

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON FINANCE AND PERSONNEL COMMITTEE MEETING HELD ON SEPTEMBER 24, 2019

MEMBERS PRESENT: Chair Grant Hagerman and Committee Members Bob Mullin, Jeremy Solmes and John Rock.

MEMBER ABSENT: Sari Watson

STAFF PRESENT: Roxanne Hearn, Treasurer/ CAO
Tammy Wells, Deputy-Clerk

The meeting was called to order by the Chair.

ADOPTION OF AGENDA

MOTION #1

Moved by Jeremy Solmes

Seconded by Bob Mullin

“That the Finance and Personnel Committee meeting Agenda for September 24, 2019 be approved as circulated.”

CAO/ TREASURER’S REPORT

MOTION #2

Moved by Jeremy Solmes

Seconded by John Rock

“The Committee recommends that the CAO/Treasurer’s September 2019 report be accepted as presented.”

The Statement of Revenue and Expenditures to August 31, 2019 was distributed to all committee members for review.

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Bob Mullin

Seconded by John Rock

“The Committee recommends staff look into providing identification badges for all employees including volunteer firefighters

and further that the cost (possibly shared with Joint Fire Services) be included in the 2020 budget.”

MOTION #4 **AMENDED – see Motion #3 October 7, 2019 Council meeting**

Moved by John Rock

Seconded by Bob Mullin

“The Committee recommends that Council members be included in the Township’s health and dental benefit plan

~~and further recommends that Council members be responsible for 50% of the premium.”~~

and further that the Township be responsible for 100% of the premium.”

MOTION #5

Moved by Jeremy Solmes

Seconded by John Rock

“The Committee recommends that the job description for Winter Patrol Operator/Labourer be approved.”

MOTION #6

Moved by Bob Mullin

Seconded by John Rock

“The Committee recommends the proposal from Schooley Mitchell to reduce the telecommunication expenses (Savings Option # 1) be approved.”

MOTION #7

Moved by John Rock

Seconded by Jeremy Solmes

“The Committee recommends staff contact current bank institution regarding banking arrangements and services

and further recommends that staff provide Committee with a report of the findings.”

ADJOURNMENT

The meeting was adjourned by the Chair.