

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON INAUGURAL COUNCIL
MEETING HELD ON DECEMBER 3, 2018**

MEMBERS PRESENT: Mayor Bob Mullin, and Councillors Sari Watson, Grant Hagerman, Jeremy Solmes and John Rock.

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

The meeting was called to order by the Clerk.

The Mayor read the Declaration of Office followed immediately by the members of Council who read the Declaration of Office in unison.

Rodney Cooney, former Mayor passed the gavel to Mayor Bob Mullin.

The Mayor welcomed Sari Watson and John Rock to the Council table. He reviewed a list of accomplishments completed over the last eight years and goals for Council in the next term. He thanked the residents of the Township of Stirling-Rawdon and his family for their support.

Rev. Bruce Fraser led Council in prayer.

Each of the Councillors spoke in turn, thanking residents and family for their support and the privilege and responsibility of serving the community.

Warden Rodney Cooney brought greetings on behalf of Hastings County.

Mayor Mullin and Roxanne Hearn, CAO presented Rodney Cooney with a collage of memories of his time on Council.

Council was adjourned by the Mayor so that pictures could be taken and family and friends present could be greeted.

Council reconvened at 5:30 p.m.

ADOPTION OF THE AGENDA

MOTION #1

Moved by Councillor Hagerman

Seconded by Councillor Rock

“That the Council meeting agenda for December 3, 2018 be adopted as circulated.” Carried.

APPOINTMENT OF DEPUTY MAYOR

MOTION #2

Moved by Councillor Solmes

Seconded by Councillor Watson

“That Grant Hagerman be appointed as Deputy Mayor for the Township of Stirling-Rawdon for the term of Council.” Carried.

MINUTES

Council Meeting

MOTION #3

Moved by Councillor Solmes

Seconded by Councillor Rock

“That the minutes of the Township of Stirling-Rawdon Council regular meeting held on November 19, and special and caucus meetings held on November 27, 2018 be received and filed as information.” Carried.

Committee Meeting

MOTION #4

Moved by Deputy Mayor Hagerman

Seconded by Councillor Watson

“That the following minutes be received and filed as information:

- i) minutes of the Township of Stirling-Rawdon Finance and Personnel Committee regular and caucus meetings held on November 27, 2018;
- ii) minutes of the Township of Stirling-Rawdon Protection to Persons and Property meeting held on November 27, 2018.” Carried.

Boards and Commissions

MOTION #5

Moved by Councillor Rock

Seconded by Councillor Solmes

“That the minutes of the Stirling-Rawdon Public Library Board meeting held on October 16, 2018 be received and filed.” Carried.

NEW BUSINESS/ CORRESPONDENCE

MOTION #6

Moved by Councillor Rock

Seconded by Councillor Watson

“That the minutes of the Board of Directors meeting of the Marmora District Housing Commission be received and filed.” Carried.

MOTION #7

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That the Crowe Valley Conservation Authority Municipal Brief of meeting held on November 15, 2018 be received and filed.” Carried.

MUNICIPAL OFFICER’S REPORT

MOTION #8

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That Council approve payment of the accounts in the amount of \$373,140.45 as follows:

November 26, 2018	74,298.13
November 30, 2018	4,204.77
December 3, 2018	<u>294,637.55</u>
	<u>\$ 373,140.45.”</u> Carried.

MOTION #9

Moved by Councillor Rock

Seconded by Councillor Solmes

“That the Mayor, Deputy Mayor, CAO/Treasurer and Clerk have signing authority on the Township’s bank accounts

and further that two signatures be required on all cheques as follows: the Mayor **or** Deputy Mayor **and** the CAO/Treasurer **or** Clerk.” Carried.

MOTION #10

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That the date for the Protection to Persons and Property Committee and Finance and Personnel Committee meetings scheduled for December 25th be changed to January 8, 2019 following the Environmental Committee and Transportation Committee meetings.” Carried.

MOTION #11

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That the municipal office be closed on Friday, December 21, 2018 from 12 noon to 2 p.m. for a Staff Christmas Luncheon.” Carried.

BY-LAWS

- No. 1248-18 Being a By-law to appoint Richard Cook as Building Inspector pursuant to the provisions of the Building Code Act, S.O., 1992, c. 23 as amended;
- No. 1249-18 Entitled a by-law to name persons to Committees of the Whole for the term of Council.
- No. 1250-18 Entitled a by-law to name persons and officials to Boards for the term of Council.
- No. 1251-18 Entitled a by-law to name persons and officials to Committees and Appointments for the term of Council.

MOTION #12

Moved by Councillor Solmes

Seconded by Councillor Rock

“That By-law Nos. 1248-18, 1249-18, 1250-18 and 1251-18 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, December 17, 2018.

MAYOR

CLERK