

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING  
HELD ON APRIL 1, 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 Deputy Mayor Hagerman

“That the Council meeting agenda for April 1, 2019 be adopted as circulated.” Carried.

**DECLARATION OF PECUNIARY INTEREST**

Councillor Rock declared a pecuniary interest in the matter of the accounts since he is the recipient of a cheque for the reimbursement of mileage expense. He refrained from discussion and voting.

**DELEGATION**

**Mary Dubé** attended to give a presentation of the Flag of Love. Ms. Dubé explained that she designed a flag to encourage peace in the world. The flag depicts the global family. Flag of Love Day is May 4<sup>th</sup> and reminds us to love and forgive one another and to promote peace.

**MOTION #2**

Moved by Councillor Rock

Seconded by Councillor Solmes

“That the Township of Stirling-Rawdon fly the Flag of Love on May 4<sup>th</sup>.” Carried.

**Nancy Snowdon** attended to discuss establishing a Stirling-Rawdon Arts Council. Ms. Snowdon advised that there is a wide variety of artists in our community including performers, painters, musicians and those who work with fibres to mention a few. The original purpose of forming a Council was to establish a calendar to cross promote events. She advised that there will be a public meeting to further explore forming an Arts Council at 7 p.m. on Wednesday, April 17 in the Eugene Burrell Hall (above the Theatre).

Mayor Mullin thanked Ms. Snowdon for attending Council and wished her well with the endeavor.

**MINUTES**

**Council Meeting**

**MOTION #3**

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Council regular and caucus meetings held on March 18 be approved and special meeting held on March 26, 2019.” Carried.

**Committee Meetings**

**MOTION #4**

Moved by Councillor Solmes  
Seconded by Councillor Rock

“That the minutes of the Township of Stirling-Rawdon Protection to Persons and Property Committee meeting held on March 26, 2019 be approved.” Carried.

**MOTION #5**

Moved by Deputy Mayor Hagerman  
Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Finance and Personnel Committee meeting held on March 26, 2019 be approved as corrected.” Carried.

**Board Meetings**

**MOTION #6**

Moved by Councillor Watson  
Seconded by Deputy Mayor Hagerman

“That the minutes of the Stirling-Rawdon Public Library Board meeting held on February 20, 2019 be received and filed.” Carried.

**NEW BUSINESS/CORRESPONDENCE**

**MOTION #7**

Moved by Councillor Rock  
Seconded by Councillor Watson

“That the minutes of the B.I.A. meeting held on February 28, 2019 be received and filed.” Carried.

**MOTION #8**

Moved by Councillor Solmes  
Seconded by Deputy Mayor Hagerman

“That the minutes of the Eastern Ontario Trails Alliance Board meeting held on February 14, 2019 along with the attached Eastern Ontario Trails Alliance 2018 Highlights be received and filed.” Carried.

**MOTION #9**

Moved by Councillor Rock  
Seconded by Councillor Watson

“That Council acknowledge receipt of a letter dated March 2019 from Hastings and Prince Edward District School Board asking for assistance in promoting the 18<sup>th</sup> Annual Great Place Awards

and further that the information be posted on the Township website .” Carried.

**MOTION #10**

Moved by Councillor Solmes  
Seconded by Councillor Rock

“That Council acknowledge receipt of a letter dated March 19, 2019 from Hastings & Prince Edward Counties Health Unit requesting that the Township give permission to the Health Unit

to carry out mosquito larviciding activities to prevent and/or control West Nile virus in our area

and further that Hastings & Prince Edward Counties Health Unit be granted permission to carry out larviciding activities to prevent and/or control West Nile virus in the Township of Stirling-Rawdon if deemed necessary.” Carried.

**MUNICIPAL OFFICER’S REPORT**

**MOTION #11**

Moved by Councillor Solmes  
Seconded by Deputy Mayor Hagerman

“That Council approve payment of the accounts in the amount of \$320,565.94 as follows:

March 19, 2019	50,080.00
March 29, 2019	2,242.75
April 1, 2019	<u>268,243.19</u>
	<u>\$ 320,565.94.</u> ” Carried.

**MOTION #12**

Moved by Councillor Rock  
Seconded by Councillor Solmes

“That the tender for the Water Tower Standpipe Refurbishment from Landmark Municipal Services ULC in the amount of \$480,700 +HST be granted approval.” Carried.

**MOTION #13**

Moved by Councillor Watson  
Seconded by Councillor Rock

“That the Protection to Persons and Property and Finance and Personnel committee meetings scheduled for May 28, 2019 be cancelled in order for Council members to attend County Day.” Carried.

**BY-LAWS**

**MOTION #14**

Moved by Councillor Solmes  
Seconded by Deputy Mayor Hagerman

“That By-law No. 1279-19 entitled a By-law to appoint Ewart O’Dwyer as Integrity Commissioner for the Corporation of the Township of Stirling-Rawdon 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, April 15, 2019.

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MAYOR

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CLERK