No. 1215-18 Entitled a by-law to amend By-law No. 320-03, as amended, being the comprehensive zoning by-law as it applies to Block 107 Ryell Subdivision (Phase 5).
- No. 1216-18 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 19, Concession 10 former Rawdon Township.
- No. 1220-18 Entitled a by-law to authorize the execution of a Mutual Support Agreement with participating member municipalities of Hastings County, Mohawks of the Bay of Quinte First Nation, the City of Belleville, the City of Quinte West and Prince Edward County.
- No. 1221-18 Entitled a by-law to authorize the execution of a contractual agreement between the Township of Stirling-Rawdon, Stirling-Rawdon Police Services Board and Her Majesty the Queen in Right of Ontario.
- No. 1222-18 Entitled a by-law to authorize the execution of a contractual agreement between the Township of Stirling-Rawdon, Stirling-Rawdon Police Services Board and Her Majesty the Queen in Right of Ontario.

- No. 1223-18 Entitled a By-law to authorize the Corporation of Township of Stirling-Rawdon to enter into an agreement with Streetscan Canada ULC to perform certain pavement inspection and management services for the Township of Stirling-Rawdon.
- No. 1224-18 Entitled a By-law to authorize an Agreement between the Corporation of the Township of Stirling-Rawdon and Michel Lacombe for the provision of interim building related services.
- No. 1225-18 Entitled a by-law to provide for the adoption of the levy and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2018.

**MOTION #9**

Moved by Councillor Solmes

Seconded by Deputy Mayor Mullin

“That By-law Nos. 1215-18, 1216-18, 1220-18, 1221-18, 1222-18 1223-18, 1224-18 and 1225-18 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, June 4, 2018.

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MAYOR

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CLERK