

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING  
HELD ON JANUARY 20, 2020**

**MEMBERS PRESENT:** Mayor Bob Mullin, Deputy Mayor Grant Hagerman and Councillors Jeremy Solmes and John Rock.

**MEMBERS ABSENT:** Councillor Sari Watson

**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 Councillor Rock

“That the amended agenda for the January 20, 2020 Council meeting be adopted as presented.”

Carried.

**DECLARATION OF PECUNIARY INTEREST**

Mayor Mullin declared a pecuniary interest in the matter of the account for R & S Home Hardware since he is an owner. He refrained from discussion and voting.

**DELEGATIONS**

Cathie Stewart Findlay attended to discuss the formation of a Green Task Force Committee with a focus on climate change strategies and greening initiatives for the Township.

Mayor Mullin thanked Ms. Findlay for her presentation.

**MINUTES**

**Council Meeting**

**MOTION #2**

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Council regular and caucus meetings held on January 6, 2020 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 Environmental Committee meeting held on January 7, 2020 be approved.” Carried.

Councillor Rock provided a brief overview of the Environmental Committee meeting.

**MOTION #4**

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on January 7, 2020 be approved.” Carried.

**MOTION #5**

Moved by Councillor Rock

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Planning Advisory Committee public and regular meetings held on January 14, 2020 be approved.” Carried.

**Board Meetings**

**MOTION #6**

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That the minutes of the Stirling-Rawdon Police Service Board meeting held on December 11, 2019 be received and filed.” Carried.

**NEW BUSINESS/ CORRESPONDENCE**

**MOTION #7**

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Quinte Conservation Executive Board meeting held on October 17, 2019 be received and filed.” Carried.

**MOTION #8**

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That Council acknowledge receipt of the Eastern Ontario Wardens’ Caucus (EOWC) newsletter for Fall/ Winter 2019

and further that the same be posted on the Township’s website as information.” Carried.

**MOTION #9**

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the News Release from the EOWC announcing the appointment of Chair and Vice-Chair for 2020 be received and filed.” Carried.

**MOTION #10**

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That Council acknowledge receipt of a letter dated January 6, 2020 from the Stirling Musical Instrument Lending Library asking that their previous approved request that the Township issue charitable receipts for M.I.L.L. supporters who donate a minimum of \$1,000.00 be changed to a minimum of \$100.00

and further that Motion #10 of the October 29, 2019 Finance and Personnel Committee meeting be amended by changing the words '*minimum of \$1,000.00*' to '*minimum of \$100.00*'." Carried.

**MOTION #11**

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

"That the email dated January 10, 2020 from Jim Pine CAO Hastings County regarding a request from Bell Canada to provide a letter of support to overturn a CRTC decision be received and filed." Carried.

**MUNICIPAL OFFICER'S REPORT**

Mayor Mullin having declared a pecuniary interest in the matter of the accounts left the room at this time.

Deputy Mayor Hagerman assumed the Chair.

**MOTION #12**

Moved by Councillor Solmes

Seconded by Councillor Rock

"That Council approve payment of the accounts in the amount of \$615,895.91 as follows:

January 20, 2020                      \$ 615,895.91." Carried.

Mayor Mullin returned to the meeting and resumed the Chair.

**BY-LAWS**

**MOTION #13**

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

"That By-law No. 1339-20 being a by-law to amend By-law 320-03 as amended, being the comprehensive zoning by-law, as it applies to Part lot 20, Concession 8 Township of Stirling-Rawdon be given three readings, be signed, sealed and numbered." Carried.

**MOTION #14**

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

"That By-law No. 1340-20 being a by-law to amend By-law 320-03 as amended, being the comprehensive zoning by-law, as it applies to a 13-acre parcel of land on Campbellford Road in the former Village of Stirling be given three readings, be signed, sealed and numbered." Carried.

**MOTION #15**

Moved by Councillor Solmes

Seconded by Councillor Rock

"That By-law No. 1341-20 entitled a By-law to authorize the Corporation of Township of Stirling-Rawdon to enter into a Customer Service Agreement with Environmental 360 Solutions with respect to a contract for the collection of waste cardboard at the Townships two Waste Disposal Sites be given three readings, be signed, sealed and numbered." Carried.

**MOTION #16**

Moved by Councillor Rock

Seconded by Councillor Solmes

“That By-law No. 1342-20 entitled a By-law to authorize the Corporation of Township of Stirling-Rawdon to enter into a Service Contract Agreement with H2Flow Equipment Inc. with respect to a contract for maintenance of two UV disinfection units at the Stirling Water Treatment Plant be given three readings, be signed, sealed and numbered.” Carried.

**ADJOURNMENT**

Moved by Deputy Mayor Hagerman that the meeting be adjourned. The next meeting will be held on Monday, February 3, 2020.

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MAYOR

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CLERK