

**TOWNSHIP OF STIRLING-RAWDON
COUNCIL AGENDA
MONDAY, APRIL 15, 2019 – 7:00 P.M.**

1. CALL MEETING TO ORDER

2. ADOPTION OF THE AGENDA

3. DECLARATION OF PECUNIARY INTEREST

4. MINUTES

A. Council Meetings

- i) approval of the following minutes of the Township of Stirling-Rawdon Council meetings:
 - regular meeting held on April 1st,
 - special meetings held on April 2nd,
 - caucus meeting held on April 2nd,
 - special meeting held on April 9th, 2019.

B. Committee Meetings

- i) approval of the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on April 2, 2019;
- ii) approval of the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on April 2, 2019;
- iii) approval of the minutes of the Township of Stirling-Rawdon Special Finance and Personnel Committee meeting held on April 2, 2019;
- iv) approval of the minutes of the Township of Stirling-Rawdon Parks and Recreation Committee meeting held on March 27, 2019.

C. Board Meeting

- i) Approval of the minutes of the Stirling-Rawdon and District Arena Board meeting held on March 19, 2019.

5. NEW BUSINESS/ CORRESPONDENCE

- A. report of the Stirling-Rawdon Community Tree Advisory Committee meetings held on February 11, March 11, and April 8, 2019.
- B. Crowe Valley Conservation Authority Municipal Brief of Board meeting held on March 14, 2019.

- C. Letter dated April 4, 2019 from Cheryl Gallant, Member of Parliament Renfrew-Nipissing-Pembroke advising that Bill C-68, which is currently before the Senate, reverses changes to the Fisheries Act and asking municipalities to demand the Federal Government provide regulatory certainty before this legislation is passed into law.
- D. Letter dated April 2, 2019 from Stirling and District Lions Club requesting that the Township waive the building permit fees for lift being installed at the Stirling Arena.

6. MUNICIPAL OFFICER'S REPORT

- A. Motion to pay the vouchers.
- B. Animal control Officer's report for the month of March, 2019.
- C. Draft tree policy for review and comment back to Community Tree Advisory Committee.
- D. Discussion in regards to possible blasting within village limits.

7. BY-LAWS

- No. 1280-19 Entitled a By-law to authorize the execution of an agreement between the Township of Stirling-Rawdon and Kevin Solmes for the provision of care-taking services at the Ball Park on Henry Street in the former Village of Stirling.
- No. 1281-19 Entitled a By-law to authorize the execution of an agreement between the Township of Stirling-Rawdon and Ron Andrews for the provision of care-taking services at the Recreation Centre in Springbrook.
- No. 1287-19 Entitled a By-law to provide indemnification for members of Council, local boards and employees with respect to certain actions or proceedings arising from their duties.
- No. 1286-19 Entitled a By-law to authorize the Township of Stirling-Rawdon to enter into an Agreement with D&M Plumbing Heating & Refrigeration with respect to a contract for maintenance of the heating and cooling units in Township owned premises located throughout the municipality.

8. COMMITTEE REPORTS

9. PRESS/ PUBLIC QUESTION PERIOD

10. ADJOURNMENT