

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON SEPTEMBER 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 Councillor Solmes

Seconded by Councillor Rock

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

Moved by Councillor Watson

“That the Agenda be amended to add a discussion regarding the skateboard park.”

Motion not seconded motion failed.

Recorded vote:

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

DECLARATION OF PECUNIARY INTEREST

Mayor Mullin declared a pecuniary interest in the matter of recommendation to reimburse Mayor for use of personal cell phone. He refrained from discussion and voting. Deputy Mayor Hagerman declared a pecuniary interest in the matter of the accounts for Danford Construction Ltd since he is the owner of the gravel pit. He refrained from discussion and voting.

DELEGATION

Rhonda Bateman, CAO Lower Trent Conservation Authority provided a presentation concerning the changes to the Conservation Authorities Act. Ms. Bateman informed Council of Level 1 low water announcement made today. Mayor Mullin thanked Ms. Bateman for the presentation.

MINUTES

Council Meeting

MOTION #2

Moved by Councillor Rock

Seconded by Councillor Solmes

“That minutes of the Township of Stirling-Rawdon Council meeting held on August 12, 2019 be approved.”

Recorded vote:

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

Committee Meetings

MOTION #3

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 August 13, 2019 be approved.”

Recorded vote:

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

MOTION #4

Moved by Councillor Solmes

Seconded by Councillor Rock

“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on September 3, 2019 be approved.”

Recorded vote:

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

MOTION #5

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on September 3, 2019 be approved.”

Recorded vote:

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

NEW BUSINESS/CORRESPONDENCE

MOTION #6

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Special Building Inspection Services Board meeting held on May 23, 2019 be received and filed.” Carried.

MOTION #7

Moved by Deputy Mayor Hagerman

Seconded by Councillor Watson

“That Council acknowledge receipt of a letter from Laurie McMurray requesting monetary assistance for a Canadian Championship Flag to hang at the Stirling and District Arena in honour of Chloe Choinard and her partner Mathieu Ostiguy winning the gold medal in Junior Pairs at the Skate Canada Nationals held in January 2019

and further that a donation in the amount of \$100 be approved for the production of the flag.” Carried.

MUNICIPAL OFFICER’S REPORT

Deputy Mayor Hagerman declared a pecuniary interest in the matter of the accounts and left the room at this time.

MOTION #8

Moved by Councillor Solmes

Seconded by Councillor Rock

“That Council approve payment of the accounts in the amount of \$340,822.05 as follows:

August 30, 2019	\$ 12,425.80
September 3, 2019	<u>\$328,396.25</u>
	<u>\$340,822.05.</u> ”

Recorded vote:

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

Deputy Mayor Hagerman returned to meeting.

Mayor Mullin declared a pecuniary interest and left the room at this time. Deputy Mayor Hagerman assumed the Chair.

MOTION #9

Moved by Councillor Rock

Seconded by Councillor Solmes

“That Mayor Mullin be reimbursed \$65.00 per month for use of his personal cell phone.”

Recorded vote:

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

Mayor Mullin resumed the chair.

OTHER BUSINESS

Moved by Councillor Watson

“That the Township rescind its request to require road widening for consent to sever B19/19.”

Motion not seconded motion failed.

MOTION #10

Moved by Councillor Rock

Seconded by Councillor Solmes

“Whereas it has been an ongoing practice of Council to require road widening as a condition of approval of a consent for severance;

and whereas the Director of Planning and Development, Hastings County stated that it is common for a member municipality to require road widening for all roads abutting the subject land (i.e. severed and retained).

Therefore be it resolved that the Township of Stirling-Rawdon re-affirm its policy to require road widening for all roads abutting the subject land as a condition of approval of a consent to sever.”

Recorded vote:

- Councillor Rock - yes
- Councillor Solmes - yes
- Deputy Mayor Hagerman - yes

- Councillor Watson
- Mayor Mullin

- **no**
- yes Motion Carried.

MOTION #11

Moved by Councillor Solmes
Seconded by Councillor Rock

“That Council acknowledge receipt of a letter dated August 24, 2019 from Stirling & District Lions Club revising its request concerning the closing of the municipal parking lot for the Water Buffalo Festival

and further that the request to close the parking lot at 6 p.m. on Friday, September 20th be approved.” Carried.

BY-LAWS

MOTION #12

Moved by Councillor Solmes
Seconded by Deputy Mayor Hagerman

“That By-law No. 1308-19 entitled a By-law to amend By-law No. 320-03, as amended to permit a second dwelling unit on certain properties be given three readings, be signed, sealed and numbered.”

Recorded vote:

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

MOTION #13

Moved by Councillor Rock
Seconded by Councillor Solmes

“That By-law No. 1310-19 entitled a By-law to authorize the execution of an agreement for sewage capacity be given three readings, be signed, sealed and numbered.”

Recorded vote:

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

MOTION #14

Moved by Deputy Mayor Hagerman
Seconded by Councillor Solmes

“That By-law No. 1314-19 entitled a By-law to authorize the execution of a Subdivision Agreement between the Corporation of the Township of Stirling-Rawdon and 765471 Ontario Inc. operating as Davis New Homes & Development be given three readings, be signed, sealed and numbered.”

Recorded vote:

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

MOTION #15

Moved by Councillor Rock

Seconded by Councillor Watson

“That By-law No. 1315-19 entitled a By-law to provide a policy for audio recording of Council meetings for the Corporation of the Township of Stirling-Rawdon be given three readings, be signed, sealed and numbered.” Carried.

MOTION #16

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That By-law No. 1316-19 entitled a By-law to assume road widening along Hoover, Part Lot 19, Concession 7, Township of Stirling-Rawdon (former Rawdon Township) County of Hastings designated as Part 1, Plan 21R-25430 as part of a public highway be given three readings, be signed, sealed and numbered.” Carried.

MOTION #17

Moved by Councillor Watson

Seconded by Councillor Solmes

“That By-law No. 1317-19 entitled a By-law to authorize the Corporation of the Township of Stirling-Rawdon to enter into an agreement for A Source Protection Education and Outreach Program with the Corporation of the Township of Alnwick/Haldimand, the Corporation of the Municipality of Brighton, the Corporation of the Township of Cramahe, the Corporation of the Municipality of Trent Hills and Lower Trent Region Conservation Authority be given three readings, be signed, sealed and numbered.” Carried.

MOTION #18

Moved by Councillor Watson

Seconded by Deputy Mayor Hagerman

“That By-law No. 1318-19 entitled a By-law to authorize the Corporation of the Township of Stirling-Rawdon to enter into A Source Protection Plan Part IV Enforcement Transfer Agreement with the Corporation of the Township of Alnwick/Haldimand, the Corporation of the Municipality of Brighton, the Corporation of the Township of Cramahe, the Corporation of the Municipality of Trent Hills and Lower Trent Region Conservation Authority be given three readings, be signed, sealed and numbered.” Carried.

MOTION #19

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That By-law No. 1319-19 entitled a By-law to appoint a Livestock Valuer in the Township of Stirling-Rawdon be given three readings, be signed, sealed and numbered.” Carried.

MOTION #20

Moved by Councillor Rock

Seconded by Councillor Watson

“That By-law No. 1320-19 entitled a By-law to amend the Smoking Prohibition Near Municipal Buildings by-law to provide clarification on the terms “Smoke” and “Smoking” be given three readings, be signed, sealed and numbered.” Carried.

COMMITTEE REPORTS

MOTION #21

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That Council receive the verbal report provided by Councillor Rock on the Stirling Festival Theatre meeting held on August 26, 2019.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held on Monday, September 16, 2019.

MAYOR

CLERK