

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON SPECIAL FINANCE
AND PERSONNEL COMMITTEE MEETING HELD ON APRIL 2, 2019**

MEMBERS PRESENT: Chair Grant Hagerman and Committee Members Sari Watson,
Bob Mullin and John Rock.

MEMBER ABSENT Jeremy Solmes

STAFF PRESENT: Roxanne Hearn, Treasurer/ CAO
Tawnya Donald, Clerk

The special meeting was called to order by the Chair to discuss the 2019 budget.

ADOPTION OF AGENDA

MOTION #1

Moved by Bob Mullin

Seconded by John Rock

“That the Finance and Personnel Committee Agenda special meeting on April 2, 2019 be approved as circulated.”

NEW BUSINESS/ CORRESPONDENCE

MOTION #2

Moved by Sari Watson

Seconded by John Rock

“The Committee acknowledges receipt of a letter from Quinte Waste Solutions dated March 21, 2019 attaching the draft 2019 budget.”

BUDGET

MOTION #3

Moved by Bob Mullin

Seconded by John Rock

“The Committee recommends that the purchase of two solar speed signs at a cost of \$5,943.80 (incl tax) from Canadian Traffic Supply be approved.”

Further to the discussion regarding the need to repair the roof on the Theatre, it was the consensus of Committee that the Stirling Festival Theatre Inc. be approached to run a fundraising campaign to assist with the cost of the roof repairs at an anticipated cost of \$250,000.

MOTION #4

Moved by John Rock

Seconded by Bob Mullin

“The Committee recommends that the budget be set at a 5% tax rate increase over last year

and further that the budget be balanced by bringing funds out of road reserves

and further that the budget be forwarded to a public budget meeting to be held on May 21, 2019.”

ADJOURNMENT

The meeting was adjourned by the Chair.