

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING  
HELD ON JUNE 4, 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

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

**ADOPTION OF THE AGENDA**

**MOTION #1**

Moved by Councillor Solmes  
Seconded by Councillor Graff

“That the Council meeting agenda for June 4, 2018 be adopted as circulated.” Carried.

**DELEGATION**

Dawn Ferguson, Acting Detachment Commander, Central Hastings Detachment O.P.P. attended to introduce herself and to meet Council. Deputy Mayor Mullin thanked her for taking the time to attend Council.

**MINUTES**

**Council Meeting**

**MOTION #2**

Moved by Councillor Solmes  
Seconded by Councillor Graff

“That the minutes of the Township of Stirling-Rawdon Council public and regular meetings held on May 22, 2018 be approved.” Carried.

**NEW BUSINESS/ CORRESPONDENCE**

**MOTION #3**

Moved by Councillor Hagerman  
Seconded by Councillor Solmes

“That Council acknowledge receipt of a resolution dated May 28, 2018 from the City of Quinte West requesting that once the cannabis legislation is passed that a six-month grace period be enacted to ensure that municipal law enforcement officers and the Ontario Provincial Police are adequately trained to enforce the said legislation

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

**MUNICIPAL OFFICER’S REPORT**

**MOTION #4**

Moved by Councillor Solmes  
Seconded by Councillor Hagerman

“That Council approve payment of the accounts in the amount of \$155,885.57 as follows:

May 30, 2018	26,748.80
June 4, 2018	<u>129,136.77</u>
	<u>\$ 155,885.57.</u> ” Carried.

**MOTION #5**

Moved by Councillor Graff  
 Seconded by Councillor Hagerman  
 “That the Animal Control Officers Report for the month of May 2018 be approved.” Carried.

**MOTION #6**

Moved by Councillor Solmes  
 Seconded by Councillor Graff  
 “That Council meetings for the summer months be scheduled as follows:  
 - July 16, 2018 at 7 p.m.  
 - August 20, 2018 at 7 p.m.

and further that Committee meetings be scheduled as follows:  
 - June 26, 2018 starting at 9 a.m.  
 - August 7, 2018 starting at 9 a.m.
 

- Environmental Committee
- Transportation Committee
- Finance and Personnel Committee
- Protection to Persons and Property Committee.” Carried.

**ADJOURNMENT**

The meeting was adjourned by the Deputy-Mayor. The next meeting will be held on Monday, June 18, 2018.

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MAYOR

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CLERK