

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON SEPTEMBER 16, 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 Watson

Seconded by Councillor Solmes

“That the Council meeting agenda for September 16, 2019 be adopted as circulated.” Carried.

DECLARATION OF PECUNIARY INTEREST

Mayor Mullin declared a pecuniary interest in the matter of the account for R & S Home Hardware since he is an owner. 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.

MINUTES

Council Meeting

MOTION #2

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That minutes of the Township of Stirling-Rawdon Council meeting held on September 3, 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 Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That the minutes of the Township of Stirling-Rawdon Planning Advisory Committee Public and Regular meetings held on September 10, 2019 be approved.” Carried.

NEW BUSINESS/CORRESPONDENCE

MOTION #4

Moved by Councillor Solmes

Seconded by Councillor Rock

“That Council provide Cogeco with a letter of support to apply for funding to extend internet service into rural areas connecting residents to high-speed internet service.” Carried.

MUNICIPAL OFFICER’S REPORT

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

Councillor Watson assumed the Chair.

MOTION #5

Moved by Councillor Solmes

Seconded by Councillor Rock

“That Council approve payment of the accounts in the amount of \$763,393.37 as follows:

September 16, 2019 \$763,393.37.” Carried.

Mayor Mullin and Deputy Mayor Hagerman returned to the meeting. Mayor Mullin resumed the Chair.

MOTION #6

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

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

Carried.

OTHER BUSINESS

MOTION #7

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“Council acknowledge that the area behind the Stirling and District Arena has become cluttered looking and unattractive;

and further that the Stirling Curling Club and the Stirling Lions Club be requested to straighten up the area at the rear of the arena and paint storage units.” Carried.

MOTION #8

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That the report submitted by Councillor Rock regarding interaction with a resident be received and filed.”

Recorded Vote:

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

BY-LAWS

MOTION #9

Moved by Councillor Rock

Seconded by Councillor Solmes

“That By-law No. 1313-19 entitled a by-law to amend By-law No. 320-03, as amended being the comprehensive zoning by-law as it applies to Part Lot 24, Concession 11 Township of Stirling-Rawdon 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 #10

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That By-law No. 1322-19 entitled a By-law to assume road widening along Joywind Road, between Lots 18 and 19, Concession 11, Township of Stirling-Rawdon (former Rawdon Township) County of Hastings designated as Part 3, Plan 21R-25428 as part of a public highway be given three readings, be signed, sealed and numbered.”

Recorded vote:

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

COMMITTEE REPORTS

MOTION #11

Moved by Councillor Solmes

Seconded by Councillor Rock

“That Council receive the verbal report provided by Councillor Watson on the Centre and South Hastings Waste Services Board meeting held on September 16, 2019.” Carried.

MOTION #12

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That Council receive the verbal report provided by John Rock on the recent Stirling & District Arena Board meeting.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held on Monday, October 7, 2019.

MAYOR

CLERK