

TOWNSHIP OF STIRLING-RAWDON
AGENDA
MONDAY, JANUARY 21, 2019 – 7:00 P.M.

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. DECLARATION OF PECUNIARY INTEREST**
- 4. DELEGATION**

Matthew Morkem of J. L. Richards to attend to present recommendations as a result of the sewer infrastructure study.

5. MINUTES

A. Council Meetings

- i) approval of the minutes of the Township of Stirling-Rawdon Council regular and caucus meetings held on January 7th, and special meeting held on January 14th, 2019.

B. Committee Meetings

- i) approval of the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on January 8, 2019;
- ii) approval of the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on January 8, 2019;
- iii) approval of the minutes of the Township of Stirling-Rawdon Protection to Persons and Property Committee meeting held on January 8, 2019;
- iv) approval of the minutes of the Township of Stirling-Rawdon Finance and Personnel Committee meeting held on January 8, 2019.

C. Board Meetings

- i) receive and file the minutes of the Stirling-Rawdon Public Library Board meeting held on December 18, 2018.

6. **NEW BUSINESS/ CORRESPONDENCE**

- A. minutes of the B.I.A. meetings held on October 25, and November 22, 2018.
- B. minutes of the Eastern Ontario Trails Alliance Board Meeting held on December 13, 2018.

7. **MUNICIPAL OFFICER'S REPORT**

- A. Motion to pay the vouchers.
- B. Frank Bailey is requesting permission to continue trapping beaver along Township road allowances.

8. **BY-LAWS**

- No. 1254-19 Being a by-law to amend By-law No. 320-03 as amended, being the comprehensive zoning by-law as it applies to Lot 2, Concession 3 former Rawdon township.
- No. 1259-19 Entitled a By-law to establish a protocol for obtaining a 9-1-1 Emergency Service number for residential and/or vacant farm property.

9. **COMMITTEE REPORTS**

10. **PRESS/ PUBLIC QUESTION PERIOD**

11. **ADJOURNMENT**

VOUCHER TOTALS FOR COUNCIL APPROVAL

1.	January 21 st , 2019	\$294,230.50
2018	- Drain Bros. Excavating	
	- E. S Hubbell	
	- Hydro	
	- Minister of Finance	
	- R & S Home Hardware	
2019	- OMERS	
	- WSIB	
	-	
	-	
	-	
	-	
TOTAL TO BE APPROVED	January 21 st , 2019	<u>\$294,230.50</u>