

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON MAY 21, 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 Solmes
Seconded by Deputy Mayor Hagerman
“That the Council meeting agenda for May 21, 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 Councillor Rock
Seconded by Councillor Solmes
“That the minutes of the Township of Stirling-Rawdon Council regular and caucus meetings held on May 6, and special and caucus meetings held on May 7th, 2019 be approved.”

Motion not passed.

Committee Meetings

MOTION #3

Moved by Councillor Rock
Seconded by Councillor Solmes
“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on May 7, 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 May 7, 2019 be approved.” Carried.

Councillor Solmes provided an overview of the Transportation Committee meeting.

MOTION #5

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Planning Advisory Committee public and regular meetings held on May 14, 2019 be approved.”

Recorded vote:

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

Other Meetings

MOTION #6

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That the minutes of the Township Stirling-Rawdon Committee of Adjustment meeting held on May 14, 2019 be received and filed.” Carried.

NEW BUSINESS/CORRESPONDENCE

MOTION #7

Moved by Councillor Solmes

Seconded by Councillor Rock

“That Council acknowledge receipt of a copy of a letter from the Town of Mono to the Minister of Finance stating the importance of the Ontario Municipal Partnership Fund (OMPF) and recommending that the OMPF be maintained at not less than its current funding level

and further that Council support the request from the Town of Mono that OMPF be maintained at not less than its current funding level.” Carried.

MOTION #8

Moved by Councillor Rock

Seconded by Councillor Solmes

“That Council acknowledge receipt of a letter dated May 3, 2019 from Crowe Valley Conservation Authority regarding the recently announced reduction in Transfer Payment Funding to the Authority and the resulting ramifications to the member municipalities

and further that the same be received and filed.” Carried.

MOTION #9

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That Council acknowledge receipt of an email from Larry Cotton advising of the availability of two new local history books

and further that the said brochures be posted on the Township’s website.” Carried.

MOTION #10

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That the letter of appreciation from Rick Kester, President of the Ontario Good Roads Association be received and filed.” Carried.

MOTION #11

Moved by Councillor Rock

Seconded by Councillor Watson

“That Council support the Township of McKellar’s petition to the Ontario Government to restore the funding to Ontario Library Service North and Southern Ontario Library Service at a minimum to the previous 2018 funding level.” Carried.

MOTION #12

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That Council acknowledge receipt of a resolution from the Municipality of Marmora and Lake regarding the application for Gas Tax Funding by the Municipality on behalf of the Central Hastings Support Network

and further that Council concur with the request that the Municipality of Marmora and Lake receive an exemption from the asset ownership requirement as securing the funding will have a positive impact on the Township of Stirling-Rawdon as well as the other four municipalities.” Carried.

MOTION #13

Moved by Councillor Rock

Seconded by Councillor Watson

“That Council acknowledge receipt of a letter from Parachute Canada with respect to Safe Kids Week, being a week dedicated to raising awareness and seeking solutions to preventable child fatalities and serious injuries across Canada

and further that Council proclaim the week of June 3 to June 9, 2019 as Safe Kids Week in the Township of Stirling-Rawdon.” Carried.

MOTION #14

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That Council acknowledge receipt of a letter from Horatio Alger Association of Canada advising of a local student, Madison Scaife, being one of only 170 scholarship recipients across Canada this year

and further that a letter be sent to Madison congratulating her on her receipt of this prestigious award.” Carried.

MUNICIPAL OFFICER’S REPORT

Deputy Mayor Hagerman assumed the Chair due to Mayor Mullin declaring a pecuniary interest in the accounts. Mayor Mullin refrained from discussion and voting.

Recorded vote:

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

MOTION #20

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That By-law No. 1290-19 entitled a By-law to amend By-law No. 320-03, as amended, being the comprehensive zoning by-law as it applies to Pt. Lots 17 & 18, Concession 11, Township of Stirling-Rawdon be given three readings, be signed, sealed and numbered.”

Recorded vote:

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

MOTION #21

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That By-law No. 1291-19 entitled a By-law to amend By-law No. 320-03, as amended, being the comprehensive zoning by-law as it applies to 48 Belleville Road, Stirling be given three readings, be signed, sealed and numbered.”

Recorded vote:

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

MOTION #22

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That By-law No. 1295-19 entitled a By-law to amend By-law No. 1089-15 as amended, being a by-law to authorize the Township of Stirling-Rawdon to enter into an agreement with Her Majesty The Queen In Right Of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs to provide funding under the Small Communities Fund be given three readings, be signed, sealed and numbered.” Carried.

COMMITTEE REPORTS

MOTION #23

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That Council receive the verbal report provided by Councillor Watson on the Quinte Waste Solutions Board meeting held on May 21, 2019.” Carried.

MOTION #24

Moved by Deputy Mayor Hagerman
Seconded by Councillor Solmes

“That Council receive the report provided by Councillor Rock on the Stirling Festival Theatre Board meeting scheduled on May 16, 2019.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held on Monday, June 3, 2019.

MAYOR

CLERK