

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON DECEMBER 2, 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 Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the Council meeting agenda for December 2, 2019 be adopted as circulated.” Carried.

MINUTES

Council Meetings

MOTION #2

Moved by Councillor Rock

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Council caucus meeting held on November 8, regular meeting held on November 18, and special meeting held on November 19, 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 November 26, 2019 be approved.” Carried.

MOTION #4

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That the minutes of the Township of Stirling-Rawdon Finance and Personnel Committee meeting held on November 26, 2019 be approved.” Carried.

MOTION #5

Moved by Councillor Solmes

Seconded by Councillor Watson

“That the minutes of the Township of Stirling-Rawdon Parks and Recreation Committee meeting held on November 27, 2019 be approved.” Carried

Board Meetings

MOTION #6

Moved by Deputy Mayor Hagerman

Seconded by Councillor Watson

“That the minutes of the Stirling-Rawdon Public Library Board meeting held on September 27, 2019 be received and filed.” Carried

NEW BUSINESS/CORRESPONDENCE

MOTION #7

Moved by Councillor Watson

Seconded by Councillor Solmes

“That the minutes of the Quinte Waste Solutions Board meeting held on November 18, 2019 be received and filed.” Carried.

MOTION #8

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the Hastings County – County Council Report dated November 21, 2019 be received and filed.” Carried.

MOTION #9

Moved by Councillor Watson

Seconded by Councillor Rock

“That Council acknowledge receipt of an email from Community Safety Net advising of this year’s safety initiative for kids being Drug Safety – Smart Choices for Life. They are looking for Council to sponsor books for kids in Stirling at a cost of \$15 each

and further that Council support the said program and sponsor books for 30 children at a total cost of \$450.00.” Carried.

MUNICIPAL OFFICER’S REPORT

MOTION #10

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That Council approve payment of the accounts in the amount of \$291,123.13 as follows:

| | |
|-------------------|----------------------------------|
| November 28, 2019 | 141,104.97 |
| December 2, 2019 | <u>150,018.16</u> |
| | <u>\$ 291,123.13.</u> ” Carried. |

MOTION #11

Moved by Councillor Rock

Seconded by Councillor Solmes

“That Council directs staff to submit an Expression of Interest to the Municipal Modernization Program Intake 1 for a review of service delivery and modernization opportunities;

and further that Council supports the Provincial investment in municipalities to undertake municipal service delivery expenditures by an independent third-party for the purpose of finding savings and efficiencies.” Carried.

MOTION #12

Moved by Councillor Watson

Seconded by Deputy Mayor Hagerman

“That the Protection to Persons and Property and Finance and Personnel committee meetings scheduled for December 24, 2019 be cancelled and that the next meetings be held on January 28, 2020.”

BY-LAWS

MOTION #13

Moved by Councillor Rock

Seconded by Councillor Solmes

“That By-law No. 1334-19 Entitled a by-law to authorize the execution of an agreement between Brad and Sandra Krueger and the Corporation of the Township of Stirling-Rawdon be given three readings, be signed, sealed and numbered.” Carried.

MOTION #14

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That By-law No. 1335-19 Entitled a by-law to amend By-law No. 320-03 as amended, by removing the holding (-h) provision from 15 lots in the Stonewall Heights (Pierce) Subdivision be given three readings, be signed, sealed and numbered.” Carried.

COMMITTEE REPORTS

MOTION #15

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

That Council receive the reports provided by Councillor Rock on the Stirling-Rawdon BIA meeting held on November 28, and the Stirling Festival Theatre Board meeting held on November 28, 2019.” Carried.

CAUCUS

MOTION #16

Moved by Councillor Solmes

Seconded by Councillor Rock

“That Council go into caucus to discuss matters pursuant to Section 239 (2)(d) of the Municipal Act regarding labour relations pertaining to Municipal Administration and Environmental Services.” Carried.

MOTION #17

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That Council go out of Caucus.” Carried.

MOTION #18

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That Michelle Detlor be appointed to the position of Receptionist effective December 16, 2019

and further that Clare Dracup be appointed to the position of Assistant Environmental Manager effective December 16, 2019.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor. The next meeting will be held on Monday, December 16, 2019.

MAYOR

CLERK