

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON MARCH 4, 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 Rock

Seconded by Councillor Solmes

“That the Council meeting agenda for March 4, 2019 be adopted as circulated.” Carried.

DECLARATION OF PECUNIARY INTEREST

Deputy Mayor Hagerman declared a pecuniary interest in the matter of the gravel tender he refrained from discussion and voting.

DELEGATION

Carmela Ruberto and Beverly Bell-Rowbotham, EarlyON Child and Family Centre Coordinator, County of Hastings attended to advise Council of the programs available through Hastings County Children’s Services and to obtain input on the community’s needs with respect to planning and managing the child care and early years system. They provided Council members with a questionnaire to be completed and returned.

Mayor Mullin thanked the delegates for an informative presentation.

MINUTES

Council Meeting

MOTION #2

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That the minutes of the Township of Stirling-Rawdon Council regular meeting held on February 19, 2019 be approved.” Carried.

Board Meetings

MOTION #3

Moved by Councillor Rock

Seconded by Councillor Solmes

“That the minutes of the Stirling-Rawdon and District Arena Board meeting held on January 29, 2019 be received and filed.” Carried.

MOTION #4

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Stirling-Rawdon Public Library Board meeting held on January 15, 2019 be received and filed.” Carried.

NEW BUSINESS/CORRESPONDENCE

MOTION #5

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That the minutes of the Stirling-Rawdon B.I.A. meeting held on January 31, 2019 be received and filed.” Carried.

MOTION #6

Moved by Councillor Solmes

Seconded by Councillor Rock

“That the minutes of the Eastern Ontario Trails Alliance Board meeting held on January 10, 2019 be received and filed.” Carried.

MOTION #7

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Quinte Waste Solutions Board meeting held on November 26, 2018 be received and filed.” Carried.

MOTION #8

Moved Councillor Rock

Seconded by Deputy Mayor Hagerman

“That Council acknowledge receipt of a letter from Colin Lake regarding his application for severance (B102/18) at 738 Hoover Road. He is asking that the Township waive the standard requirement to provide road widening across the severed and retained portions

and further that Council require road widening across the severed and retained lands on the Hoover Road frontage only

and further that the requirement to provide road widening on the Beckett Road and Harold Road frontages be waived.” Carried.

MUNICIPAL OFFICER’S REPORT

MOTION #9

Moved by Councillor Solmes

Seconded by Councillor Rock

“That Council approve payment of the accounts in the amount of \$276,486.30 as follows:

March 4th, 2019

\$ 276,486.30.” Carried.

MOTION #10

Moved by Councillor Rock

Seconded by Councillor Solmes

“That Council accept the proposed gravel tender from Danford Construction Ltd. as amended to reflect only 5/8” type “M” gravel and a revised quantity of 14,532 tonnes at a tender price of \$245,999.80 + HST.” Carried.

BY-LAWS

No. 1267-19 Entitled a By-law to authorize the Township of Stirling-Rawdon to enter into an Agreement with Garry Finch with respect to a contract for janitorial services for the Township of Stirling-Rawdon Municipal Office Building at 2529 Stirling-Marmora Road.

MOTION #11

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That By-law No. 1267-19 be given three readings, be signed, sealed and numbered.” Carried.

No. 1270-19 Entitled a by-law with respect to the borrowing of money by the Corporation of the Township of Stirling-Rawdon (the ‘Corporation’).

MOTION #12

Moved by Councillor Solmes

Seconded by Councillor Rock

“That By-law No. 1270-19 be given three readings, be signed, sealed and numbered.” Carried.

No. 1271-19 Entitled a By-law to establish a Council-Staff Relations Policy for the Corporation of the Township of Stirling-Rawdon.

MOTION #13

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That By-law No. 1271-19 be given three readings, be signed, sealed and numbered.”

Councillor Watson requested a recorded vote:

- Councillor Rock - yes
- Councillor Solmes - yes
- Deputy Mayor Hagerman - yes
- Councillor Watson - no
- Mayor Mullin - yes Motion Carried.

No. 1272-19 Entitled a by-law to establish a Code of Conduct for members of Council and Local Boards of the Township of Stirling-Rawdon.

MOTION #14

Moved by Councillor Rock

Seconded by Councillor Solmes

“That By-law No. 1272-19 be given three readings, be signed, sealed and numbered

and further that Sect. F.3)b. of Schedule ‘A’ of By-law 1272-19 be amended by changing the words ‘CAO or Clerk’ to ‘CAO or Clerk in accordance with the Municipal Act Section 239’.”

Councillor Watson requested a recorded vote:

- Councillor Rock - yes
- Councillor Solmes - yes
- Deputy Mayor Hagerman - no
- Councillor Watson - no
- Mayor Mullin - yes Motion Carried.

No. 1273-19 Entitled a By-law to establish a Social Media Policy for the Corporation of the Township of Stirling-Rawdon.

MOTION #15 **AMENDED see Motion # 2 March 18, 2019 council meeting**

Moved by Councillor Watson

Seconded by Councillor Solmes

“That By-law No. 1273-19 be given three readings, be signed, sealed and numbered.”

Councillor Watson requested a recorded vote:

- Councillor Rock - yes
- Councillor Solmes - yes
- Deputy Mayor Hagerman - yes
- Councillor Watson - ~~yes~~ **no**
- Mayor Mullin - yes Motion Carried.

No. 1274-19 Entitled a by-law to appoint a By-Law Enforcement Officer for Corporation of the Township of Stirling-Rawdon.

MOTION #16

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That By-law No. 1274-19 be given three readings, be signed, sealed and numbered.” Carried.

No. 1275-19 Entitled a by-law to authorize the execution of an agreement between the Corporation of the Township of Stirling-Rawdon and Pierce Animal Control for the provision of animal control services by Pierce Animal Control to the Township.

It was consensus of Council that By-law 1275-19 be deferred for further consideration.

No. 1277-19 Entitled a By-law to appoint Deputy Mayor Grant Hagerman as a substitute County Council Member.

MOTION #17

Moved by Councillor Rock

Seconded by Councillor Solmes

“That By-law No. 1277-19 be given three readings, be signed, sealed and numbered.” Carried.

No. 1278-19 Entitled a By-law to adopt a Level of Service Policy for the Corporation of the Township of Stirling-Rawdon.

MOTION #18

Moved by Councillor Solmes

Seconded by Councillor Rock

“That By-law No. 1278 be given three readings, be signed, sealed and numbered.” Carried.

COMMITTEE REPORTS

MOTION #19

Moved by Councillor Watson

Seconded by Deputy Mayor Hagerman

“That Council accept the reports presented by Councillor Rock as follows:

- a) report on the Stirling-Rawdon B.I.A. meeting held on February 28, 2019;

b) report on the Stirling Festival Theatre Board meeting held on February 21, 2019.”
Carried.

Deputy Mayor Hagerman noted that congratulations is due to Rick Kester, CAO, City of Belleville on his appointment as President of the Ontario Good Roads Association Board of Directors.

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held on Monday, March 18, 2019.

MAYOR

CLERK