

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON NOVEMBER 19, 2018**

MEMBERS PRESENT: Mayor Rodney Cooney, Deputy Mayor Bob Mullin and Councillors Dean Graff and Grant Hagerman

MEMBER ABSENT: Councillor Jeremy Solmes

STAFF PRESENT: Tawnya Donald, Clerk

CALL MEETING TO ORDER

The meeting was called to order by the Mayor.

ADOPTION OF THE AGENDA

MOTION #1

Moved by Councillor Graff

Seconded by Deputy Mayor Mullin

“That the Council meeting agenda for November 19, 2018 be adopted as circulated.” Carried.

DECLARATION OF PECUNIARY INTEREST

Deputy Mayor Mullin declared he had a pecuniary interest in the matter of the account for R&S Home Hardware since he is an owner of R&S Home Hardware. He refrained from discussion and voting.

MINUTES

Council Meeting

MOTION #2

Moved by Councillor Hagerman

Seconded by Councillor Graff

“That the minutes of the Township of Stirling-Rawdon Council regular meeting held on November 5, 2018 and special meeting held on November 7th be approved.” Carried.

Committee Meeting

MOTION #3

Moved by Deputy Mayor Mullin

Seconded by Councillor Hagerman

“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on November 6, 2018 be approved.” Carried.

NEW BUSINESS/ CORRESPONDENCE

MOTION #4

Moved by Deputy Mayor Mullin

Seconded by Councillor Graff

“That Council acknowledge receipt of a resolution from the Township of McKellar dated October 24, 2018 concerning ‘Governance Review’

and further Council supports the resolution from the Township of McKellar regarding the request for the Province to have open meetings with AMO and members of Council and the public to determine the desires of each municipality in regard to governance models.” Carried

MUNICIPAL OFFICER’S REPORT

MOTION #5

Moved by Councillor Graff

Seconded by Councillor Hagerman

“That Council approve payment of the accounts in the amount of \$163,329.21 as follows:

November 9, 2018	1,707.98
November 19, 2018	<u>161,621.23</u>
	<u>\$ 163,329.21.”</u> Carried.

Wayne Martin thanked all those who showed an interest, putting their name forward to serve the municipality. He especially thanked Mayor Cooney for the leadership shown over the past eight years.

Deputy Mayor Mullin thanked Mayor Cooney for his leadership and direction shown to Council.

Councillor Hagerman stated that being in a position of leadership causes one to make tough decisions noting it had been a pleasure to work with Mayor Cooney.

Mayor Cooney thanked staff for their support of Council. He noted that the biggest challenge of his municipal career was to keep the Township moving forward in spite of major cuts to government funding.

ADJOURNMENT

MOTION #6

Moved by Deputy Mayor Mullin

Seconded by Councillor Graff

“That the meeting be adjourned sine die

and further that the minutes be approved as written.” Carried.

MAYOR

CLERK