

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON OCTOBER 7, 2019**

MEMBERS PRESENT: Mayor Bob Mullin, and Councillors Sari Watson, Jeremy Solmes and John Rock.

MEMBER ABSENT: Deputy Mayor Grant Hagerman

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 Rock

Seconded by Councillor Solmes

“That the Council meeting agenda for October 7, 2019 be amended to include the following:

- By-law No. 1326-19 Being a By-law to name streets in the Harvest Glen Subdivision;
- the words ‘and Environmental Services’ at the end of item 12. Caucus.” Carried.

DELEGATIONS

Quinte Humane Society representatives Donna Endicott, Chair, Board of Directors and Frank Rockett, Executive Director attended to provide a presentation on their current project. That is to build a much needed new and appropriate centre for the physical, mental care and wellness of the animals as well as community engagement. The Township of Stirling-Rawdon is invited to make a generous contribution to assist with this essential service.

Mayor Mullin thanked the representatives stating that the topic will be brought forward during 2020 Budget discussions.

Janice Gannon to bring awareness to the new 5G technology and the health risks that it may be causing. Ms. Gannon urged all present to get the facts on the safety of 5G internet.

Mayor Mullin thanked Ms. Gannon for her 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 September 16, 2019 be approved.” Carried.

Committee Meetings

MOTION #3

Moved by Councillor Solmes

Seconded by Councillor Rock

“That the following Township of Stirling-Rawdon Committee minutes be approved:

- i) Protection to Persons and Property Committee meeting held on September 24, 2019;

- ii) Finance and Personnel Committee meeting held on September 24, 2019; with the exception of Motion #4 were the words “that Council members be responsible for 50% of the premium” be changed to read “that the Township be responsible for 100% of the premium”;
- iii) Parks and Recreational Committee meeting held on September 25, 2019;
- iv) Environmental Committee meeting held on October 1, 2019;
- v) Transportation Committee regular and caucus meetings held on October 1, 2019.”
Carried.

NEW BUSINESS/CORRESPONDENCE

MOTION #4

Moved by Councillor Solmes

Seconded by Councillor Watson

“That the minutes of the Building Inspection Services Board meeting held on June 27, 2019 be received and filed.” Carried.

MOTION #5

Moved by Councillor Watson

Seconded by Councillor Solmes

“That the minutes of the Tree Advisory Committee meeting held on September 19, 2019 be received and filed.” Carried.

MOTION #6

Moved by Councillor Solmes

Seconded by Councillor Watson

“That the minutes of the Quinte Waste Solutions Board meeting held on July 15, 2019 be received and filed.” Carried.

MOTION #7

Moved by Councillor Rock

Seconded by Councillor Solmes

“That the Hastings County – County Council Report dated September 26, 2019 be received and filed.” Carried.

MOTION #8

Moved by Councillor Rock

Seconded by Councillor Watson

“That the News Release dated September 30, 2019 from Eastern Ontario Leadership Council announcing implementation plans for the Eastern Ontario Economic Development Strategy be received and filed.” Carried.

MOTION #9

Moved by Councillor Watson

Seconded by Councillor Solmes

“That the Lower Trent Conservation report on proposed new fees for 2020 be received as information.” Carried.

There was a brief discussion regarding the Baker Street Subdivision sign located on Mill Street. It was consensus that since Council previously approved the placement and there is no better location for it that the same be allowed to remain.

MUNICIPAL OFFICER’S REPORT

MOTION #10

Moved by Councillor Rock

Seconded by Councillor Solmes

“That Council approve payment of the accounts in the amount of \$575,615.85 as follows:

September 30, 2019	158,377.00
October 7, 2019	<u>417,238.85</u>
	<u>\$575,615.85</u>

MOTION #11

Moved by Councillor Solmes

Seconded by Councillor Watson

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

Carried.

MOTION #12

Moved by Councillor Rock

Seconded by Councillor Watson

“**WHEREAS** the Township of Stirling-Rawdon does hereby affirm for the citizens of the Township of Stirling-Rawdon Council’s highest commitment to community safety and well-being for all who choose to live, work, visit, or play in municipality;

AND WHEREAS the Township of Stirling-Rawdon under the mandate in *Bill 68 (Safer Ontario Act, 2017)* will develop a community safety and well-being plan in partnership with the following municipalities: Madoc Township, Municipality of Tweed, The Municipality of Marmora and Lake, and the Municipality of Centre Hastings;

THEREFORE BE IT RESOLVED THAT Council directs the Chief Administrative Officer with the responsibility to implement and oversee the planning process of the Central Hastings Community Safety and Well-being Plan;

AND FURTHER Council expects all agencies, organizations, businesses and residents of the Township of Stirling-Rawdon to fully engage in, and support, the enterprise of developing and sustaining safety and well-being for all to the fullest extent of their capacities to do so.” Carried.

MOTION #13

Moved by Councillor Solmes

Seconded by Councillor Watson

“That the October meetings of the Finance and Personnel Committee and Protection to Persons and Property Committee be rescheduled to Tuesday, October 29, 2019.” Carried.

MOTION #14

Moved by Councillor Solmes

Seconded by Councillor Watson

“That Council sanction the Stirling-Rawdon Photo Contest to run from Monday, October 14, 2019 to May 1, 2020 with the Official Rules and Regulations.” Carried.

OTHER BUSINESS

There was a brief discussion regarding the site of the former shoe factory, it was consensus that the Mayor and CAO continue to work with the owner.

BY-LAWS

MOTION #15

Moved by Councillor Solmes
Seconded by Councillor Rock

“That By-law No. 1323-19 entitled a By-law to authorize the execution of an Acknowledgement and Direction re transfer of property being Part 3 Plan21R25370 Part Lot 11, Concession 9, former Township of Rawdon now in the Township of Stirling-Rawdon to the Corporation of the Township of Stirling-Rawdon be given three readings, be signed, sealed and numbered.” Carried.

MOTION #16

Moved by Councillor Rock
Seconded by Councillor Solmes

“That By-law No. 1324-19 entitled the Baker Street Townhouses – Part Lot Control By-law be given three readings, be signed, sealed and numbered.” Carried.

MOTION #17

Moved by Councillor Watson
Seconded by Councillor Solmes

“That By-law No. 1325-19 entitled a By-law to adopt a policy with respect to tree trimming, removal and replacement policy in the urban settlements of Stirling and Springbrook be given three readings, be signed, sealed and numbered.”

Recorded vote:

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

MOTION #18

Moved by Councillor Solmes
Seconded by Councillor Rock

“That By-law No. 1326-19 entitled a By-law to add “Timothy Drive” and “Barley Trail” to the official list of road names in the Township of Stirling-Rawdon be given three readings, be signed, sealed and numbered.” Carried.

COMMITTEE REPORTS

MOTION #19

Moved by Councillor Solmes
Seconded by Councillor Watson

“That Council receive reports provided by Councillor Rock on the Stirling Festival Theatre Board meeting held on September 17, 2019 and the Stirling-Rawdon B.I.A. meeting held on October 1, 2019.” Carried.

CAUCUS

MOTION #20

Moved by Councillor Solmes
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 as it relates to Township administration and environmental services.” Carried.

MOTION #21

Moved by Councillor Solmes
Seconded by Councillor Rock

“That Council go out of caucus.” Carried.

MOTION #22

Moved by Councillor Rocks
Seconded by Councillor Solmes

“That Council accept, with regret the resignation from Deputy Clerk, Tammy Wells effective December 31, 2019.” Carried.

MOTION #23

Moved by Councillor Watson
Seconded by Councillor Solmes

“That staff be instructed to advertise both internally and externally for a full-time (five days per week) Deputy Clerk.” Carried.

MOTION #24

Moved by Councillor Rocks
Seconded by Councillor Watson

“That Ashley Keller be appointed to the position of Assistant Environmental Manager effective October 21, 2019.” Carried.

ADJOURNMENT

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

MAYOR

CLERK