

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON NOVEMBER 4, 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 Rock

Seconded by Councillor Solmes

“That the Council meeting agenda for November 4, 2019 be adopted as circulated.” Carried.

DELEGATION

Cathie Stewart Findlay attended to provide a presentation on development and climate crisis. She asked Council to be mindful of providing for green space when considering development projects.

MINUTES

Council Meetings

MOTION #2

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Council regular meeting held on October 21, and special meeting held on October 29, 2019 be approved.” Carried.

Committee Meetings

MOTION #3

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That the minutes of the Township of Stirling-Rawdon Protection to Persons and Property Committee meeting held on October 29, 2019 be approved.” Carried.

MOTION #4

Moved by Councillor Solmes

Seconded by Councillor Rock

“That the minutes of the Township of Stirling-Rawdon Finance and Personnel Committee meeting held on October 29, 2019 be approved.” Carried.

Recorded vote:

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

Motion Carried.

NEW BUSINESS/CORRESPONDENCE

MOTION #5

Moved by Councillor Solmes
Seconded by Deputy Mayor Hagerman
“That the Crowe Valley Conservation Authority Municipal Brief for meeting held on September 19, 2019 be received and filed.” Carried.

MOTION #6

Moved by Deputy Mayor Hagerman
Seconded by Councillor Rock
“That the Hastings County – County Council Report dated November 1, 2019 be received and filed.” Carried.

MUNICIPAL OFFICER’S REPORT

MOTION #7

Moved by Deputy Mayor Hagerman
Seconded by Councillor Solmes
“That Council approve payment of the accounts in the amount of \$501,056.06 as follows:

| | |
|------------------|----------------------------------|
| October 31, 2019 | 147,763.46 |
| November 4, 2019 | <u>353,292.60</u> |
| | <u>\$ 501,056.06.</u> ” Carried. |

MOTION #8

Moved by Councillor Solmes
Seconded by Deputy Mayor Hagerman
“That the Animal Control Officers Report for the month of October, 2019 be approved.” Carried.

MOTION #9

Moved by Councillor Solmes
Seconded by Councillor Rock
“That Council acknowledge receipt of a staff report concerning the condition of the Stirling Theatre Marquee

and further that staff be authorized to obtain an engineer’s opinion on the structural soundness of the marquee at the Stirling Theatre at a cost of \$1,500.00.”

BY-LAWS

MOTION #10

Moved by Councillor Solmes
Seconded by Councillor Rock
“That By-law No. 1331-19 entitled the Baker Street Townhouses – Part Lot Control By-law be given three readings, be signed, sealed and numbered.” Carried.

MOTIONS/NOTICES OF MOTION

MOTION #11

Moved by Councillor Watson

Seconded by Deputy Mayor Hagerman

“That Motion # 13 of the October 21, 2019 Council meeting be rescinded

and further that By-law No. 1327-19 be amended to request the developer to provide parkland in lieu of the \$5,000 payment.”

Recorded Vote:

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

COMMITTEE REPORTS

MOTION #12

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

That Council receive the report provided by Councillor Rock on the Stirling Festival Theatre meeting held on October 23, 2019.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held on Monday, November 18, 2019.

MAYOR

CLERK