

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL SPECIAL MEETING HELD ON NOVEMBER 19, 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

OTHERS PRESENT: B.I.A. Board of Management Chairman Rob MacDonald and Members Mary-Louise Belanger, Kim Finkle, Lisa Duffin, Jessica Rogers, and Brad Comeau.

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 Special Council meeting agenda for November 19, 2019 be adopted as circulated.”

DECLARATION OF PECUNIARY INTEREST

Mayor Bob Mullin declared a pecuniary interest since he is an owner of R & S Home Hardware and Landlord of the Creekside Plaza. Councillor Sari Watson declared a pecuniary interest since she owns a business in downtown Stirling. Both members left the room at this time.

Deputy Mayor Hagerman assumed the Chair for the remainder of the meeting.

Deputy Mayor Hagerman stated that Council would like to hear the Board’s concerns.

Rob MacDonald spoke on behalf of the B.I.A. Board of Management stating that the Board would like to see changes made to the banking arrangements for the BIA, but was confused at the notice concerning boundary changes and increased levy rates.

After some discussion it was consensus that there has been misunderstanding.

MOTION #2

Moved by Councillor Rock

Seconded by Councillor Solmes

“That the Stirling-Rawdon BIA be given full control over their bank account, including the responsibility of writing cheques for a one-year trial period in accordance with the following conditions:

- that the CAO has the ability to monitor the BIA bank account;
- that financial reports be received by the CAO monthly.” Carried.

MOTION #3

Moved by Councillor Rock

Seconded by Councillor Solmes

“That Council express their full support for the Stirling-Rawdon BIA and the BIA’s efforts to support and strengthen businesses in the entire Township of Stirling-Rawdon.” Carried.

MOTION #4

Moved by Councillor Rock

Seconded by Councillor Solmes

“That the boundaries as outlined in by-law no. 1437-97 as amended, (being the entire former Village of Stirling) remain unchanged.” Carried.

ADJOURNMENT

The meeting was adjourned by Deputy Mayor Hagerman.

MAYOR

CLERK