

**Township of Stirling-Rawdon**  
**Council Minutes**  
**Monday, June 15, 2020 –7:00 p.m.**

**Council Present:** Mayor Bob Mullin, Deputy Mayor Grant Hagerman and Councillor Sari Watson (in chambers) and Councillors Jeremy Solmes 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  
 Sydney Dodson, Deputy Clerk

**1. Call to Order**

Mayor Mullin called the meeting to order at 7:05 p.m. and indicated all those present remotely and in person.

**2. Opening Remarks**

Mayor Mullin reminded those present of the relevant sections of the Procedural By-law, which is still in effect.

**3. Adoption of the Agenda**

**Resolution #1**

**Moved by:** Councillor Solmes

**Seconded by:** Councillor Rock

Be it resolved that the agenda for the June 15, 2020 Council meeting be adopted as presented.

Member	Requested	Yes	No	Abstained
Councillor Rock		x		
Councillor Solmes		x		
Councillor Watson	x		x	
Deputy Mayor Hagerman		x		
Mayor Mullin		x		
Total		4	1	

**Carried.**

**4. Declaration of Pecuniary Interest**

Mayor declared a pecuniary interest item 6.1. payment of the vouchers, as he is an owner of R & S Home Hardware.

## 5. Minutes

### 5.1. Minutes of June 1, 2020 Council Meeting

#### **Resolution #2**

**Moved by:** Deputy Mayor Hagerman

**Seconded by:** Councillor Solmes

Be it resolved that the minutes of the Township of Stirling-Rawdon Council meeting held on June 1, 2020 be adopted as presented.

**Carried.**

### 5.2. Minutes of January 28, 2020 Stirling-Rawdon and District Arena Board

#### **Resolution #3**

**Moved by:** Councillor Rock

**Seconded by:** Deputy Mayor Hagerman

Be it resolved that the minutes of the Stirling-Rawdon and District Arena Board meeting held on January 28, 2020 be received.

**Carried.**

## 6. Municipal Officers' Reports

### 6.1. Motion to pay the vouchers

Mayor Mullin left Council Chambers and did not participate in any discussion or vote on the item. Deputy Mayor Hagerman assumed the Chair.

#### **Resolution #4**

**Moved by:** Councillor Solmes

**Seconded by:** Councillor Rock

Be it resolved that Council approve payment of the accounts in the amount of \$125,703.58.

**Carried.**

Mayor Mullin returned to Council Chambers and resumed the Chair.

### 6.2. Public Works Manager's Report *(continued from June 1, 2020 meeting)*

#### **Resolution #5**

**Moved by:** Councillor Solmes  
**Seconded by:** Councillor Rock

Be it resolved that the Report of the Public Works Manager be received.

Member	Requested	Yes	No	Abstained
Councillor Rock		x		
Councillor Solmes		x		
Councillor Watson	x		x	
Deputy Mayor Hagerman		x		
Mayor Mullin		x		
Total		4	1	

**Carried.**

6.3. Environmental Manager's Report (*from June 1, 2020 meeting*)

**Resolution #6**

**Moved by:** Councillor Solmes  
**Seconded by:** Councillor Rock

Be it resolved that the Report of the Environmental Manager be received;  
 and further

That Council reiterate no trespassing at the lagoon and landfills and to  
 provide OPP contact should trespassing continue.

Member	Requested	Yes	No	Abstained
Councillor Rock		x		
Councillor Solmes		x		
Councillor Watson	x		x	
Deputy Mayor Hagerman		x		
Mayor Mullin		x		
Total		4	1	

**Carried.**

6.4. Fire Chief's Report (*from June 1, 2020 meeting*)

**Resolution #7**

**Moved by:** Councillor Solmes  
**Seconded by:** Councillor Rock

Be it resolved that the Report of the Fire Chief be received.

**Carried.**

**7. Reports of Members of Council**

Nothing at this time.

**8. Correspondence / Information**

*Items 8.1. through 8.4. carried over from June 1, 2020 meeting.*

- 8.1. Minutes of the Building Inspection Services Board Meeting held on December 12, 2019, January 27, February 20, and March 26, 2020.

**Resolution #8**

**Moved by:** Councillor Solmes

**Seconded by:** Deputy Mayor Hagerman

Be it resolved that the minutes of the Building Inspection Services Board Meetings of December 12, 2019, January 27, February 20 and March 26, 2020 be received.

**Carried.**

- 8.2. Minutes of the Eastern Ontario Trails Alliance Board Meeting held on Thursday, March 12, 2020.

**Resolution #9**

**Moved by:** Councillor Solmes

**Seconded by:** Deputy Mayor Hagerman

Be it resolved that the minutes of the Eastern Ontario Trails Alliance Board Meeting of March 12, 2020 be received.

Member	Requested	Yes	No	Abstained
Councillor Rock		x		
Councillor Solmes		x		
Councillor Watson	x			x
Deputy Mayor Hagerman		x		
Mayor Mullin		x		
Total		4	1	

**Carried.**

- 8.3. Draft minutes of the Quinte Waste Solutions Blue Box Program Transition Strategic Planning Session held on May 26, 2020 and response to AMO.

**Resolution #10**

**Moved by:** Councillor Watson

**Seconded by:** Councillor Rock

Be it resolved that the draft minutes of the Quinte Waste Solutions Blue Box Program Transition Strategic Planning Session of May 26, 2020 be received.

**Carried.**

**Resolution #11**

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

Be it resolved that Council of the Township of Stirling-Rawdon prefer a transition date of our Blue Box program of January 1, 2023.

Member	Requested	Yes	No	Abstained
Councillor Rock	x	x		
Councillor Solmes		x		
Councillor Watson				x
Deputy Mayor Hagerman		x		
Mayor Mullin		x		
Total		4	1	

**Carried.**

**Resolution #12**

**Moved by:** Councillor Solmes  
**Seconded by:** Councillor Watson

Be it resolved that the Council of the Township of Stirling-Rawdon do hereby extend their Council meeting past 9:00 p.m.

**Carried.**

- 8.4. Letter from Paul Dodson concerning the closure of the quarry to the public. He is proposing that the Township rent the key to a responsible person so residents that need to draw water for farm and personal use could still access this resource.

**Resolution #13**

**Moved by:** Councillor Solmes  
**Seconded by:** Councillor Rock

Be it resolved that the letter from Paul Dodson concerning the closure of the quarry to the public be received; and further

That a response be sent back to Mr. Dodson, indicating that the quarry will remain closed to the public during the COVID-19 pandemic.

Member	Requested	Yes	No	Abstained
Councillor Rock		x		
Councillor Solmes		x		
Councillor Watson	x			x
Deputy Mayor Hagerman		x		
Mayor Mullin		x		
Total		4	1	

**Carried.**

8.5. Summer Meeting Schedule

**Resolution #14**

**Moved by:** Councillor Rock  
**Seconded by:** Councillor Solmes

Be it resolved that the Council of the Township of Stirling-Rawdon set their summer meeting schedule as follows: Monday, July 20, 2020 and Monday, August 17, 2020.

**Carried.**

8.6. Eastern Ontario Wardens' Caucus News Release – EOWC Reframes Priorities in Response to COVID-19

**Resolution #15**

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

Be it resolved that the news release from Eastern Ontario Wardens' Caucus be received.

**Carried.**

9. By-laws

9.1. 1372-20 – To appoint a Building Inspector

**Resolution #16**

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

Be it resolved that 1372-20 being a by-law to appoint Richard Cook as Building Inspector pursuant to the provisions of the Building Code Act, S.O. 1992, c.23 as amended, and to repeal by-law 1248-18 be read a first, second and third time and finally passed this 15th day of June 2020.

**Carried.**

9.2. 1373-20 – Encroachment Agreement – Littkemann

**Resolution #17**

**Moved by:** Councillor Solmes  
**Seconded by:** Councillor Rock

Be it resolved that 1373-20 being a by-law to authorize the execution of an encroachment agreement between the Corporation of the Township of Stirling-Rawdon and Martin Littkemann of Ontario Water Buffalo be read a first, second and third time and finally passed this 15th day of June 2020.

**Carried.**

9.3. 1374-20 – Part Lot Control – Harvest Glen Subdivision

**Resolution #18**

**Moved by:** Councillor Rock

**Seconded by:** Deputy Mayor Hagerman

Be it resolved that 1374-20 being a by-law to provide that subsection 50(5) (7.1) of the Planning Act, R.S.O. 1990, does not apply to certain lands comprising a registered plan of subdivision being Harvest Glen Subdivision, Plan 21M302, Township of Stirling-Rawdon, County of Hastings be read a first, second and third time and finally passed this 15th day of June 2020.

**Carried.**

9.4. 1375-20 – Road Widening – McConnell Road

**Resolution #19**

**Moved by:** Deputy Mayor Hagerman

**Seconded by:** Councillor Solmes

Be it resolved that 1375-20 being a by-law to assume road widening along McConnell Road described as Part Lot 13, Concession 8, Part 3, Plan 21R-25413 be read a first, second and third time and finally passed this 15th day of June 2020.

**Carried.**

10. Notice of Motions

Councillor Watson provided notice of motion as follows:

- Emergency Committee – to receive the minutes and discuss disbanding the committee.
- Public Participation in Meetings – how to include public participation going forward.
- Committee Meetings – how to move forward.

11. Confirmation By-law

11.1. 1371-20 – Confirmation By-law for June 1 and June 15, 2020

**Resolution #20**

**Moved by:** Councillor Rock

**Seconded by:** Councillor Solmes

Be it resolved that 1371-20 being a by-law to confirm the proceedings of Council of the Township of Stirling-Rawdon at its meetings of June 1 and

June 15, 2020 be read a first, second and third time and finally passed this 15th day of June 2020.

Member	Requested	Yes	No	Abstained
Councillor Rock		x		
Councillor Solmes		x		
Councillor Watson	x		x	
Deputy Mayor Hagerman		x		
Mayor Mullin		x		
Total		4	1	

**Carried.**

**11. Adjournment**

Mayor Mullin adjourned the meeting at 9:32 p.m.

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Robert Mullin, Mayor

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Kathryn Pearl, Clerk