

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON JANUARY 21, 2019**

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

STAFF PRESENT: Matthew Richmond, Environmental Manager
Roxanne Hearn, CAO/ Treasurer
Tawnya Donald, Clerk

The meeting was called to order by the Mayor.

ADOPTION OF THE AGENDA

MOTION #1

Moved by Councillor Solmes

Seconded by Councillor Rock

“That the Council meeting agenda for January 21, 2019 be adopted as circulated.” Carried.

DECLARATION OF PECUNIARY INTEREST

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.

DELEGATION

Matthew Morkem of J. L. Richards attended to present their report and recommendations as a result of the Stirling Infrastructure Capacity Assessment of the water, wastewater and storm water systems in Stirling.

Mayor Mullin thanked Mr. Morkem for an excellent presentation.

MOTION #2

Moved by Councillor Solmes

Seconded by Councillor Rock

“That the Stirling Infrastructure Capacity Assessment report as prepared by J. L. Richards be received and filed as information.” Carried.

MINUTES

Council Meeting

MOTION #3

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That 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 be approved.” Carried.

Committee Meetings

MOTION #4

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on January 8, 2019 be approved.” Carried.

MOTION #5

Moved by Councillor Solmes
Seconded by Councillor Watson
“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on January 8, 2019 be approved.” Carried.

MOTION #6

Moved by Councillor Solmes
Seconded by Councillor Watson
“That the minutes of the Township of Stirling-Rawdon Protection to Persons and Property Committee meeting held on January 8, 2019 be approved.” Carried.

MOTION #7

Moved by Deputy Mayor Hagerman
Seconded by Councillor Solmes
“That the minutes of the Township of Stirling-Rawdon Finance and Personnel Committee meeting held on January 8, 2019 be approved.” Carried.

Board Meeting

MOTION #8

Moved by Councillor Rock
Seconded by Councillor Watson
“That the minutes of the Township of Stirling-Rawdon Public Library Board meeting held on December 18, 2018 be received and filed.” Carried.

NEW BUSINESS/CORRESPONDENCE

MOTION #9

Moved by Councillor Solmes
Seconded by Deputy Mayor Hagerman
“That the following items of correspondence be received and filed:
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.” Carried.

MUNICIPAL OFFICER’S REPORT

Deputy Mayor Hagerman assumed the Chair due to Mayor Mullin declaring a pecuniary interest in the accounts. Mayor Mullin refrained from discussion.

MOTION #10

Moved by Councillor Solmes
Seconded by Councillor Rock
“That Council approve payment of the accounts in the amount of \$294,230.50 as follows:

January 21, 2019 294,230.50

Mayor Mullin resumed the Chair.

MOTION #11

Moved by Councillor Solmes
Seconded by Deputy Mayor Hagerman
“That Frank Bailey be given permission to continue to trap beaver along Township road allowances for the term of Council.” Carried.

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.

MOTION #12

Moved by Deputy Mayor Hagerman
Seconded by Councillor Solmes
“That By-law Nos. 1254-19 and 1259-19 be given three readings, be signed, sealed and numbered.” Carried.

COMMITTEE REPORTS

MOTION #13

Moved by Councillor Watson
Seconded by Councillor Solmes
“That Council receive the report provided by Councillor Rock on the following meetings:
a) Marmora and District Housing Commission meeting held on January 16, 2019;
b) Stirling Festival Theatre Board Meeting held on January 17, 2019.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held on Monday, February 4, 2019.

MAYOR

CLERK