

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON APRIL 15, 2019**

MEMBERS PRESENT: Mayor Bob Mullin, Deputy Mayor Grant Hagerman and Councillors Sari Watson, Jeremy Solmes and John Rock.

STAFF PRESENT: George Burkitt, Public Works Manager
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 April 15, 2019 be adopted as circulated.” Carried.

DECLARATION OF PECUNIARY INTEREST

Mayor Mullin declared a pecuniary interest in the matter of the accounts for R & S Home Hardware since he is an owner he refrained from discussion and voting.

MINUTES

Council Meeting

MOTION #2

Moved by Deputy Mayor Hagerman
Seconded by Councillor Solmes
“That the minutes of the Township of Stirling-Rawdon Council regular meeting held on April 1st, and special meetings held on April 2nd and 9th, 2019 be approved.”

Recorded vote:

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

Committee Meetings

MOTION #3

Moved by Councillor Rock
Seconded by Deputy Mayor Hagerman
“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on April 2nd, 2019 be approved.” Carried.

Councillor Rock provided an overview of the Environmental Committee meeting.

MOTION #4

Moved by Councillor Solmes
Seconded by Deputy Mayor Hagerman
“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on April 2nd, 2019 be approved.”

Recorded vote:

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

Councillor Solmes provided an overview of the Transportation Committee meeting.

MOTION #5

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That the minutes of the Township of Stirling-Rawdon Special Finance and Personnel Committee meeting held on April 2nd, 2019 be approved.”

Recorded vote:

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

Deputy Mayor Hagerman provided an overview of the Special Finance and Personnel Committee meeting.

MOTION #6

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That the minutes of the Township of Stirling-Rawdon Parks and Recreation Committee meeting held on March 27, 2019 be approved as corrected by inserting the following statement between Motion #7 and Motion #8

Councillor Watson requested that the budget include \$5,000 for a tree inventory as well as an additional \$5,000 for Ash Tree medicine as well as \$5,000 for tree maintenance (i.e. a total of \$15,000).”

Recorded vote:

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

Board Meetings

MOTION #7

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That the minutes of the Stirling-Rawdon and District Arena Board meeting held on March 19, 2019 be approved.” Carried.

NEW BUSINESS/CORRESPONDENCE

MOTION #8

Moved by Councillor Solmes
Seconded by Councillor Rock

“That the reports of the Stirling-Rawdon Community Tree Advisory Committee meetings held on February 11, March 11, and April 8, 2019 be received and filed.”

Recorded vote:

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

MOTION #9

Moved by Deputy Mayor Hagerman
Seconded by Councillor Solmes

“That the Crowe Valley Conservation Authority Municipal Brief of Board meeting held on March 14, 2019 be received and filed.” Carried.

MOTION #10

Moved by Councillor Rock
Seconded by Deputy Mayor Hagerman

“That Council acknowledge receipt of a 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

and further that Council support MP Gallant in her pursuit of this important matter.”

Recorded vote:

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

MOTION #11

Moved by Councillor Watson
Seconded by Councillor Rock

“That Council acknowledge receipt of a 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

and further that Council approve a donation be made to cover the cost of the said building permit fee.”

Recorded vote:

- Councillor Rock - yes
- Councillor Solmes - yes
- Deputy Mayor Hagerman - yes
- Councillor Watson - yes
- Mayor Mullin - yes Motion Carried.

MUNICIPAL OFFICER’S REPORT

Deputy Mayor Hagerman assumed the Chair due to Mayor Mullin declaring a pecuniary interest in the accounts. Mayor Mullin left the room.

MOTION #12

Moved by Councillor Solmes

Seconded by Councillor Rock

“That Council approve payment of the accounts in the amount of \$138,886.43 as follows:

April 11, 2019	7,952.18
April 15, 2019	<u>130,934.25</u>
	<u>\$ 138,886.43.</u> ” Carried.

Mayor Mullin resumed the Chair.

MOTION #13

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

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

Carried.

There was discussion on the Draft Tree Policy. It was consensus that Council members submit their comments in writing for review by the Community Tree Advisory Committee at its next meeting.

MOTION #14

Moved by Councillor Solmes

Seconded by Councillor Rock

“That Staff be instructed to add a section to the Harvest Glen Subdivision Agreement stating that the Township be provided with complete documentation for approval prior to any proposed blasting taking place.”

Recorded vote:

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

BY-LAWS

MOTION #15

Moved by Councillor Solmes

Seconded by Councillor Rock

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

MOTION #16

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

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

MOTION #17

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

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

MOTION #18

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That By-law 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 be deferred to the Finance and Personnel Committee for further deliberation.”

Recorded vote:

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

COMMITTEE REPORTS

MOTION #19

Moved by Councillor Watson

Seconded by Councillor Solmes

“That Staff be instructed to prepare a Request for Proposal (RFP) for an inventory of trees on municipally owned property in the urban area by a certified ISA arborist.” Carried.

Recorded vote:

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

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held on Monday, May 6, 2019.

MAYOR

CLERK