

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON MAY 6, 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 Rock
“That the Council meeting agenda for May 6, 2019 be adopted as circulated.” Carried.

MINUTES

Council Meeting

MOTION #2

Moved by Councillor Solmes
Seconded by Deputy Mayor Hagerman
“That the minutes of the Township of Stirling-Rawdon Council caucus meeting held on April 2nd and regular meeting held on April 15, 2019 be approved.”

Recorded vote:

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

MOTION #3

Moved by Deputy Mayor Hagerman
Seconded by Councillor Rock
“That Council authorize staff to continue taking minutes of Council and Committee meetings in the manner that they have historically been taken
and further that Council has complete faith in the professionalism and integrity of the staff that records said minutes.”

Recorded vote:

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

Committee Meetings

MOTION #4

Moved by Councillor Solmes
Seconded by Deputy Mayor Hagerman
“That the minutes of the Township of Stirling-Rawdon Protection to Persons and Property Committee meeting held on April 23, 2019 be approved.”

Recorded vote:

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

Councillor Watson provided an overview of the Protection to Persons and Property Committee meeting.

MOTION #5

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That the minutes of the Township of Stirling-Rawdon Finance and Personnel Committee meeting held on April 23, 2019 be approved.” Carried.

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

Board Meeting

MOTION #6

Moved by Councillor Watson

Seconded by Councillor Rock

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

NEW BUSINESS/CORRESPONDENCE

MOTION #7

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That the following items of correspondence be received and filed:

- a) minutes of the Quinte Waste Solutions Board meeting held on January 29, 2019;
- b) minutes of the Eastern Ontario Trails Alliance Board meeting held on March 14, 2019;
- c) letter from Beckie Sarles-Davis on behalf of the Children’s Foundation requesting a donation for their annual fundraiser;
- d) letter from Kinga Surma of the Ministry of Transportation following up on council’s delegation at the 2019 OGRA Conference.” Carried.

MOTION #8

Moved by Councillor Rock

Seconded by Councillor Watson

“That Council acknowledge a letter from Kim Finkle, Secretary Treasurer Stirling B.I.A. advising of a change of the 2019 Board Members

and further Council approves changes to the Board of Management of the Stirling Business Improvement Association as follows: remove the name Karen Clarke and add the names Lisa Duffin and Kim Cross.” Carried.

MOTION #9

Moved by Councillor Rock

Seconded by Councillor Solmes

“That the letter from the Ontario Association of Property Standards Officers Inc. offering their services in certification training of property maintenance enforcement and creation of policies and procedure be forwarded to the Building Inspection Services Board.” Carried.

Councillor Watson questioned Mayor Mullin on what the municipality proposes to do about the emerald ash boer. Councillor Watson also noted her concern with trees that are being cut down on the E.O.T. A. trail, since widening the trail will cause liability issues. There was a brief discussion.

MUNICIPAL OFFICER’S REPORT

MOTION #10

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That Council approve payment of the accounts in the amount of \$532,354.67 as follows:

April 16, 2019	33,019.34
April 26, 2019	1,968.18
May 1, 2019	5,313.14
May 6, 2019	<u>492,054.01</u>

\$ 532,354.67.” Carried.

MOTION #11

Moved by Councillor Rock

Seconded by Councillor Solmes

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

The CAO reported to Council on the recent attack of ransomware on the Township’s computer system. Computers are now back up and running, the O.P.P. and the Township’s insurance company have been notified.

BY-LAWS

MOTION #12

Moved by Councillor Solmes

Seconded by Councillor Rock

“That By-law No. 1285-19 entitled a By-law to authorize the execution of an agreement between the Township of Stirling-Rawdon and Steve Walt Property Maintenance for grass cutting at the Township of Stirling-Rawdon cemetery and parks 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 #13

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“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 given three readings, be signed, sealed and numbered.” Carried.

MOTION #14

Moved by Councillor Solmes

Seconded by Councillor Rock

“That By-law No. 1292-19 being a By-law to authorize entering into an Agreement with Comprint Systems Inc., carrying on business as Datafix for the managing of electoral information in support of municipal elections be given three readings, be signed, sealed and numbered.” Carried.

MOTION #15

Moved by Councillor Rock

Seconded by Councillor Solmes

“That By-law No. 1293-19 being a By-law to authorize the execution of a Marketing Licence Agreement with Service Line Warranties of Canada, Inc. for the purpose of granting the right to offer warranties within the Township of Stirling-Rawdon be given three readings, be signed, sealed and numbered.” Carried.

COMMITTEE REPORTS

MOTION #16

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That Council receive the report provided by Councillor Rock on the following meetings:

- a) Stirling-Rawdon and District Arena Board meeting held on April 16, 2019;
- b) Stirling Festival Theatre Board Meeting held on April 18, 2019;
- c) Stirling B.I.A. meeting held on April 25, 2019.” Carried.

MOTION #17

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That Council go into caucus to discuss matters pursuant to Section 239 (2)(d) of the Municipal Act regarding labour relations as it applies to crossing guards.” Carried.

MOTION #18

Moved by Councillor Watson

Seconded by Councillor Rock

“That Council go out of Caucus.” Carried.

MOTION #19

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That staff be directed to follow instruction given in caucus.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held on Tuesday, May 21, 2019.

MAYOR

CLERK