

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING  
HELD ON JANUARY 6, 2020**

**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 January 6, 2020 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 regular and caucus meetings held on December 16, 2019 be approved.”

Recorded vote:

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

**Board Meetings**

**MOTION #3**

Moved by Councillor Solmes

Seconded by Councillor Rock

“That the minutes of the Stirling-Rawdon and District Arena Board meetings held on September 5, & 16 and October 8, 2019 be received and filed.” Carried

**MOTION #4**

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Stirling-Rawdon Public Library Board meeting held on November 19, 2019 be received and filed.” Carried

**MOTION #5**

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Stirling-Rawdon Police Service Board meetings held on July 8 and November 25, 2019 be received and filed.” Carried

**NEW BUSINESS/CORRESPONDENCE**

**MOTION #6**

Moved by Councillor Rock

Seconded by Councillor Solmes

“That the minutes of the Stirling-Rawdon B.I.A. meetings held on March 28, April 25, May 23, June 27, July 25 and October 1, 2019 be received and filed.”

Recorded vote:

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

**MOTION #7**

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That the minutes of the Building Inspections Services Board Meeting held on September 26, 2019 be received and filed.” Carried.

**MOTION #8**

Moved by Councillor Rock

Seconded by Councillor Solmes

“That Council acknowledge receipt of the Municipal Brief of the Crowe Valley Conservation Authority meeting held on November 21, 2019 and further that the same be filed.” Carried.

**MUNICIPAL OFFICER’S REPORT**

**MOTION #9**

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That Council approve payment of the accounts in the amount of \$324,974.81 as follows:

December 23, 2019	164,506.87
January 6, 2020	<u>160,467.94</u>
	<u>\$ 324,974.81.</u> ” Carried.

**MOTION #10**

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the Animal Control Officer’s Report for the month of December 2019 be accepted as presented.” Carried.

**MOTION #11**

Moved by Councillor Watson

Seconded by Deputy Mayor Hagerman

“That the Protection to Persons and Property and Finance and Personnel Committee meetings scheduled for February 25, 2020 be cancelled due to the OGRA Conference and that the next meetings be held on March 24, 2020.” Carried

**BY-LAWS**

**MOTION #12**

Moved by Councillor Rock

Seconded by Councillor Solmes

“That By-law No. 1311-19 entitled a by-law to authorize the execution of an agreement between the Corporation of the Township of Stirling-Rawdon and Jacob Glenn Brubacher dealing with the ownership, repair and maintenance of a private right of way be given three readings, be signed, sealed and numbered.”

Recorded vote:

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

**MOTION #13**

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That By-law No. 1336-19 entitled a by-law to authorize the execution of a Licence of Occupation agreement between the Eastern Ontario Trails Alliance and the Corporation of the Township of Stirling Rawdon be amended to add item #10 to Schedule ‘B’ to read as follows: *‘10. The Licensee is responsible to abide by the Tree Trimming, Removal and Replacement Policy as established by by-law no. 1325-19, as it applies to all municipal owned lands within the former Village of Stirling’*

and further that By-law No. 1336-19, as amended be given three readings, be signed, sealed and numbered.” Carried.

**ADJOURNMENT**

The meeting was adjourned by the Mayor. The next meeting will be held on Monday, January 20, 2020.

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MAYOR

\_\_\_\_\_  
CLERK