

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON FINANCE AND PERSONNEL COMMITTEE MEETING HELD ON OCTOBER 2, 2018

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

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 Grant Hagerman

Seconded by Rodney Cooney

“That the Finance and Personnel Committee Agenda for October 2, 2018 be adopted as circulated.”

CAO/ TREASURER’S REPORT

MOTION #2

Moved by Bob Mullin

Seconded by Dean Graff

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

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Bob Mullin

Seconded by Rodney Cooney

“The Committee recommends that the Lower Trent Conservation – Proposed 2019 Fee Policy & Schedules be received and filed.”

MOTION #4

Moved by Rodney Cooney

Seconded by Grant Hagerman

“The Committee acknowledge receipt of an e-mail dated September 17, 2018 from residents of 152 North Street requesting refund of \$200.00 application fee to close up and sell the unopened section of Wellington Street

and further recommends that the said request be denied.”

OTHER BUSINESS

MOTION #5

Moved by Rodney Cooney

Seconded by Bob Mullin

“The Committee recommends that election workers hired to count ballots be paid as follows:

- ~ DRO's \$100.00
- ~ Poll Clerks \$ 90.00.”

ADJOURNMENT

The meeting was adjourned by the Chair.