

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON FEBRUARY 18, 2020**

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

STAFF PRESENT: Roxanne Hearn, CAO/ Treasurer
Tawnya Donald, Clerk

The meeting was called to order by the Mayor.

CLOSED SESSION (held in the board room of the administration office at 6:30 p.m.)

MOTION #1

Moved by Councillor Rock
Seconded by Deputy Mayor Hagerman
“That Council go into Caucus to discuss matters pursuant to Section 239 (2)(b) of the Municipal Act, 2001, regarding personal matters about identifiable individuals.”

MOTION #2

Moved by Deputy Mayor Hagerman
Seconded by Councillor Rock
“That Council go out of Caucus.”

The meeting was recessed at 6:45 p.m. Council reconvened at 7:00 p.m.

REPORT FROM CLOSED SESSION

MOTION #3

Moved by Councillor Rock
Seconded by Deputy Mayor Hagerman
“That staff be instructed to follow direction given in caucus.”

ADOPTION OF THE AGENDA

MOTION #4

Moved by Councillor Solmes
Seconded by Deputy Mayor Hagerman
“That the amended agenda for the February 18, 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.

MINUTES

Council Meeting

MOTION #5

Moved by Councillor Solmes
Seconded by Councillor Rock
“That the minutes of the Township of Stirling-Rawdon Council Public meeting and regular meeting meetings held on February 3, and Special meeting held on February 4, 2020 be approved.” Carried.

Committee Meetings

MOTION #6

Moved by Councillor Solmes
Seconded by Councillor Rock

“That the minutes of the Township of Stirling-Rawdon Parks and Recreation Committee meeting held on January 22, 2020 be approved.” Carried.

MOTION #7

Moved by Councillor Rock
Seconded by Deputy Mayor Hagerman

“That the minutes of the Township of Stirling-Rawdon Environmental Committee meeting held on February 4, 2020 be approved.” Carried.

MOTION #8

Moved by Deputy Mayor Hagerman
Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Transportation Committee meeting held on February 4, 2020 be approved.” Carried.

MOTION #9

Moved by Councillor Solmes
Seconded by Councillor Rock

“That the minutes of the Township of Stirling-Rawdon Planning Advisory Committee public and regular meetings held on February 11, 2020 be approved.” Carried.

Other Meetings

MOTION #10

Moved by Deputy Mayor Hagerman
Seconded by Councillor Watson

“That the minutes of the Stirling-Rawdon Committee of Adjustment meeting held on February 11, 2020 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 #11

Moved by Councillor Solmes
Seconded by Councillor Rock

“That Council approve payment of the accounts in the amount of \$169,548.08 as follows:

February 10, 2020	19,036.13
February 18, 2020	<u>150,511.95</u>
	<u>\$ 169,548.08.</u> ” Carried.

Mayor Mullin returned to the meeting and resumed the Chair.

MOTION #12

Moved by Councillor Watson
Seconded by Deputy Mayor Hagerman
“That the Animal Control Officer’s Report for the month of January 2020 be accepted as presented.” Carried.

MEMBERS OF COUNCIL REPORTS

MOTION #13

Moved by Deputy Mayor Hagerman
Seconded by Councillor Watson
“That Council acknowledge the report provided by Mayor Mullin on a meeting he attended on February 7, 2020 with the Ministry of the Environment, Conservation and Parks concerning the changes to Conservation Authorities.”

CORRESPONDENCE/ INFORMATION

MOTION #14

Moved by Councillor Watson
Seconded by Councillor Rock
“That the Crowe Valley Conservation Authority Municipal Brief of meeting held on January 16, 2020 be received and filed.” Carried.

MOTION #15

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 #16

Moved by Deputy Mayor Hagerman
Seconded by Councillor Watson
“That Council acknowledge receipt of a letter dated January 30, 2020 from Todd Smith, Minister of Children, Community and Social Services asking residents to take a 30-minute survey to support the development of a new Poverty Reduction Strategy

and further that the link to the survey to posted on the Township website.” Carried.

MOTION #17

Moved by Councillor Solmes
Seconded by Councillor Watson
“That Council acknowledge receipt of correspondence dated February 10, 2020 from the Stirling & District Horticultural Society

and further that Council grant the Stirling & District Horticultural Society permission to hold its annual plant sale at the Covered Bridge on Saturday, May 23rd, 2020 from 7:30 a.m. to noon

and further that Council grant the Stirling & District Horticultural Society permission to erect a memorial plaque in one of the gardens near the covered bridge to honour members who have passed on

and further that the request for financial support be referred to budget deliberations.” Carried.

BY-LAWS

MOTION #18

Moved by Deputy Mayor Hagerman
Seconded by Councillor Solmes

“That By-law No. 1343-20 being a by-law to amend By-law 320-03 as amended, being the comprehensive zoning by-law, as it applies to Part lot 17, Concession 3 Township of Stirling-Rawdon be given three readings, be signed, sealed and numbered.” Carried.

MOTION #19

Moved by Councillor Rock
Seconded by Councillor Solmes

“That By-law No. 1347-20 entitled a by-law to adopt an updated recruitment policy for the Corporation of the Township of Stirling-Rawdon be given three readings, be signed, sealed and numbered.” Carried.

CONFIRMING BY-LAW

MOTION #20

Moved by Councillor Solmes
Seconded by Deputy Mayor Hagerman

“That By-law No. 1348-20 being a by-law to confirm the proceedings of the Council meeting held on Tuesday, February 18, 2020 be given three readings, be signed, sealed and numbered.” Carried.

ADJOURNMENT

Moved by Councillor Rock that the meeting be adjourned. The next meeting will be held on Monday, March 2, 2020.

MAYOR

CLERK