

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON SEPTEMBER 17, 2018**

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

MEMBERS ABSENT: Mayor Rodney Cooney

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

CALL MEETING TO ORDER

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

ADOPTION OF THE AGENDA

MOTION #1

Moved by Councillor Solmes

Seconded by Councillor Hagerman

“That the Council meeting agenda for September 17, 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.

DELEGATION

Wayne Martin attended to discuss development Fees. Mr. Martin gave council the history on his purchase of the property on Henry Street and his intentions of severing several building lots. Mr. Martin feels that since he has paid taxes on the said property for several years and will continue after the home is built that he should not have to pay development fees.

Following a short discussion it was consensus of Council that staff be instructed to provide a report on the application of development fees.

MINUTES

Council Meeting

MOTION #2

Moved by Councillor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Council meeting held on September 4, 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 September 11, 2018 be approved.” Carried.

Councillor Solmes gave an overview of the Planning Advisory Committee meeting.

NEW BUSINESS/ CORRESPONDENCE

MOTION #4

Moved by Councillor Solmes
Seconded by Councillor Graff

“That Council acknowledge receipt of a letter from Kees Morsink of Kings Mill Cider requesting support for their application to the Alcohol and Gaming commission of Ontario

and further that Council support the application to the Alcohol and Gaming Commission of Ontario by Kings Mill Cider for a Manufacturer’s Limited Liquor Sales Licence, otherwise known as a ‘*By the Glass*’ licence.” Carried.

MUNICIPAL OFFICER’S REPORT

Councillor Solmes assumed the Chair since Deputy Mayor Mullin had declared a pecuniary interest in the matter of the accounts.

MOTION #5

Moved by Councillor Hagerman
Seconded by Councillor Graff

“That Council approve payment of the accounts in the amount of \$908,493.71 as follows:

September 17, 2018 \$ 908,493.71.” Carried.

Deputy Mayor Mullin assumed Chair.

MOTION #6

Moved by Councillor Hagerman
Seconded by Councillor Graff

“That the Animal control Officers report for the month of August 2018 be approved.” Carried.

ADJOURNMENT

The meeting was adjourned by the Deputy Mayor. The next meeting will be held on Monday, October 1, 2018.

MAYOR

CLERK