

Township of Stirling-Rawdon
Special Council Minutes
Monday, September 14, 2020 – 4:00 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

1. Call to Order

Mayor Mullin called the meeting to order at 4:00 p.m.

2. Adoption of the Agenda

Resolution #1

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Solmes

Be it resolved that the agenda for the September 14, 2020 Special Council meeting be adopted as presented.

Carried.

3. Declaration of Pecuniary Interest

None declared.

4. Reports of Municipal Officers

4.1. Motion to pay the vouchers

Resolution #2

Moved by: Councillor Rock

Seconded by: Councillor Solmes

That Council approve payment of the accounts in the amount of \$561,155.57.

Carried.

5. Confirmation By-law

5.1. 1391-20 – Confirmation By-law for September 14, 2020

Resolution #2

Moved by: Councillor Solmes
Seconded by: Deputy Mayor Hagerman

That 1391-20 being a by-law to confirm the proceedings of Council of the Township of Stirling-Rawdon at its special Council meeting of September 14, 2020 be read a first, second and third time and finally passed this 14th day of September 2020.

Carried.

6. Adjournment

Mayor Mullin adjourned the meeting at 5:01 p.m.

Robert Mullin, Mayor

Kathryn Pearl, Clerk