

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING  
HELD ON JANUARY 7, 2019**

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

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

The meeting was called to order by the Mayor.

**ADOPTION OF THE AGENDA**

**MOTION #1**

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the Council meeting agenda for January 7, 2019 be adopted as circulated.” Carried.

**MINUTES**

**Council Meeting**

**MOTION #2**

Moved by Councillor Rock

Seconded by Councillor Watson

“That the minutes of the Township of Stirling-Rawdon Council regular and caucus meetings held on December 17, 2018 be approved.” Carried.

**Boards and Commissions**

**MOTION #3**

Moved by Councillor Solmes

Seconded by Councillor Watson

“That the minutes of the Township of Stirling-Rawdon Public Library Board meeting held on November 20, 2018 be received and filed.” Carried.

**MUNICIPAL OFFICER’S REPORT**

**MOTION #4**

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That Council approve payment of the accounts in the amount of \$333,805.34 as follows:

December 21, 2018	226,459.59
January 7, 2019	<u>107,345.75</u>
	<u>\$ 333,805.34.”</u> Carried.

**MOTION #5**

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That the Animal Control Officer’s report for December 2018 be accepted as presented.” Carried.

**MOTION #6**

Moved by Councillor Rock

Seconded by Councillor Watson

“That Council acknowledge receipt of a staff report a quote received for the Township’s 2019 insurance needs

and further that the quote in the amount of \$176,922.80 incl pst from BFL Canada Risk and Insurance Services Inc. be accepted.” Carried.

**BY-LAWS**

No. 1255-19 ENTITLED a by-law to appoint certain officers in and for the Corporation of the Township of Stirling-Rawdon for the year 2019 or until successors are appointed or their appointments are otherwise terminated.

No. 1256-19 ENTITLED a by-law to authorize the execution of a grant agreement between the Township of Stirling-Rawdon, and the Federation of Canadian Municipalities as the Administrator of the fund for completion of the Municipal Asset Management Program.

No. 1257-19 ENTITLED a by-law to amend By-law No. 1251-18 as it applies to the Township of Stirling-Rawdon Recreation Committee.

**MOTION #7**

Moved by Councillor Solmes

Seconded by Councillor Rock

“That By-law Nos. 1255-19, 1256-19 and 1257-19 be given three readings, be signed, sealed and numbered.” Carried.

**CAUCUS**

**MOTION #8**

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That Council go into caucus to discuss matters pursuant to Section 239 (2)(d) of the Municipal Act regarding labour relations regarding management staff.” Carried.

**MOTION #9**

Moved by Councillor Watson

Seconded by Councillor Solmes

“That Council go out of Caucus.” Carried.

**ADJOURNMENT**

The meeting was adjourned by the Mayor. The next meeting will be held on Monday, January 21, 2019.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK