

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING  
HELD ON FEBRUARY 3, 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 Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That the Council meeting agenda for February 3, 2020 be adopted as circulated.” Carried.

**DELEGATION**

Brad McNevin, CAO Quinte Conservation attended to discuss and highlight Quinte Conservation programs and services. He explained that due to an unexpected reduction in funding 2019 was a difficult year financially, however they were able to mitigate the problem by reducing staff and some services. He explained they are looking for a 2% increase in 2020.

Mayor Mullin thanked Mr. McNevin for his presentation.

**MINUTES**

**Council Meetings**

**MOTION #2**

Moved by Councillor Rock

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Council meeting held on January 20, 2020 be approved as corrected.” Carried.

**Committee Meetings**

**MOTION #3**

Moved by Deputy Mayor Hagerman

Seconded by Councillor Watson

“That the minutes of the Township of Stirling-Rawdon Protection to Persons and Property Committee meeting held on January 28, 2020 be approved as corrected.” Carried

**MOTION #4**

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Finance and Personnel Committee meeting held on January 28, 2020 be approved.” Carried

**NEW BUSINESS/CORRESPONDENCE**

**MOTION #5**

Moved by Councillor Rock

Seconded by Councillor Solmes

“That the minutes of the Stirling-Rawdon B.I.A. meeting held on November 28, 2019 be received and filed.” Carried.

**MOTION #6**

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That the minutes of the Eastern Ontario Trails Alliance Board Meeting held on December 12, 2019 be received and filed.” Carried.

**MUNICIPAL OFFICER’S REPORT**

**MOTION #7**

Moved by Councillor Rock

Seconded by Councillor Solmes

“That Council approve payment of the accounts in the amount of \$233,008.38 as follows:

January 24, 2020	16,268.88
January 31, 2020	10,577.05
February 3, 2020	<u>206,162.45</u>
	<u>\$ 233,008.38.</u> ” Carried.

**BY-LAWS**

**MOTION #8**

Moved by Councillor Rock

Seconded by Councillor Solmes

“That By-law No. 1344-20 Entitled a by-law to govern the proceedings of Council and Committees and to outline the standards for public notice 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 #9**

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That By-law No. 1345-20 entitled a By-law to authorize the execution of an agreement between the Corporation of the Township of Stirling-Rawdon and Anne Hutwelker, Louis Acciaccferro and Lana Acciaccferro dealing with the ownership, repair and maintenance of a private right of way be given three readings, be signed, sealed and numbered.” Carried.

**MOTION #10**

Moved by Councillor Solmes  
Seconded by Councillor Rock

“That By-law No. 1346-20 entitled a by-law to appoint certain officers in and for the Corporation of the Township of Stirling-Rawdon for the year 2020 or until successors are appointed or their appointments are otherwise terminated be given three readings, be signed, sealed and numbered.” Carried.

**COMMITTEE REPORTS**

**MOTION #11**

Moved by Councillor Solmes  
Seconded by Grant Hagerman

“That Council receive reports provided by Councillor Rock on the Stirling-Rawdon BIA meeting held on January 23, the Stirling Festival Theatre Board meeting held on January 23, and the Stirling & District Arena Board meeting held on January 28, 2020.” Carried.

**ADJOURNMENT**

The meeting was adjourned by the Mayor. The next meeting will be held on Tuesday, February 18, 2020.

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MAYOR

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CLERK