

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING  
HELD ON AUGUST 12, 2019 AT THE FORMER RAWDON TOWNSHIP COUNCIL  
CHAMBERS**

**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 August 12, 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**

The Council meeting moved outdoors (in front of the Fire Hall) where it was joined by several members of the Stirling-Rawdon Fire Department. On behalf of Council, Fire Chief Derrick Little presented Jim Brownson and Rick Reid with gold watches recognizing 25 years of service as Firefighters for the Township of Stirling-Rawdon.

**Council Meetings**

**MOTION #2**

Moved by Councillor Rock

Seconded by Councillor Solmes

“That minutes of the Township of Stirling-Rawdon Council meetings be approved as follows:

- regular and caucus meetings held on July 22, 2019;
- special caucus meeting held on August 6, 2019;
- special meeting held on August 9, 2019.” Carried.

**Committee Meetings**

**MOTION #3**

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Parks and Recreation Committee meeting held on July 24, 2019 be approved.” Carried.

**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 August 6, 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 August 6, 2019 be approved.” Carried.

Councillor Solmes provided an overview of the Transportation Committee meeting.

**MOTION #6**

Moved by Councillor Solmes  
Seconded by Councillor Rock  
“That the minutes of the Township of Stirling-Rawdon Protection to Persons and Property Committee meeting held on August 6, 2019 be approved.” Carried.

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

**MOTION #7**

Moved by Councillor Solmes  
Seconded by Deputy Mayor Hagerman  
“That the minutes of the Township of Stirling-Rawdon Finance and Personnel Committee public and regular meetings held on August 6, 2019 be approved.” Carried.

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

**NEW BUSINESS/CORRESPONDENCE**

**MOTION #8**

Moved by Councillor Solmes  
Seconded by Councillor Watson  
“That the minutes of the Quinte Waste Solutions Board meeting held on May 21, 2019 be received and filed.” Carried.

**MOTION #9**

Moved by Councillor Solmes  
Seconded by Councillor Rock  
“That the resolution from the Corporation of the City of Stratford stating opposition to changes in 2019 Provincial Budget and Planning Act be received and filed.” Carried.

**MUNICIPAL OFFICER’S REPORT**

Deputy Mayor Hagerman assumed the Chair due to Mayor Mullin declaring a pecuniary interest in the matter of 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 \$1,245,745.78 as follows:

|                 |                                  |
|-----------------|----------------------------------|
| July 31, 2019   | 257,279.79                       |
| August 12, 2019 | <u>988,465.99</u>                |
|                 | <b><u>\$ 1,245,745.78.</u></b> " |

Recorded vote:

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

Mayor Mullin resumed the Chair.

**MOTION #11**

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

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

**BY-LAWS**

**MOTION #12**

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That By-law No. 1312-19 entitled a By-law to reinstate the 8- km maximum speed limit on Springbrook Road be given three readings, be signed, sealed and numbered.” Carried.

**ADJOURNMENT**

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

---

MAYOR

---

CLERK