

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON MAY 4, 2020**

MEMBERS PRESENT: Mayor Bob Mullin, Deputy Mayor Grant Hagerman (in the chambers) and Councillors Jeremy Solmes, Sari Watson and John Rock (by teleconference).

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

ADOPTION OF THE AGENDA

MOTION #1

Moved by Councillor Solmes
Seconded by Councillor Rock

“That the agenda for the May 4, 2020 Council meeting be adopted as presented.” Carried.

MINUTES

Council Meeting

MOTION #2

Moved by Deputy Mayor Hagerman
Seconded by Councillor Solmes

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

MUNICIPAL OFFICER’S REPORT

MOTION #3

Moved by Councillor Rock
Seconded by Deputy Mayor Hagerman

“That Council approve payment of the accounts in the amount of \$139,235.30 as follows:

April 17, 2020	1,962.93
April 23, 2020	59,132.77
April 30, 2020	8,990.30
May 4, 2020	<u>69,149.30</u>
	<u>\$ 139,235.30.</u> ” Carried.

MOTION #4

Moved by Councillor Solmes
Seconded by Deputy Mayor Hagerman

“That the Animal Control Officer’s Report for April 2020 be accepted.” Carried.

MOTION #5

Moved by Councillor Solmes
Seconded by Councillor Rock

“That the By-law Officer’s Report for April 2020 be received and filed.” Carried.

MOTION #6

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That the Township of Stirling-Rawdon Transportation Report for April 2020 be received and filed.”

Recorded vote:

- Councillor Rock - yes
- Councillor Solmes - yes
- Councillor Watson - abstained
- Deputy Mayor Hagerman - yes
- Mayor Mullin - yes Motion Carried.

MOTION #7

Moved by Councillor Rock

Seconded by Councillor Solmes

“That the Township of Stirling-Rawdon Water and Sewer Report for April 2020 be received and filed.” Carried.

MOTION #8

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That Council receive and file the 2019 Compliance Assessment Report for the Stirling Lagoon.” Carried.

MOTION #9

Moved by Councillor Solmes

Seconded by Councillor Rock

“That Council acknowledge receipt of a Clerk’s Report concerning a property issue

and further that staff be instructed to obtain a legal opinion regarding endorsement of a Quit Claim Deed.” Carried.

MOTION #10

Moved by Deputy Mayor Hagerman

Seconded by Councillor Rock

“That Council acknowledge a request from CAO Hearn with respect to hiring a new Clerk

and further that staff be instructed to prepare a by-law appointing Kathy Pearl to the position of Clerk effective June 1st, 2020.” Carried.

MEMBERS OF COUNCIL REPORTS

Councillor Rock provided a report on the Stirling-Rawdon District Arena Board meeting held on April 21, 2020.

Mayor Mullin reported that the Emergency Management Committee continue to hold weekly meetings to deal with COVID-19 pandemic restrictions.

CORRESPONDENCE/ INFORMATION

MOTION #11

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That Council acknowledge receipt of a letter dated April 17, 2020 from Hastings & Prince Edward Counties Health Unit requesting that the Township give permission to the Health Unit to carry out mosquito larviciding activities to prevent and/or control West Nile virus in our area

and further that Hastings & Prince Edward Counties Health Unit be granted permission to carry out larviciding activities to prevent and/or control West Nile virus in the Township of Stirling-Rawdon if deemed necessary.” Carried.

MOTION #12

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That Council acknowledge receipt of an email from Bonnie Heasman dated April 24, 2020 requesting that a street light be installed on the pole located at 95 Church Street

and further that the said request be forwarded to the Public Works Manager to provide a report on the necessity and cost of the installation of a light at the location requested.”

Recorded vote:

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

MOTION #13

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That Council receive and file the letter from Hastings County Plowmen’s Association advising that the 2020 Hastings County Plowing Match & Farm Show is cancelled due to the COVID-19 pandemic, however are continuing to plan for the 2021 show at the Redden farm in Stirling-Rawdon.” Carried.

MOTION #14

Moved by Councillor Solmes

Seconded by Councillor Watson

“That Council receive and file the copy of a letter sent from the Quinte Source Protection Committee to the Minister of Environment, Conservation and Parks letter supporting conservation authorities’ traditional role in watershed management.” Carried.

BY-LAWS

MOTION #15

Moved by Councillor Solmes

Seconded by Councillor Rock

“That By-law No. 1363-20 entitled a By-law to approve and adopt a Services Agreement between the Canadian Corps of Commissionaires, Kingston and Region and the Corporation of the Municipality of Tweed, the Corporation of Town of Deseronto, The Corporation Township of Madoc, the Corporation of the Township of Tyendinaga and the Corporation of the Township of Stirling-Rawdon be given three readings, be signed, sealed and numbered.” Carried.

MOTION #16

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That By-law No. 1364-20 entitled a By-law to assume road widening along Sarles Road, and Minto Road (Pt. Lot 7, Concession 7) designated as Part 2, Plan 21R-25548 and Part 2 Plan 21R 25627 respectively Township of Stirling-Rawdon as part of a public highway be given three readings, be signed, sealed and numbered.” Carried.

MOTION #17

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That By-law No. 1365-20 entitled a by-law to formulate a plan for protecting property and the health, safety and welfare of the inhabitants in an emergency area be given three readings, be signed, sealed and numbered.”

Recorded vote:

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

MOTION #18

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That By-law No. 1367-20 entitled a by-law to appoint a municipal by-law enforcement officer for the purpose of enforcing the by-laws of the Corporation of the Township of Stirling-Rawdon be given three readings, be signed, sealed and numbered.” Carried.

NOTICE OF MOTIONS

Councillor Watson noted that she intends to bring the following motion forward for approval by Council at the next meeting of Council.

“That staff be requested to provide a time frame of when the Emergency Plan By-law and attached schedule(s) be posted to the Township website for the information of the residents of the Township of Stirling-Rawdon.”

Councillor Watson also noted that she intends to bring the following motion forward for approval by Council at the next meeting of Council.

“That whereas there is no avenue to bring new business to Council that the new procedural by-law be amended to add a section entitled “Other Business” and a section entitled “New Business”.

Councillor Rock noted that he intends to bring the following motion forward for approval by Council at the next Council meeting.

“That a resolution of Council be required to request information (including but not limited to reports, documents, quotes, invoices etc.) from staff, rather than requests being directed to staff from individual members of Council.”

CONFIRMING BY-LAW

MOTION #19

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That By-law No. 1366-20 being a by-law to confirm the proceedings of the Council meeting held on Monday, May 4, 2020 be given three readings, be signed, sealed and numbered.” Carried.

ADJOURNMENT

Moved by Councillor Solmes that the meeting be adjourned. The next meeting will be held on Tuesday, May 19th, 2020.

MAYOR

CLERK