

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON FINANCE AND PERSONNEL COMMITTEE MEETING HELD ON JANUARY 8, 2019

MEMBERS PRESENT: Chair Grant Hagerman and Committee Members Sari Watson, Bob Mullin, John Rock and Jeremy Solmes.

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 Sari Watson

Seconded by Jeremy Solmes

“That the Finance and Personnel Committee Agenda for January 8, 2019 be adopted as circulated.”

CAO/ TREASURER’S REPORT

MOTION #2

Moved by Bob Mullin

Seconded by John Rock

“The Committee recommends that CAO/Treasurer’s Report dated January 8, 2019 including the Statement of Revenue and Expenditure for fiscal period 2018-13 be accepted as presented.”

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Jeremy Solmes

Seconded by Sari Watson

“The Committee acknowledges receipt of a detailed quote in the total amount of \$16,138 from Campbell Monument to repair monuments causing safety concerns at Stirling Cemetery

and further recommends that the same be deferred to budget deliberations.”

MOTION #4

Moved by John Rock

Seconded by Bob Mullin

“The Committee recommends that the voucher listing, including a breakdown be published on the website with the Council Agenda.”

MOTION #5

Moved by John Rock

Seconded by Bob Mullin

“The Committee acknowledges receipt of a ‘9-1-1 Protocol’ including the policy for residential and farm 9-1-1 identification

and further recommends that the same be forwarded to Council for approval by by-law.”

Committee was provided with a copy of the lease agreement for the Canada Post Retail Outlet in Springbrook. It was consensus of Committee that the agreement be renewed with the same conditions.

Roxanne advised Committee that a request has been made for delegation with the Minister of Transportation at the Ontario Good Roads Convention.

Bob Mullin advised Committee that Kim Finkle, on behalf of the BIA have stated that they are no longer interested in organizing the Stirling Santa Clause Parade.

The CAO noted that it appears that the BIA is struggling and has not been providing the appropriate information to council annually.

It was consensus of Council that John Rock, being Council’s representative to the BIA, will obtain protocol information and report back to the Finance and Personnel Committee after the next BIA meeting.

MOTION #6

Moved by Jeremy Solmes

Seconded by Sari Watson

“The Committee recommends that the following be received and filed:

- a) Ontario Municipal Partnership fund allocation information;
- b) Departmental Overview to be added to the orientation binder;
- c) MPAC (Municipal Property Assessment Corporation) 2018 Year-End Assessment Report.”

ADJOURNMENT

The meeting was adjourned by the Chair.