

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON MAY 7, 2018**

MEMBERS PRESENT: Mayor Rodney Cooney, Deputy Mayor Bob Mullin and Councillors Grant Hagerman and Jeremy Solmes

MEMBERS ABSENT: Councillor Dean Graff

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 Solmes

“That the Council meeting agenda for May 7, 2018 be adopted as circulated with the addition of a caucus item to discuss matters pursuant to Section 239 (2) (d) of the Municipal Act regarding labour relations.” 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 Solmes

“That the minutes of the Township of Stirling-Rawdon Council regular and caucus meetings held on April 16, 2018 be approved.” Carried.

Committee Meetings

MOTION #3

Moved by Councillor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Protection to Persons and Property Committee meeting held on April 24, 2018 be approved.” Carried.

MOTION #4

Moved by Deputy Mayor Mullin

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Finance and Personnel Committee meeting held on April 24, 2018 be approved.” Carried.

MOTION #5

Moved by Councillor Solmes
Seconded by Deputy Mayor Mullin
“That the minutes of the Stirling-Rawdon Parks and Recreation Committee meeting held on April 30, 2018 be approved.” Carried.

MOTION #6

Moved by Deputy Mayor Mullin
Seconded by Councillor Hagerman
“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on May 1, 2018 be approved.” Carried.

MOTION #7

Moved by Councillor Hagerman
Seconded by Councillor Solmes
“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on May 1, 2018 be approved.” Carried.

NEW BUSINESS/ CORRESPONDENCE

MOTION #8

Moved by Deputy Mayor Mullin
Seconded by Councillor Hagerman
“That Council acknowledge receipt of a resolution from the Town of Lakeshore urging the Government of Ontario to review and revise the laws regarding the alteration, renovation and/or demolition of all buildings containing hazardous materials, to ensure that proper steps and preventative measures are taken to protect the public from exposure to hazardous materials and further that the same be received and filed.” Carried.

MUNICIPAL OFFICER’S REPORT

MOTION #9

Moved by Councillor Solmes
Seconded by Councillor Hagerman
“That Council approve payment of the accounts in the amount of \$295,530.53 as follows:

April 27, 2018	45,844.03
May 7, 2018	<u>249,686.50</u>
	<u>\$ 295,530.53.</u> ” Carried.

MOTION #10

Moved by Councillor Solmes
Seconded by Councillor Hagerman
“That the Animal Control Officers Report for the month of April 2018 be approved and that he be paid.” Carried.

BY-LAWS

No. 1205-18 Entitled a By-law to authorize the execution of a pre-development agreement between the Corporation of the Township of Stirling-Rawdon and Andrew

Gunning, operating as Farnsworth Construction Ltd. regarding development of property being, Part of Lot 13, Concession 1, in the Township of Stirling-Rawdon (former Township of Rawdon).

- No. 1217-18 Entitled a By-law to amend by-law no. 101-99, as amended being a by-law to authorize the execution of an agreement between the Township of Stirling-Rawdon and Stirling Festival Theatre Inc. to set out the terms and conditions for the operation and maintenance of the Theatre Complex.
- No. 1218-18 Entitled a by-law to authorize execution of a Boundary Road Maintenance Agreement between The Corporation of the Municipality of Marmora and Lake and The Corporation of the Township of Stirling-Rawdon for maintenance and repair of boundary roads.
- No. 1219-18 Entitled a By-law to authorize the execution of acknowledgement and direction documents by the Corporation of the Township of Stirling-Rawdon with respect to the Pierce Subdivision.

MOTION #11

Moved by Councillor Solmes
Seconded by Deputy Mayor Mullin
“That By-law Nos. 1205-18, 1217-18, 1218-18 and 1219-18 be given three readings, be signed, sealed and numbered.” Carried.

CAUCUS

MOTION #12

Moved by Councillor Solmes
Seconded by Councillor Hagerman
“That Council go into caucus to discuss matters pursuant to Section 239 (2)(d) of the Municipal Act regarding labour relations.” Carried.

MOTION #13

Moved by Councillor Hagerman
Seconded by Councillor Solmes
“That Council go out of caucus.” Carried.

MOTION #14

Moved by Deputy Mayor Mullin
Seconded by Councillor Hagerman
“That Council accept, with regret, the resignation from Kyle Hawkins Shultz, Assistant Manager Public Works advising that his last day of work will be May 18, 2018.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held on Tuesday, May 22, 2018.

MAYOR

CLERK