

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING  
HELD ON OCTOBER 1, 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

**CALL MEETING TO ORDER**

The meeting was called to order by the Mayor.

**ADOPTION OF THE AGENDA**

**MOTION #1**

Moved by Councillor Solmes

Seconded by Councillor Hagerman

“That the Council meeting agenda for October 1, 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 account for reimbursement of expenses. He refrained from discussion and voting.

**MINUTES**

**Council Meeting**

**MOTION #2**

Moved by Deputy Mayor Mullin

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Council meeting held on September 17, 2018 be approved.” Carried.

**Boards and Commissions**

**MOTION #3**

Moved by Councillor Graff

Seconded by Councillor Hagerman

“That the minutes of the Stirling-Rawdon Public Library Board meeting held on June 19, 2018 be received and filed.” Carried.

**NEW BUSINESS/ CORRESPONDENCE**

**MOTION #4**

Moved by Councillor Solmes

Seconded by Councillor Hagerman

“That Council acknowledge receipt of a notice of application for a Liquor Sales Licence by Café 23, 23 West Front Street, Stirling.” Carried.

**MOTION #5**

Moved by Councillor Solmes

Seconded by Deputy Mayor Mullin

“That the following correspondence be received and filed:

- a) minutes of the Stirling-Rawdon B.I.A. meeting held on June 28, 2018;
- b) minutes of the Quinte Waste Solutions Board meeting held on July 16, 2018.” Carried.

**MUNICIPAL OFFICER’S REPORT**

**MOTION #6**

Moved by Councillor Solmes

Seconded by Councillor Graff

“That Council approve payment of the accounts in the amount of \$185,380.81 as follows:

September 28, 2018	9,935.15
October 1, 2018	<u>175,445.66</u>
	<u>\$ 185,380.81.</u> ” Carried.

**ADJOURNMENT**

The meeting was adjourned by the Mayor. The next meeting will be held on Monday, October 15, 2018.

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MAYOR

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CLERK