

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON JUNE 17, 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 17, 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.

DELEGATION

Richard Dean attended to apprise Council of the current activities and future plans of the Stirling Seniors Resource Centre. He explained that they are a group of seniors supporting seniors with the objective of staying active, staying engaged, keeping safe and secure. They are looking to obtain equipment and furnishings for the group with the assistance of a New Horizons for Seniors Grant.

MOTION #2

Moved by Councillor Rock

Seconded by Councillor Solmes

“That Council support the new Stirling Seniors Resource Centre and their application of a New Horizons for Seniors Grant.” Carried.

MINUTES

Council Meeting

MOTION #3

Moved by Councillor Solmes

Seconded by Councillor Rock

“That the minutes of the Township of Stirling-Rawdon Council regular meeting held on June 3, 2019 be approved.” Carried.

Committee Meetings

MOTION #4

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on June 4, 2019 be approved.” Carried.

Councillor Rock provided an overview of the Environmental Committee meeting.

MOTION #5

Moved by Councillor Solmes
Seconded by Deputy Mayor Hagerman
“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on June 4, 2019 be approved.” Carried.

Councillor Solmes provided an overview of the Transportation Committee meeting.

NEW BUSINESS/CORRESPONDENCE

MOTION #6

Moved by Councillor Solmes
Seconded by Councillor Rock
“That Council receive and file the minutes of the Community Tree Advisory Committee meetings held on May 6, May 27, and June 10, 2019.”

Recorded vote:

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

MOTION #7

Moved by Councillor Solmes
Seconded by Deputy Mayor Hagerman
“That the following correspondence from Eastern Ontario Trails Alliance be received and filed:

- 1) minutes of the Eastern Ontario Trails Alliance Board meeting held on May 9, 2019;
- 2) Eastern Ontario Trails Alliance Destination Ontario ATV Program Partnership Report.” Carried.

MOTION #8

Moved by Councillor Solmes
Seconded by Councillor Rock
“That Council receive and file the Municipal Brief of the Crowe Valley Conservation Authority meeting held on May 16, 2019.” Carried.

MOTION #9

Moved by Councillor Watson
Seconded by Deputy Mayor Hagerman
“That Council acknowledge receipt of a letter from Chris & Lydia Sarles regarding their application for severance B19/19 at 501 Sarles Road. They are asking that the Township waive the standard requirement to provide road widening across the severed and retained portions

and further that a decision be deferred pending a report from the Public Works Manager.” 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 #10

Moved by Councillor Solmes
Seconded by Councillor Rock

“That Council approve payment of the accounts in the amount of \$295,226.91 as follows:

June 7, 2019	50,037.80
June 17, 2019	<u>245,189.11</u>

\$ 295,226.91.” Carried.

Mayor Mullin resumed the Chair.

MOTION #11

Moved by Deputy Mayor Hagerman
Seconded by Councillor Solmes

“That the Animal Control Officer’s Report for the month of May 2019 be approved.” Carried.

MOTION #12

Moved by Councillor Rock
Seconded by Deputy Mayor Hagerman

“That Council acknowledge receipt of two proposals for the Water/ Sewer Rate Study

and further that the low quote in the amount of \$13,925.00 + HST from DFA Infrastructure International Inc. be accepted.” Carried.

MOTION #13

Moved by Councillor Rock
Seconded by Councillor Watson

“That Council acknowledge receipt of three tenders for the Roof Replacement at 41 West Front Street (the Theatre)

and further that the low bid from Dafoe Roofing in the amount of \$190,150.00 (plus any wood deck replacement or wood blocking replacement required at the unit price quoted) be accepted.” Carried.

BY-LAWS

MOTION #14

Moved by Deputy Mayor Hagerman
Seconded by Councillor Solmes

“That By-law No. 1294-19 Entitled a By-law to authorize the execution of a rental agreement between the Township of Stirling-Rawdon and Julie Nobes for the use of a portion of the former Rawdon Township Municipal Office be given three readings, be signed, sealed and numbered.” Carried.

MOTION #15

Moved by Councillor Solmes
Seconded by Councillor Rock

“That By-law No. 1304-19 entitled a by-law to authorize the execution of an agreement between the Township of Stirling-Rawdon and Landmark Municipal Services ULC for the refurbishment of the Water Tower Standpipe be given three readings, be signed, sealed and numbered.” Carried.

COMMITTEE REPORTS

MOTION #16

Moved by Councillor Watson

Seconded by Councillor Solmes

“That Council receive the verbal report provided by Councillor Rock on the Stirling Festival Theatre Board meeting held on June 13, 2019.” Carried.

CAUCUS

MOTION #17

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That Council go into caucus to discuss matters pursuant to Section 239 (2)(d) of the Municipal Act with respect to labour relations/ employee negotiations.” Carried.

MOTION #18

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That Council go out of Caucus.” Carried.

MOTION #19

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That By-law No. 1305-19 entitled a By-law to authorize the execution of an agreement between the Corporation of the Township of Stirling-Rawdon and the Canadian Union of Public Employees and its Local 907.2.” Carried.

MOTION #20

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That Sydney Dodson be appointed to the position of EDO (Economic Development Officer)/ Receptionist effective July 8, 2019

and further that Tracey Cormier be appointed to the position of Municipal Management Assistant effective July 8, 2019.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held on Monday, July 22, 2019.

MAYOR

CLERK