

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON MARCH 2, 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 Rock

Seconded by Councillor Solmes

“That the Council meeting agenda for March 2, 2020 be adopted as amended to include approval of the Council caucus minutes from February 18, 2020.” Carried.

MINUTES

Council Meetings

MOTION #2

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That the minutes of the Township of Stirling-Rawdon Council regular and caucus meetings held on February 18, 2020 be approved.” Carried.

Committee Meetings

MOTION #3

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Finance and Personnel Committee special meeting held on February 19, 2020 be approved.” Carried

Board Meetings

MOTION #4

Moved by Councillor Watson

Seconded by Deputy Mayor Hagerman

“That the minutes of the Stirling-Rawdon Public Library Board meeting held on January 21, 2020 be received and filed.” Carried

DELEGATION

Laurie Osborne, Community Coordinator and Heidi Griffith Executive Director, Heart of Hastings Hospice attended to bring an awareness to the services provided by Heart of Hastings Hospice and to request a donation to help them continue to serve the community.

Mayor Mullin thanked the delegates for their presentation advising that the matter will be brought up during budget deliberations.

Sally Gale, Executive Director, Central Hastings Support Network attended to provide an update on services provided during the last year. She noted that it is vital to their operation

that the Township’s current funding for the transit is maintained and if possible increased in order to reduce costs for riders and better serve the community.

Mayor Mullin thanked Ms. Gale for her presentation and advised that the request for funding would be discussed during budget deliberations.

Cody Hall, Manager Event Sales, Belleville Senators attended to bring awareness of the Belleville Senators Hockey Club to the Stirling-Rawdon area. He offered to promote Stirling-Rawdon at the March 28th game reserve a block of tickets for the local residents.

Mayor Mullin thanked Mr. Hall for his presentation.

PRESENTATION

Trenval Business Development Corporation awarded a grant of \$8,000 towards fitness stations for the walking trails. Mayor Mullin thanked Amber Darling and Jamie O’Shea for their part in making these funds available.

MUNICIPAL OFFICER’S REPORT

MOTION #5

Moved by Councillor Solmes
Seconded by Deputy Mayor Hagerman
“That Council approve payment of the accounts in the amount of \$300,126.48 as follows:

February 28, 2020	118,209.83
March 2, 2020	<u>181,916.65</u>
	<u>\$ 300,126.48</u> Carried.

MOTION #6

Moved by Councillor Solmes
Seconded by Councillor Rock
“That Council acknowledge receipt of a report on By-law Enforcement dated February 28, 2020

and further that staff be instructed to move forward with the proposal to fill the position of a by-law enforcement officer through a joint services agreement with the municipalities that are a part of the Joint Building Services Board

and further that the said agreement be forwarded to Council for approval by by-law once the other four municipalities have confirmed their concurrence and the details have been finalized.” Carried.

MEMBERS OF COUNCIL REPORTS

Councillor Rock provided a report on the Stirling Festival Theatre Board meeting held on February 20th, and the B.I.A. meeting held on February 25, 2020.

Mayor Mullin reported on attending the informative Dementia Training and Information Session provided by the Alzheimer Society Hastings - Prince Edward held on February 25th.

CORRESPONDENCE/ INFORMATION

MOTION #7

Moved by Councillor Watson

Seconded by Deputy Mayor Hagerman

“That Council receive and file the Stirling-Rawdon Public Library 2019 Annual Report.”
Carried.

MOTION #8

Moved by Councillor Solmes

Seconded by Councillor Rock

“That Council receive and file the Eastern Ontario Trails Alliance 2019 Highlights and minutes of the EOTA Board meeting held on January 9, 2020.” Carried.

MOTION #9

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That Council acknowledge receipt of a copy of a letter from Mr. Ed K. McLellan inquiring as to whether there is interest in participating in a feasibility study of a regional five county energy from waste facility

and further that staff be directed to provide the information requested

and further that more information on the feasibility study be obtained.”

Recorded vote:

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

MOTION #10

Moved by Councillor Rock

Seconded by Councillor Solmes

“That Council receive and file the minutes of the BIA meeting held on January 23, 2020.”

Recorded vote:

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

MOTION #11

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That Council receive and file the minutes of the Quinte Conservation Executive Board Meeting held on December 5, 2019.” Carried.

BY-LAWS

MOTION #12

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That By-law No. 1349-20 being a By-law to authorize the Township of Stirling-Rawdon to enter into a Memorandum of Understanding with Mount Nebo Cemetery Board for the municipality to fulfill the duties of a Trustee for the Mount Nebo Cemetery Board’s care and maintenance fund be given three readings, be signed, sealed and numbered.” Carried.

MOTION #13

Moved by Councillor Rock

Seconded by Councillor Solmes

“That By-law No. 1350-20 being a By-law to authorize the Township of Stirling-Rawdon to enter into a Memorandum of Understanding with the Twelfth Line Cemetery Board for the municipality to fulfill the duties of a Trustee for the Twelfth Line Cemetery Board’s care and maintenance fund be given three readings, be signed, sealed and numbered.” Carried.

CONFIRMING BY-LAW

MOTION #14

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That By-law No. 1351-20 Being a by-law to confirm the proceedings of the Council meeting held on Monday, March 2, 2020 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, March 16, 2020.

MAYOR

CLERK