

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON OCTOBER 21, 2019**

MEMBERS PRESENT: Mayor Bob Mullin, Deputy Mayor Grant Hagerman and Councillors Jeremy Solmes and John Rock.

MEMBER ABSENT: Councillor Sari Watson

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 21, 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.

MINUTES

Council Meeting

MOTION #2

Moved by Councillor Solmes

Seconded by Councillor Rock

“That the following minutes be approved:

- a) minutes of the Township of Stirling-Rawdon Council regular and caucus meetings held on October 7, 2019;
- b) minutes of the Township of Stirling-Rawdon Council special and caucus meetings held on October 15, 2019.” Carried.

Committee Meetings

MOTION #3

Moved by Councillor Solmes

Seconded by Councillor Rock

“That the minutes of the Township of Stirling-Rawdon Planning Advisory Committee Public and Regular meetings held on October 8, 2019 be approved.” Carried.

Other Meetings

MOTION #4

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Committee of Adjustment meeting held on October 8, 2019 be received and filed.” Carried.

NEW BUSINESS/CORRESPONDENCE

MOTION #5

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Eastern Ontario Trails Alliance Board Meetings held on July 11, and September 19, 2019 be received and filed.” Carried.

MOTION #6

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That the Briefing notes introducing the Recreational Trails Coalition Ontario be received and filed.” Carried.

MOTION #7

Moved by Councillor Solmes

Seconded by Councillor Rock

“That the ‘News Release: Hastings County Wildly Authentic Celebration recognizes Trailblazer of the Year’ be received and filed.” Carried.

MOTION #8

Moved by Councillor Solmes

Seconded by Councillor Rock

“That Council acknowledge receipt of a letter dated October 9, 2019 from the Royal Canadian Legion Branch 228 requesting permission from Council to canvas establishments for the sale of remembrance wreaths and to conduct the Poppy Campaign in the Township of Stirling-Rawdon from October 25 to November 11, 2019

and further that the said request be granted approval.” Carried.

MOTION #9

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That Council acknowledge receipt of the draft notice of proposed updates to the Trent Source Protection Plan as a result of the upgrades to the Stirling Municipal Well System, requesting any feedback by October 31, 2019

and further that the same be filed as information.” Carried.

MOTION #10

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That Council acknowledge receipt of Briefing Note from Demand the Right Coalition of Ontario Municipalities believing that municipalities should have the right to choose whether to accept or reject landfill projects

and further that Council support the ‘Demand the Right’ campaign and convey its support to the Minister of Environment.” Carried.

MUNICIPAL OFFICER’S REPORT

Mayor Mullin having declared a pecuniary interest in the matter of the accounts left the room at this time.

Deputy Mayor Hagerman assumed the Chair.

MOTION #11

Moved by Councillor Solmes

Seconded by Councillor Rock

“That Council approve payment of the accounts in the amount of \$262,866.08 as follows:

October 16, 2019	2,955.79
October 21, 2019	<u>259,910.29</u>
	<u>\$ 262,866.08.</u> ” Carried.

Mayor Mullin returned to the meeting and resumed the Chair.

BY-LAWS

MOTION #12

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That By-law No. 1321-19 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 7, Concession 7 Township of Stirling-Rawdon be given three readings, be signed, sealed and numbered.” Carried.

MOTION #13

Moved by Councillor Rock

Seconded by Councillor Solmes

“That By-law No. 1327-19 entitled a By-law to authorize the execution of a Subdivision Agreement, (as amended to include: 1) that one tree per lot; 2) that every driveway be sealed within five years of issuance occupancy permit) between the Corporation of the Township of Stirling-Rawdon and Farnsworth Construction Ltd. and Rentx Mortgage Corp be given three readings, be signed, sealed and numbered.” Carried.

COMMITTEE REPORTS

MOTION #14

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, November 4, 2019.

MAYOR

CLERK