

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON FINANCE AND PERSONNEL COMMITTEE MEETING HELD ON OCTOBER 29, 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 John Rock

Seconded by Jeremy Solmes

“That the Finance and Personnel Committee meeting Agenda for October 29, 2019 be approved as amended, by adding under New Business, a discussion on the Investing in Canada Infrastructure Plan (ICIP) – Green Stream Application.”

DELEGATION

Bob Hadley attended on behalf of Darryl Kramp, MPP to discuss the Ontario Municipal Partnership Fund (OMPF). Mr. Hadley provide statistics from several surrounding municipalities and explained the process and formula used to determine the level of funding available for a specific municipality.

The Chairman thanked Mr. Hadley for an informative presentation.

CAO/ TREASURER’S REPORT

MOTION #2

Moved by Bob Mullin

Seconded by Jeremy Solmes

“The Committee recommends that the CAO/Treasurer’s October 2019 report including the Statement of Revenue and Expenditures to September 30, 2019 be accepted as presented.”

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by John Rock

Seconded by Jeremy Solmes

“The Committee acknowledges receipt of the Lower Trent Conservation Draft Business Plan, Budget and General Levy for 2020

and further recommends that the same be forwarded to 2020 budget deliberations.”

MOTION #4

Moved by Bob Mullin

Seconded by John Rock

“The Committee recommends that the notice of price change for the LAS Natural Gas Program be received and filed.”

MOTION #5

Moved by Jeremy Solmes

Seconded by Bob Mullin

“The Committee recommends that staff update the Tipping Fee Schedule and forward the same to Council for approval by by-law.”

MOTION #6

Moved by John Rock

Seconded by Jeremy

“The Committee reviewed the consolidated list of Strategic Plan – Sustainability Goals

and further recommends that staff provide a brief explanation for each of the following top ten goals for Committee to review before going to a public meeting:

- Roads and Infrastructure to be brought up to date;
- Asset Management;
- Upgrade George Street Pumping Station;
- Replacement of the storm sewer under Mill Street;
- Complete the walking trail system fill in with parks;
- Pursue joint services for cost savings;
- Conduct a review of the economics of development (subdivisions) – standardize the generic subdivision agreement;
- Green Waste pick-up/ disposal for urban area;
- Age friendly community;
- Begin the conversation with other levels of government to build an energy from waste plant.”

MOTION #7

Moved by Bob Mullin

Seconded by Jeremy Solmes

“The Committee recommends that the negotiated renewal cost of the Sunlife Benefit Package be received as information.”

MOTION #8

Moved by John Rock

Seconded by Jeremy Solmes

“The Committee acknowledges receipt of an email from Quinte Conservation concerning the Community Tree Event to see if there is interest in coordinating another Community Tree Event for 2020

and further recommends that the Township of Stirling-Rawdon plan to participate in the Community Tree event again in 2020.”

MOTION #9

Moved by John Rock

Seconded by Bob Mullin

“The Committee acknowledges receipt of the AMO report entitled ‘A Reasonable Balance: Addressing growing municipal liability and insurance costs’

and further that the Township of Stirling-Rawdon endorse the report submitted by the Association of Municipalities of Ontario

and further that the Attorney General of Ontario be requested to conduct a full review of joint and several liability as it affects municipalities

and further that this motion be forwarded to all Ontario municipalities for their consideration.”

MOTION #10

Moved by John Rock

Seconded by Jeremy Solmes

“The Committee acknowledges receipt of a letter from Elizabeth Slavin, Secretary M.I.L.L. (Stirling Musical Instrument Lending Library) asking if the municipality would be willing to issue charitable receipts for M.I.L.L. supporters who donate a minimum of \$1,000.00

and further recommends that the said request be approved.”

MOTION #11

Moved by Bob Mullin

Seconded by John Rock

“The Committee recommends that the Insurance Waiver for participation in the Stirling-Rawdon Santa Claus Parade be forwarded to the Township’s lawyer for review.”

MOTION #12

Moved by Bob Mullin

Seconded by Jeremy Solmes

“The Committee acknowledges receipt of information regarding the ICIP Green Stream Application which is due in January 2020 and staff advice that the MPP’s Office had suggested George Street Upgrades would qualify under this stream

and further recommends that staff be instructed to work with the engineers that prepared the infrastructure study to apply for ICIP Green Stream funding for George Street Pumping Station upgrades

and further that Mill Street Stormwater re-direction be completed concurrently.”

ADJOURNMENT

The meeting was adjourned by the Chair.