

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON FINANCE AND PERSONNEL COMMITTEE MEETING HELD ON APRIL 23, 2019

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

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

ADOPTION OF AGENDA

MOTION #1

Moved by John Rock

Seconded by Sari Watson

“The Committee recommends that the Finance and Personnel Committee Agenda for April 23, 2019 be adopted as circulated.”

DELEGATION

Joanna Park and Gloria Raybone of Baker Tilly KDN LLP attended to present the Township’s 2018 Financial Statements.

MOTION #2

Moved by Jeremy Solmes

Seconded by John Rock

“The Committee acknowledges receipt of a power point presentation on the Comparative Analysis of the consolidated financial statements for the Township of Stirling-Rawdon as at December 31, 2018.”

MOTION #3

Moved by John Rock

Seconded by Jeremy Solmes

“The Committee recommends that the Mayor and CAO be authorized to sign the Auditor’s Management Report.”

NEW BUSINESS/ CORRESPONDENCE

MOTION #4

Moved by Sari Watson

Seconded by Bob Mullin

“The Committee acknowledges receipt of a letter dated April 2019 from The Tweed News advising of the publication of the 2019 Harvest Hastings magazine

and further recommends that the Township support the Harvest Hastings Magazine and place a 1/8 page advertisement at a cost of \$130.00.”

MOTION #5

Moved by Jeremy Solmes

Seconded by John Rock

“The Committee recommends that the following correspondence be received and filed:

- a) letter dated March 26, 2019 from Crowe Valley Conservation advising of the approved budget and enclosing the Statement of Levy Apportionment invoice;
- b) letter dated March 27, 2019 from the Federal Minister of Infrastructure and Communities advising of additional monies provided to the Gas Tax Fund;
- c) letter February 25, 2019 from Kim Finkle clarifying her position with the Stirling Santa Claus Parade.”

OTHER BUSINESS

Budget Discussion

Roxanne provided an update on the proposed budget and reviewed adjustments made.

MOTION #6

Moved by Jeremy Solmes

Seconded by John Rock

“The Committee approve the proposed budget as amended

and further recommends the proposed budget summary be posted on the website with a note that further information is available at the municipal office

and further that a Public Meeting (power point presentation) be scheduled for Tuesday, May 21st, 2019 at 6 p.m. to present the 2019 budget .”

Recorded vote:

- Sari Watson - **no**
- Bob Mullin - yes
- Councillor Solmes - yes
- Councillor Rock - yes
- Chair Grant Hagerman - yes

CAUCUS

MOTION #7

Moved by Jeremy Solmes

Seconded by Bob Mullin

“That Committee go into caucus to discuss matters pursuant to Section 239 (2)(d) of the Municipal Act regarding labour relations/ employee negotiations.

MOTION #8

Moved by Jeremy Solmes

Seconded by Bob Mullin

“That Committee go out of caucus.”

It was consensus of the Committee that in order to make Dog Tags more easily available that a local business be approached to see if they would sell them on behalf of the Township.

ADJOURNMENT

The meeting was adjourned by the Chair.