

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON COUNCIL MEETING
HELD ON MAY 19, 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 Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the agenda for the May 19, 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 Councillor Solmes

“That the minutes of the Township of Stirling-Rawdon Council meeting held on May 4, 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 \$122,211.22 as follows:

May 14, 2020	3,272.41
May 19, 2020	<u>118,938.81</u>
	<u>\$ 122,211.22.”</u>

Recorded vote:

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

Mayor Mullin returned to the meeting and resumed the Chair.

MOTION #4

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That the Township of Stirling-Rawdon Occupational Health and Safety Policy Statement for 2020 be endorsed.” Carried.

MOTION #5

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That Council acknowledge that the cost of Bag Tags for curbside pickup and disposal at the Township’s Waste Disposal sites is to be increased to \$2.75 per bag effective June 1, 2020.”

Recorded vote:

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

MOTION #6

Moved by Deputy Mayor Hagerman

Seconded by Councillor Watson

“That Council acknowledge receipt of an email from Andrew Marre, Chair, Stirling Public Library Board recommending to Council that the quote from Hamilton Smith for the HVAC upgrades at the Library in the amount of \$39,448.30 be accepted

and further that the said project be approved.” Carried.

MOTION #7

Moved by Councillor Rock

Seconded by Councillor Solmes

“That Council acknowledge receipt of a request for an exemption to the exotic animal by-law (By-law 637-08)

and further that an exemption to the exotic animal by-law be granted and that a person(s) be allowed to own or possess birds of prey under a Provincial licence from the Ministry of Natural Resources at the property know as 1667 Springbrook Road.”

Recorded vote:

- | | |
|-------------------------|-------|
| - Councillor Rock | - yes |
| - Councillor Solmes | - yes |
| - Councillor Watson | - no |
| - Deputy Mayor Hagerman | - no |
| - Mayor Mullin | - no |
- MOTION DEFEATED.**

MEMBERS OF COUNCIL REPORTS

Councillor Rock provided a report on the Stirling Festival Theatre Board meeting held on May 14, 2020.

Councillor Watson gave a report on the recent Library Board meeting.

Mayor Mullin read a statement regarding the current state of emergency and ways of moving forward.

CORRESPONDENCE/ INFORMATION

MOTION #8

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That the minutes of the Quinte Conservation Executive Board Meeting held on February 20, 2020 be received and filed.” Carried.

MOTION #9

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That Council acknowledge receipt of an email from Brad Comeau asking if the Township would be interested in assuming a small strip of property adjacent to Frankford Road being pin number 40332-0348

and further that Mr. Comeau be authorized to transfer the said parcel to the Township of Stirling-Rawdon provided that the same be transferred free of any cost to the municipality.”

Recorded vote:

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

MOTION #10

Moved by Councillor Watson

Seconded by Councillor Rock

“That Council acknowledge receipt of email from Sari Watson requesting that Council consider a resolution to define “maintenance” work and “capital” work;

and further that all “capital” work cease until the said work is covered under an approved budget

and further that a process be established for Council to review all gps data, time cards, log books etc. to ensure that all capital spending has ceased and future capital work follows standards and protocols determined by Council.”

Recorded vote:

- Councillor Rock - no
- Councillor Solmes - no
- Councillor Watson - yes
- Deputy Mayor Hagerman - no
- Mayor Mullin - no **MOTION DEFEATED.**

BY-LAWS

MOTION #11

Moved by Deputy Mayor Hagerman

Seconded by Councillor Solmes

“That By-law No. 1368-20 entitled a by-law to appoint a Clerk for the Township of Stirling-Rawdon be given three readings, be signed, sealed and numbered.”

Recorded vote:

- Councillor Rock - yes
- Councillor Solmes - yes

- Councillor Watson - abstain
- Deputy Mayor Hagerman - yes
- Mayor Mullin - yes Motion Carried.

MOTION #12

Moved by Councillor Solmes

Seconded by Deputy Mayor Hagerman

“That By-law No. 1369-20 entitled a by-law to amend the Health and Safety Policies and Procedures for the Township of Stirling-Rawdon to include a Work Alone Safety Protocol be given three readings, be signed, sealed and numbered.” Carried.

NOTICE OF MOTION

MOTION #13

Moved by Councillor Watson

“That the new Procedural By-law be amended to put the “new business” section back into Council agendas so Council can bring up important municipal topics for discussion to further support Stirling-Rawdon’s Transparency and accountability Policy.”

No seconder – motion lost

CONFIRMING BY-LAW

MOTION #14

Moved by Councillor Rock

Seconded by Deputy Mayor Hagerman

“That By-law No. 1370-20 being a by-law to confirm the proceedings of the Council meeting held on Monday, May 19, 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, June 1st, 2020.

MAYOR

CLERK