

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING  
HELD ON FEBRUARY 19, 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 Councillor Solmes

Seconded by Councillor Rock

“That the Council meeting agenda for February 19, 2019 be adopted with the addition of an item under Municipal Officer’s report to appoint the Board of Management for the Stirling-Rawdon B.I.A.” 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**

Sally Gale, Executive Director, Central Hastings Support Network attended to provide a report on Central Hastings Transit and to request continued financial support.

Mayor Mullin thanked Ms. Gale for an encouraging report.

**MOTION #2**

Moved by Councillor Watson

Seconded by Councillor Solmes

“That Council acknowledge the presentation regarding Central Hastings Transit

and further refer the request for continued financial support for the Central Hastings Transit services to budget deliberations.” Carried.

**MINUTES**

**Council Meeting**

**MOTION #3**

Moved by Councillor Watson

Seconded by Councillor Rock

“That the minutes of the Township of Stirling-Rawdon Council regular and caucus meetings held on February 4<sup>th</sup>, 2019 be approved.” Carried.

**Committee Meetings**

**MOTION #4**

Moved by Councillor Solmes  
Seconded by Councillor Rock

“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on February 5, 2019 be approved.” Carried.

Councillor Rock provided an overview of the Environmental Committee meeting.

**MOTION #5**

Moved by Deputy Mayor Hagerman  
Seconded by Councillor Watson

“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on February 5, 2019 be approved.” Carried.

**NEW BUSINESS/CORRESPONDENCE**

**MOTION #6**

Moved by Deputy Mayor Hagerman  
Seconded by Councillor Solmes

“That the following items of correspondence be received and filed:

- a) Municipal Brief of the Crowe Valley Conservation Authority Board meeting held on January 17, 2019;
- b) letter dated February 12, 2019 from the Ministry of Finance re: Ontario Cannabis Legalization Implementation Fund – Second Payment.” 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 #7**

Moved by Councillor Solmes  
Seconded by Councillor Watson

“That Council approve payment of the accounts in the amount of \$342,587.11 as follows:

February 7, 2019	202,784.60
February 19, 2019	<u>139,802.51</u>
	<u>\$ 342,587.11.”</u> Carried.

Mayor Mullin resumed the Chair.

**MOTION #8**

Moved by Deputy Mayor Hagerman  
Seconded by Councillor Solmes

“That the Animal Control Officers Report for the month of January, 2019 be approved.” Carried.

**MOTION #9**

Moved by Councillor Solmes  
Seconded by Councillor Rock

“That Council acknowledge receipt of two quotes for the 2019 OSIMS Bridge Inspections and further recommends that the low quote from Jewell Engineering be accepted.” Carried.

**MOTION #10**

Moved by Councillor Rock  
Seconded by Councillor Solmes

“That Council reviewed and approved the Draft Council/Staff Relations Policy and further that the same be forwarded to the next meeting of Council to be enacted by by-law.” Carried.

**MOTION #11**

Moved by Deputy Mayor Hagerman  
Seconded by Councillor Rock

“That Council reviewed and approved the Draft Code of Conduct for Members of Council and Local Boards Policy

and further that the same be forwarded to the next meeting of Council to be enacted by by-law.” Carried.

**MOTION #12**

Moved by Councillor Rock  
Seconded by Deputy Mayor Hagerman

“That Council reviewed and approved the Draft Social Media Policy

and further that the same be forwarded to the next meeting of Council to be enacted by by-law.” Carried.

**MOTION #13**

Moved by Councillor Solmes  
Seconded by Councillor Watson

“That Council appoint the following members to the Board of Management for Stirling-Rawdon BIA:

- a) Jean or John McDonald – The Studio in Stirling;
- b) Dave Luetgen or Kellie Dearman – Julia’s Women’s Wear;
- c) Brad Comeau – Brad Comeau Law Office;
- d) Karen Clarke – Blooms Flowers;
- e) Rob MacDonald – Antique Elegance;
- f) Mary-Louise Belanger – Rustic Routes & Hi Country;
- g) Eileen MacDonald – The Treasure Addict;
- h) Jess or Nathan Rogers – Creekside Yoga;
- i) Kim Finkle – Appointed by letter to represent Irwin Cabinet Works;
- j) Colleen Belanger – The Black Dog Family Restaurant
- k) John Rock – Council representative.” Carried.

**BY-LAWS**

No. 1265-19 Entitled a by-law to adopt a policy with respect to the manner in which the Corporation of the Township of Stirling-Rawdon will protect and enhance the Tree Canopy and Natural Vegetation in the Municipality.

No. 1269-19 Entitled a by-law to provide for an interim tax levy for the year 2019 to be made before the adoption of the estimates for the year.

**MOTION #14**

Moved by Councillor Watson

Seconded by Councillor Solmes

“That By-law Nos. 1265-19 and 1269-19 be given three readings, be signed, sealed and numbered.” Carried.

**COMMITTEE REPORTS**

Councillor Rock provided a report on the Stirling and District Arena Board meeting held on January 29, 2019.

**ADJOURNMENT**

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

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MAYOR

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CLERK