

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON FINANCE AND PERSONNEL COMMITTEE MEETING HELD ON AUGUST 7, 2018

MEMBERS PRESENT: Chair Jeremy Solmes and Committee Members Dean Graff, Rodney Cooney and Grant Hagerman.

MEMBERS ABSENT: Bob Mullin

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

The meeting was called to order by the Chair.

ADOPTION OF AGENDA

MOTION #1

Moved by Rodney Cooney

Seconded by Dean Graff

“That the Finance and Personnel Committee Agenda for August 7, 2018 be adopted as circulated.”

CAO/ TREASURER’S REPORT

MOTION #2

Moved by Grant Hagerman

Seconded by Dean Graff

“The Committee recommends approval of the request to close the municipal office at 2 p.m. on September 14, 2018 for a Township staff event.”

MOTION #3

Moved by Rodney Cooney

Seconded by Dean Graff

“The Committee recommends that CAO/Treasurer’s Report including the Statement of Revenue and Expenditure for the year to July 31st be accepted as presented.”

NEW BUSINESS/ CORRESPONDENCE

MOTION #4

Moved by Rodney Cooney

Seconded by Grant Hagerman

“The Committee recommends that the copy of a letter from the Township of North Kawartha regarding Crowe Valley Conservation Authority budget and levy be received and filed.”

MOTION #5

Moved by Rodney Cooney

Seconded by Dean Graff

“The Committee reviewed Council’s policy regarding Township owned vehicles

and further recommends that the updated Township of Stirling-Rawdon Vehicle Policy be forwarded to Council for approval by by-law.”

MOTION #6

Moved by Rodney Cooney

Seconded by Grant Hagerman

“The Committee acknowledge receipt of the Township’s Integrated Accessibility Standards Policy

and further recommends that the Township of Stirling-Rawdon Integrated Accessibility Standards be forwarded to Council for approval by by-law.”

MOTION #7

Moved by Dean Graff

Seconded by Rodney Cooney

“The Committee reviewed Council’s policy regarding attendance at training courses and conferences

and further recommends that the updated Township of Stirling-Rawdon Training and Conference Policy be forwarded to Council for approval by by-law.”

MOTION #8

Moved by Grant Hagerman

Seconded by Rodney Cooney

“The Committee received a staff report on the effect of the federal government’s decision to eliminate the one-third tax-free exemption for municipal officials

and further recommends that effective January 2019 Council members salary be increased as follows: Mayor — \$497.38; Deputy Mayor — \$276.90; Councillors — \$270.92 each.”

MOTION #9

Moved by Rodney Cooney

Seconded by Dean Graff

“The Committee recommends that the report on Council members’ attendance at meetings from January 2016 to date be received and filed.”

ADJOURNMENT

The meeting was adjourned by the Chair.