

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON SPECIAL COUNCIL
MEETING HELD ON TUESDAY, JANUARY 29, 2019 AT 9:00 A.M.**

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

ALSO PRESENT: George Burkitt, Public Works Manager
Matthew Richmond Environmental Manager
Roxanne Hearn, Treasurer/ CAO
Tawnya Donald, Clerk

The meeting was called to order by the Mayor in the essence of time to meet with Darryl Kramp, MPP.

ADOPTION OF THE AGENDA

MOTION #1

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That the agenda for the Special Council meeting held on January 29, 2019 be adopted as circulated.” Carried.

DELEGATION

Darryl Kramp, MPP attended the meeting to discuss infrastructure issues in the Township of Stirling-Rawdon and the possibility of Provincial funding.

Mayor Mullin noted that the Township has six critical issues that Council is seeking assistance from the province for.

1. Baker Street Reconstruction and Water Tower Relining. (OCIF – top up Application).
2. George Street Pumping Station Upgrades.
3. Former Highway #14 – requesting assistance for the ongoing maintenance and the ability to receive connecting link funding.
4. Ontario Municipal Partnership Funding extremely important to the Township.
5. Stabilized dependable annual funding based on the Asset Management Plan.
6. The Storm Water System under Mill Street is in a critical deteriorating condition.

Mr. Kramp stated that there is a difference between needs and wants. There is money available if you can prove there is return on investment. But Council must be realistic and honest. He asked for a needs list, prioritized and accurately costed, and promised to speak on the Township’s behalf.

ADJOURNMENT

The meeting was adjourned by the Mayor.

MAYOR

CLERK