

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON JUNE 3, 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 Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the Council meeting agenda for June 3, 2019 be adopted as circulated.” Carried.

DELEGATIONS

Monica Nikopoulos, spokesperson for Limerick Area Conservation Coalition provided a power point presentation on mining exploration for nickel, cobalt, copper, palladium group and gold. She urged Council to pass a resolution in opposition to mining explorations in Hastings County.

MOTION #2

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That Council acknowledge receipt of the report on Mining Exploration Projects in Hastings

and further that the same be filed as information pending a report from the County of Hastings.” Carried.

Rob MacDonald attended on behalf of the Stirling B.I.A. to inform Council of the Association’s activities and various events planned for the coming year.

Mayor Mullin thanked Mr. MacDonald for his report.

MINUTES

Council Meeting

MOTION #3

Moved by Councillor Solmes

Seconded by Councillor Rock

“That the minutes of the Township of Stirling-Rawdon Council regular and caucus meetings held on May 6, and special/ caucus meetings held on May 7, 2019 be approved.” Carried.

MOTION #4

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Council public and regular meetings held on May 21, 2019 be approved.” Carried

Committee Meetings

MOTION #5

Moved by Councillor Solmes
Seconded by Councillor Watson
“That the minutes of the Township of Stirling-Rawdon Parks and Recreation Committee meeting held on May 22, 2019 be approved.” Carried.

Board Meetings

MOTION #6

Moved by Councillor Rock
Seconded by Councillor Watson
“That the minutes of the Stirling-Rawdon and District Arena Board meeting held on April 16, 2019 be received and filed.” Carried.

MOTION #7

Moved by Councillor Watson
Seconded by Councillor Solmes
“That the minutes of the Stirling-Rawdon Public Library Board meeting held on April 16, 2019 be received and filed.” Carried.

NEW BUSINESS/CORRESPONDENCE

MOTION #8

Moved by Councillor Watson
Seconded by Councillor Solmes
“That the minutes of the Stirling-Rawdon Community Tree Advisory Committee meetings held on May 6 and May 27, 2019 be deferred until approved by the Tree Advisory Committee.” Carried.

MOTION #9

Moved by Councillor Watson
Seconded by Deputy Mayor Hagerman
“That the minutes of the Quinte Waste Solutions Board meeting held on March 18, 2019 be received and filed.” Carried.

MOTION #10

Moved by Councillor Solmes
Seconded by Deputy Mayor Hagerman
“That the minutes of the Eastern Ontario Trails Alliance Board meeting held on April 11, 2019 be received and filed.” Carried.

MOTION #11

Moved by Deputy Mayor Hagerman
Seconded by Councillor Rock
“That the letter from the Honourable Doug Ford advising of the government’s decision to maintain the in-year cost sharing adjustments for land ambulance, public health and child care services be received and filed.” Carried.

MUNICIPAL OFFICER’S REPORT

MOTION #12

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That Council approve payment of the accounts in the amount of \$289,668.54 as follows:

May 23, 2019	3,364.41
May 31, 2019	2,803.65
June 3, 2019	<u>283,500.48</u>

\$ 289,668.54.” Carried.

MOTION #13

Moved by Councillor Watson

Seconded by Deputy Mayor Hagerman

“That Council approve the recommendation of the Stirling-Rawdon Community Tree Advisory Committee to contract About & Associates to provide a tree inventory at a cost of \$3,600.00 plus HST.”

Recorded vote:

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

MOTION #14

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That whereas Wells Ford Stirling have advised that due to an error in calculation that they cannot honour the tender submitted for a ¾ ton truck

therefore, motion #16 of the May 21, 2019 Council minutes be rescinded

and further that the next lowest quote from Finch Chevrolet Cadillac Buick GMC be approved.”

Recorded vote:

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

MOTION #15

Moved by Councillor Solmes

Seconded by Councillor Watson

“That Council meetings for the summer months be held in the former Rawdon Township municipal office in Springbrook and be scheduled as follows:

- July 22, 2019 at 7 p.m.
- August 12, 2019 at 7 p.m.

and further that Committee meetings be scheduled as follows:

- July 2nd, 2019 starting at 9 a.m. (in the Council Chambers)
 - Environmental Committee
 - Transportation Committee

- August 6th, 2019 starting at 9 a.m. (in the Council Chambers)
 - Environmental Committee
 - Transportation Committee
 - Finance and Personnel Committee
 - Protection to Persons and Property Committee.” Carried.

BY-LAWS

MOTION #16

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That By-law No. 1296-19 entitled a By-law to authorize the execution of acknowledgement and direction documents by the Corporation of the Township of Stirling-Rawdon with respect to the Ryell Homes Ltd. Subdivision be given three readings, be signed, sealed and numbered.” Carried.

MOTION #17

Moved by Councillor Rock

Seconded by Councillor Solmes

“That By-law No. 1297-19 entitled a by-law to provide for the adoption of the levy and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2019 be given three readings, be signed, sealed and numbered.”

Recorded vote:

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

MOTION #18

Moved by Councillor Watson

Seconded by Deputy Mayor Hagerman

“That By-law No. 1298-19 entitled a by-law to amend by-law no. 1250-18 as it applies to the Township of Stirling-Rawdon Public Library Board be given three readings, be signed, sealed and numbered.” Carried.

MOTION #19

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That By-law No. 1299-19 entitled a By-law to authorize an Agreement between the Corporation of the Township of Stirling-Rawdon and Colista McQuigge for the provision of interim building related services be given three readings, be signed, sealed and numbered.” Carried.

COMMITTEE REPORTS

MOTION #20

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That Council receive the report provided by Councillor Rock on the Stirling B.I.A. meeting held on May 23, 2019.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held on Monday, June 17, 2019.

MAYOR

CLERK