

Township of Stirling-Rawdon

Council Minutes

Tuesday, September 8, 2020 –7:00 p.m.

Council Present: Mayor Bob Mullin, Deputy Mayor Grant Hagerman and Councillors John Rock, Jeremy Solmes and Sari Watson

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 7:00 p.m. and recognized the Stirling-Rawdon Fire Department for achieving their Shuttle Tanker Accreditation on September 3, 2020 and congratulated the Fire Chief and fire fighters.

2. Adoption of the Agenda

Resolution #1

Moved by: Councillor Rock

Seconded by: Deputy Mayor Hagerman

Be it resolved that the agenda for the September 8, 2020 Regular Council meeting be adopted as presented.

Carried.

3. Disclosure of Pecuniary Interest

None noted.

4. Minutes of Council and Advisory Bodies

4.1 Minutes of the Council Meeting held on August 17, 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 August 17, 2020 be adopted.

Carried.

- 4.2 Minutes of the Environmental Committee Meeting held on September 1, 2020

Resolution #3

Moved by: Councillor Rock
Seconded by: Councillor Solmes

That the minutes of the Environmental Committee Meeting held on September 1, 2020 be adopted as amended.

Carried.

- 4.3 Minutes of the Transportation Committee Meeting held on September 1, 2020

Resolution #4

Moved by: Councillor Solmes
Seconded by: Deputy Mayor Hagerman

That the minutes of the Transportation Committee Meeting held on September 1, 2020 be adopted as amended.

Recorded vote:

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.

- 4.4 Minutes of the Arena Board Meeting held on April 21, 2020

Resolution #5

Moved by: Councillor Rock
Seconded by: Councillor Solmes

That the minutes of the Arena Board Meeting held on April 21, 2020 be received.

Carried.

5. Delegations

- 5.1 Kim Embury – Petition regarding request for an Engineer

Resolution #6

Moved by: Councillor Watson

Seconded by: Councillor Solmes

That the delegation of Kim Embury regarding the matter of her petition requesting an Engineer be received.

Carried.

Senior Management left the Council meeting. CAO Hearn requested that the minutes reflect that staff left as they were tired of being disparaged.

6. Adjournment

Mayor Mullin adjourned the meeting at 7:29 pm.

Robert Mullin, Mayor

Kathryn Pearl, Clerk