

## Township of Stirling-Rawdon

### Council Minutes

Monday, June 1, 2020 –7:00 p.m.

**Council Present:** Mayor Bob Mullin, Deputy Mayor Grant Hagerman (in chambers) and Councillors Jeremy Solmes, Sari Watson and John Rock (by teleconference).

**Staff Present:** Roxanne Hearn, CAO-Treasurer  
Kathy Pearl, Clerk  
Derrick Little, Fire Chief  
George Burkitt, Public Works Manager  
Matthew Richmond, Environmental Manager

#### 1. Call to Order

Mayor Mullin called the meeting to order at 7:00 p.m.

#### 2. Opening Remarks

Mayor Mullin welcomed new Clerk, Kathy Pearl, and provided his condolences to the Tucker family in the passing of Wayne who was a past 30 year firefighter.

#### 3. Adoption of the Agenda

##### Resolution #1

**Moved by:** Councillor Solmes

**Seconded by:** Councillor Rock

That the agenda for the June 1, 2020 Council meeting be adopted as presented.  
**Carried**

#### 3. Declaration of Pecuniary Interest

Mayor Mullin declared a pecuniary interest in the matter of the issuance of fire permits as R & S Home Hardware issues fire permits.

#### 5. Minutes

##### A. Council Meetings

- i) approval of the minutes of the Township of Stirling-Rawdon Council meeting held on May 19, 2020.

##### Resolution #2

**Moved by:** Deputy Mayor Hagerman

**Seconded by:** Councillor Solmes

That the minutes of the Township of Stirling-Rawdon Council meeting held on May 19, 2020 be approved as amended.

**Carried**

**B. Committee Meetings**

- i) approval of the minutes of the Township of Stirling-Rawdon Parks and Recreation Committee meeting held on May 27, 2020.

**Resolution #3**

**Moved by:** Councillor Solmes

**Seconded by:** Councillor Rock

That the minutes of the Township of Stirling-Rawdon Parks and Recreation Committee meeting held on May 27, 2020 be approved.

**Carried**

**6. Municipal Officers' Reports**

- A. Motion to pay the vouchers.

**Resolution #4**

**Moved by:** Councillor Rock

**Seconded by:** Councillor Solmes

That Council approve payment of the accounts in the amount of \$124,876.62 as follows:

May 29, 2020	\$ 2,822.21
June 1, 2020	<u>\$122,054.41</u>
	\$124,876.62

Recorded vote requested by Councillor Watson.

Member	Yes	No	Abstained
Councillor Rock	x		
Councillor Solmes	x		
Councillor Watson		x	
Deputy Mayor Hagerman	x		
Mayor Mullin	x		
<b>Total</b>	<b>4</b>	<b>1</b>	

**Carried**

- B. CAO-Treasurer's Report

**Resolution #5**

**Moved by:** Deputy Mayor Hagerman  
**Seconded by:** Councillor Solmes

That the Report of the CAO-Treasurer be received.

Recorded vote requested by Councillor Watson.

Member	Yes	No	Abstained
Councillor Rock	x		
Councillor Solmes	x		
Councillor Watson		x	
Deputy Mayor Hagerman	x		
Mayor Mullin	x		
<b>Total</b>	<b>4</b>	<b>1</b>	

**Carried**

Penalties and Interest for June on Property Tax Arrears

**Resolution #6**

**Moved by:** Councillor Watson  
**Seconded by:** Councillor Rock

That staff be directed to waive the penalty and interest for June on the property tax arrears for 2020 only and further that no penalty and interest be charged on outstanding Utility balances for the month of June.

**Carried**

Sale of Fire Permits

**Resolution #7**

**Moved by:** Councillor Solmes  
**Seconded by:** Deputy Mayor Hagerman

That McKeown Motor Sales be authorized to sell Fire Permits.

Recorded vote requested by Councillor Watson. Having declared a pecuniary interest, Mayor Mullin left the room and did not participate in any discussion or vote on the matter. Deputy Mayor Hagerman assumed the Chair.

Member	Yes	No	Abstained
Councillor Rock	x		
Councillor Solmes	x		
Councillor Watson			x
Deputy Mayor Hagerman	x		
Mayor Mullin			
<b>Total</b>	<b>3</b>		<b>1</b>

**Carried**

Mayor Mullin returned to the meeting and resumed the Chair.

C. Public Works Manager Report

**Resolution #8**

**Moved by:** Councillor Solmes

**Seconded by:** Councillor Rock

That the report of the Public Works Manager be received.

**11. Adjournment**

Mayor Mullin adjourned the meeting at 8:56 p.m.

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Robert Mullin, Mayor

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Kathryn Pearl, Clerk