

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON SEPTEMBER 4, 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
Tammy Wells, Deputy-Clerk

CALL MEETING TO ORDER

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 September 4, 2018 be adopted as circulated.” Carried.

DELEGATION

Sari Watson attended to inform Council on the benefits of establishing a tree canopy. She reviewed the economic and environmental benefits of having trees throughout the community and gave examples of tree planting/ protection programs successfully followed by other municipalities.

Mayor Cooney thanked Sari for her presentation.

MINUTES

Council Meeting

MOTION #2

Moved by Councillor Solmes
Seconded by Councillor Hagerman
“That the minutes of the Township of Stirling-Rawdon Council meeting held on August 20, 2018 be approved.” Carried.

Committee Meetings

MOTION #3

Moved by Deputy Mayor Mullin
Seconded by Councillor Graff
“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on September 4, 2018 be approved.” Carried.

Deputy Mayor Mullin gave an overview of the Environmental Committee meeting.

MOTION #4

Moved by Councillor Hagerman
Seconded by Deputy Mayor Mullin
“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on September 4, 2018 be approved.” Carried.

Councillor Hagerman provided an overview of the Transportation Committee meeting.

NEW BUSINESS/ CORRESPONDENCE

MOTION #5

Moved by Councillor Graff

Seconded by Councillor Hagerman

“That Council acknowledge receipt of a resolution from the Township of Selwyn petitioning the Provincial government to review and modify the new Agricultural Systems mapping that expanded prime agricultural land designations and resulted in severe restrictions

and further that Council support the said resolution.” Carried.

MOTION #6

Moved by Councillor Solmes

Seconded by Councillor Graff

“That Council acknowledge receipt of a letter from the Stirling and District Lions Club requesting approval to hold a Toll Booth fundraiser on October 13, 2018 from 9 a.m. to 3 p.m.

and further that Council approve the said request on the following conditions:

- a) that Lions Club coordinate the setup of the toll booth with the Fire Chief, Pubic Works Manager and Ontario Provincial Police;
 - b) that the Lions Club provide a certificate of insurance naming the Township of Stirling-Rawdon as an additional insured;
 - c) that the Lions Club have sufficient volunteers available to carry out the project safely.”
- Carried.

MUNICIPAL OFFICER'S REPORT

MOTION #7

Moved by Councillor Solmes

Seconded by Councillor Hagerman

“That Council approve payment of the accounts in the amount of \$407,152.21 as follows:

| | |
|-------------------|----------------------------------|
| August 30, 2018 | 10,740.16 |
| September 4, 2018 | <u>396,412.05</u> |
| | <u>\$ 407,152.21.</u> ” Carried. |

BY-LAWS

No. 1237-18 Entitled a By-law to amend By-law No. 1232-18 being a by-law to authorize the execution of a Subdivision Agreement between the Corporation of the Township of Stirling-Rawdon and Ryell Homes Ltd.

MOTION #8

Moved by Deputy Mayor Mullin

Seconded by Councillor Solmes

“That By-law No. 1237-18 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, September 17, 2018.

MAYOR

CLERK