

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON APRIL 20, 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 April 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.

MINUTES

Council Meeting

MOTION #2

Moved by Councillor Rock
Seconded by Deputy Mayor Hagerman

“That the minutes of the Township of Stirling-Rawdon Council meeting held on April 6, 2020 be approved.” 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 #3

Moved by Councillor Solmes
Seconded by Councillor Rock

“That Council approve payment of the accounts in the amount of \$467,367.82 as follows:

April 20, 2020 \$ 467,367.82.” Carried.

Mayor Mullin returned to the meeting and resumed the Chair.

MOTION #4

Moved by Councillor Rock
Seconded by Councillor Solmes

“That the By-law Officer’s Report for January, February and March 2020 be received and filed.” Carried.

MOTION #5

Moved by Councillor Solmes
Seconded by Councillor Rock

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

MOTION #6

Moved by Deputy Mayor Hagerman
Seconded by Councillor Solmes

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

MOTION #7

Moved by Councillor Solmes
Seconded by Councillor Rock

“That Council acknowledge receipt of the Draft Joint Services Agreement with Canadian Corps of Commissionaires Kingston and Region for the provision of the services of a By-law Officer

and further that the same be forwarded for approval by by-law.” Carried.

MOTION #8

Moved by Councillor Solmes
Seconded by Deputy Mayor Hagerman

“That Council acknowledge receipt of a report dated April 6, 2020 from George Burkitt, Public Works Manager concerning the condition of the Stirling-Marmora Road/ Springbrook Road intersection, recommending that an Engineer be contracted to inspect and provide recommendations

and further that the same be deferred to budget deliberations.” Carried.

MOTION #9

Moved by Councillor Rock
Seconded by Deputy Mayor Hagerman

“That Council acknowledge receipt of a staff report regarding a request from a resident to bore under Stirling-Marmora Road to provide access to a well

and further that Council grant approval subject to the following conditions:

- that locates for all underground services be obtained, and a site meeting be held with **all** parties (including Bell, Union Gas, Hydro, Contractor, Owner and Township Public Works Manager) in attendance;
- that the depth of the conduit for the water line and associated power source be installed at least 24 inches lower than the bottom of the ditch to allow for future maintenance of the ditch without interference;
- that the location be permanently marked on each side of Stirling-Marmora Road to provide a visible reminder to future work crews;
- that the location be registered with ‘One-Call’, if possible, or at least GPS identified;
- that prior to starting any work on this project that the owner and contractor each provide an insurance certificate showing the Township as an additional insured;
- that prior to starting any work on this project that the owner and contractor both provide an insurance certificate showing the Township as an additional insured;

- that the owner enter into an Easement Agreement with the Township of Stirling-Rawdon at the owner's expense." Carried.

MEMBERS OF COUNCIL REPORTS

Councillor Rock advised that the Stirling-Rawdon District Arena Board have a budget meeting scheduled for this week.

Councillor Watson advised that the Quinte Waste Solutions board meeting was postponed due to COVID-19 restrictions.

CORRESPONDENCE/ INFORMATION

MOTION #10

Moved by Councillor Solmes

Seconded by Councillor Watson

"That the Lower Trent Conservation 2019 Municipal Source Protection Services Report be received and filed." Carried.

MOTION #11

Moved by Councillor Watson

Seconded by Councillor Rock

"That Council acknowledge receipt of a letter from Kevin Solmes requesting a plaque in commemoration of the 50th anniversary of the Stirling Legion Pee-wee Hockey Team capturing the Ontario Minor Hockey Association Championship title

and further that Council approve the said request." Carried.

MOTION #12

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

"That Council receive and file the Application for Consent for Donnandale Farms Inc. B20/20 (Concession 2, Pt. Lot 1 Municipality of Centre Hastings)." Carried.

MOTION #13

Moved by Councillor Solmes

Seconded by Councillor Rock

"That Council approve the Application for Consent – Mark & Cindy Lake B22/20 (Concession 4, Pt Lot 18 former Rawdon Township) subject to the following conditions:

- a) that the applicant provide the Township with proof of adequate groundwater quality and quantity on the severed lands;
- b) that safe site entrances be available for the severed and retained portions." Carried.

MOTION #14

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

"That Council approve the Application for Consent – James Mumby B23/20 (699 Sweet Road; Concession 11, Pt Lot 19 former Rawdon Township) subject to the following conditions:

- a) that the applicant provide the Township with a copy of the survey of the severed lot;
- b) that road widening across the frontage of the severed and retained lands (Sweet Road and Joywind Road) be deeded to the Township to the satisfaction of the Public Works Manager;

- c) that the severed lot be rezoned to rural residential and the retained portion be rezoned to Marginal Agricultural to recognize the current Official Plan designation of Rural.”
Carried.

BY-LAWS

MOTION #15

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That By-law No. 1361-20 Being a by-law to amend By-law 320-03, as amended, to remove the ‘holding’ (-h) symbol from 21 lots and 5 towns house blocks in phase 1 of the Harvest Glen Subdivision. be given three readings, be signed, sealed and numbered.” Carried.

MOTION #16

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That Staff be directed to send a letter of condolence to the people of Nova Scotia in the wake of the tragic events of April 19th.” Carried.

CONFIRMING BY-LAW

MOTION #17

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That By-law No. 1362-20 being a by-law to confirm the proceedings of the Council meeting held on Monday, April 20, 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 Monday, May 4th, 2020.

MAYOR

CLERK