

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL**  
**MEETING HELD ON JANUARY 3, 2012**

**MEMBERS PRESENT:** Mayor Rodney Cooney, Deputy Mayor Wilfred Shier and Councillors Grant Hagerman, Bob Mullin and Jeremy Solmes

**ALSO PRESENT:** Wayne Martin  
Richard Turtle, The EMC  
Kevin Heath, Clerk-Administrator

The meeting was called to order by the Mayor.

**DECLARATION OF PECUNIARY INTEREST**

Councillor Mullin declared that he had a pecuniary interest in the matter of the R & S Home Hardware account since he is an owner of R & S Home Hardware. He refrained from discussion and voting.

**MINUTES**

**Council Meetings**

**MOTION #1**

Moved by Councillor Solmes

Seconded by Councillor Mullin

“That the minutes of the Township of Stirling-Rawdon Council regular and caucus meetings held on December 19, 2011 be approved.” Carried.

**Committee Meetings**

**MOTION #2**

Moved by Councillor Hagerman

Seconded by Councillor Mullin

“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on January 3, 2012 be approved.” Carried.

Councillor Mullin provided an overview of the Environmental Committee meeting held on January 3, 2012.

**MOTION #3**

Moved by Councillor Mullin

Seconded by Deputy Mayor Shier

“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on January 3, 2012 be approved.” Carried.

Councillor Hagerman provided an overview of the Transportation Committee meeting held on January 3, 2012.

**Boards and Commissions**

**MOTION #4**

Moved by Councillor Solmes

Seconded by Deputy Mayor Shier

“That the minutes of the Township of Stirling-Rawdon Police Service Board meeting held on September 12, 2011 be received and filed.” Carried.

**MOTION #5**

Moved by Councillor Solmes

Seconded by Deputy Mayor Shier

“That the minutes of the Stirling-Rawdon and District Arena Board meeting held on December 20, 2011 be received and filed.” Carried.

**NEW BUSINESS/ CORRESPONDENCE**

**MOTION #6**

Moved by Councillor Solmes

Seconded by Deputy Mayor Shier

“That Council acknowledge receipt of a resolution dated December 5, 2011 from the Corporation of the City of Waterloo requesting that:

- i) the Provincial Government immediately review the practices of the Municipal Property Assessment Corporation to ensure assessments are completed in a timely manner;
- ii) sufficient resources be committed to ensure that MPAC’s stated service standard for supplementary and omitted assessments be issued within six months of a final occupancy permit for a residential property;
- iii) MPAC commit resources to ensure the same service standard for supplementary and omitted assessments for all commercial, industrial and multi-residential properties and that assessments be issued within six months of a final occupancy permit;
- iv) that MPAC commit to tracking and reporting on an annual basis to local municipalities all supplementary or omitted assessments that could not be applied retroactively for the current and two prior calendar years; and
- v) that as it strives to meet its service standards, MPAC adopt the guiding principle and best practice that local knowledge be retained in its local offices

and further that Council support the said resolution.” Carried.

**MOTION #7**

Moved by Deputy Mayor Shier

Seconded by Councillor Hagerman

“That Council acknowledge receipt of a resolution dated December 16, 2011 from the Corporation of the Township of Carling conveying support for MPP Norm Miller’s Private Members Bill to pave highway shoulders

and further that Council support the said resolution on the basis that all funding is provided by the Province.” Carried.

**MOTION #8**

Moved by Councillor Hagerman

Seconded by Deputy Mayor Shier

“That the following correspondence be received and filed as information:

- a) minutes of the Quinte Conservation Executive Committee meeting held on November 17, 2011.” Carried.

**MUNICIPAL OFFICER’S REPORT**

**MOTION #9**

Moved by Deputy Mayor Shier

Seconded by Councillor Solmes

“That Council approve payment of the accounts in the amount of \$76,976.46 as follows:

December 23, 2011	-	\$ 10,627.89
December 20 to 23, 2011	-	<u>66,348.57</u>
Total		<u>76,976.46.</u> ” Carried.

**BY-LAWS**

- No. 882-12 Entitled a By-law to authorize the Township of Stirling-Rawdon to enter into an Agreement with Fergusson Energy with respect to supply of petroleum products to the Township of Stirling-Rawdon.
- No. 883-12 Entitled a By-law to provide for an interim tax levy for the year 2011 to be made before the adoption of the estimates for the year.
- No. 884-12 Entitled a By-law to provide for an interim tax levy for the year 2012 to be made before the adoption of the estimates for the year.

**MOTION #10**

Moved by Deputy Mayor Shier  
 Seconded by Councillor Solmes  
 “That By-law Nos. 882-12, 883-12 and 884-12 be given three readings, be signed, sealed and numbered.” Carried.

**ADJOURNMENT**

The meeting was adjourned by the Mayor. The next meeting will be held on Monday, January 16, 2012 at 7:00 p.m.

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MAYOR

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CLERK