

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON FINANCE AND PERSONNEL COMMITTEE MEETING HELD ON JUNE 26, 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 Grant Hagerman

“That the Finance and Personnel Committee Agenda for June 26, 2018 be adopted as circulated.”

DELEGATION

Joanna Park and Gloria Raybone of Collins Barrow LLP presented the Township’s 2017 Financial Statements. Joanna Park provided a power point presentation on the Comparative Analysis.

MOTION #2

Moved by Rodney Cooney

Seconded by Dean Graff

“The Committee recommends that the Corporation of the Township of Stirling-Rawdon financial Statements dated December 31, 2017 be accepted as presented

and further that members of Committee, the Mayor and Treasurer be authorized to sign the Auditor’s report on the Financial Statements for 2017.”

CAO/ TREASURER’S REPORT

MOTION #3

Moved by Grant Hagerman

Seconded by Dean Graff

“The Committee recommends that Treasurer’s Report including the Statement of Revenue and Expenditure for the year 2017 as well as 2018 to May 31st be accepted as presented.”

MOTION #4

Moved by Rodney Cooney

Seconded by Dean Graff

“The Committee recommends that the property identified as roll number 1220-035-00800-0000 be declared surplus

and further that the said property be offered to adjacent landowners via sealed tender.”

NEW BUSINESS/ CORRESPONDENCE

MOTION #5

Moved by Rodney Cooney

Seconded by Dean Graff

“The Committee acknowledges receipt of the Statement of Remuneration and Expenses for 2017 in accordance with the Municipal Act – 2001, S.O. 2001, c.25, Section 284(1) as amended

and further recommends that the same be accepted as presented.”

MOTION #6

Moved by Grant Hagerman

Seconded by Rodney Cooney

“The Committee recommends that Sean Porter be appointed as a management representative to the Township’s Health and Safety Committee.”

MOTION #7

Moved by Dean Graff

Seconded by Grant Hagerman

“The Committee acknowledges receipt of a Credit Interest Application and Agreement from the Bank of Montreal

and further recommends that the Mayor and CAO/Treasurer be authorized to endorse the said document.”

MOTION #8

Moved by Rodney Cooney

Seconded by Grant Hagerman

“The Committee acknowledges receipt of the following items of correspondence:

a) Memo dated June 11, 2018 from MPAC regarding the new ‘Small-scale on-farm business’ subclasses.

b) Letter from Terrence A.F. Whyte advising of his retirement effective May 31, 2018.”

There was discussion amongst all members concerning preparing a 'Duties of Council Report' documenting the various meetings, functions and other expectations of a member of Council. If members are interested this will be brought forward at a future meeting.

ADJOURNMENT

The meeting was adjourned by the Chair.