

Township of Stirling-Rawdon

Council Minutes

Monday, August 17, 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.

2. Opening Remarks

3. Adoption of the Agenda

Resolution #1

Moved by: Councillor Solmes

Seconded by: Councillor Rock

Be it resolved that the agenda for the July 20, 2020 Public Budget and Regular Council meeting be adopted as presented.

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. Disclosure 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. Mayor Mullin also declared an interest in item 8.2. Stirling M.I.L.L. as he did previously belong to the group.

5. Minutes of Council and Advisory Bodies

- 5.1 Minutes of July 20, 2020 Council Meeting and Special Council Meeting held on August 11, 2020

Resolution #2

Moved by: Councillor Rock
Seconded by: Councillor Solmes

That the minutes of the Township of Stirling-Rawdon Council meeting held on July 20, 2020 and the Special Council Meeting held on August 11, 2020 be adopted as amended.

Carried.

- 5.2 Minutes of the Finance and Personnel Committee Meeting held on June 24, and August 4, 2020.

Resolution #3

Moved by: Councillor Solmes
Seconded by: Deputy Mayor Hagerman

That the minutes of the Finance and Personnel Committee Meeting held on June 24, and August 4, 2020 be adopted as presented.

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.

- 5.3 Minutes of the Environmental Committee Meeting held on August 4, 2020

Resolution #4

Moved by: Councillor Rock
Seconded by: Deputy Mayor Hagerman

That the minutes of the Environmental Committee Meeting held on August 4, 2020 be adopted as presented.

Carried.

5.4 Minutes of the Transportation Committee Meeting held on August 4, 2020

Resolution #5

Moved by: Councillor Solmes

Seconded by: Councillor Rock

That the minutes of the Transportation Committee Meeting held on August 4, 2020 be adopted as presented.

Carried.

5.5 Minutes of the Protection to Persons and Property Committee Meeting held on August 4, 2020

Resolution #6

Moved by: Councillor Watson

Seconded by: Deputy Mayor Hagerman

That the minutes of the Protection to Persons and Property Committee Meeting held on August 4, 2020 be adopted as presented.

Carried.

5.6 Minutes of the Committee of Adjustment Meeting held on August 11, 2020

Resolution #7

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Solmes

That the minutes of the Committee of Adjustment meeting held on August 11, 2020 be adopted as presented.

Carried.

5.7 Minutes of the Planning Advisory Committee Meeting held on August 11, 2020

Resolution #8

Moved by: Councillor Solmes

Seconded by: Councillor Rock

That the minutes of the Planning Advisory Committee Meeting held on August 11, 2020 be adopted as presented.

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.

6. Reports of Municipal Officers

6.1. Motion to pay the vouchers

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

CAO Hearn confirmed that Councillor Watson could review the documentation regarding wild parsnips at the same time as the work orders and that Councillor Watson should call the office to set up an appointment.

Resolution #9

Moved by: Councillor Rock

Seconded by: Councillor Solmes

That Council approve payment of the accounts in the amount of \$641,582.46.

Carried.

Mayor Mullin returned to Council Chambers and resumed the Chair.

6.2 Hot Box RFP Opening

Resolution #10

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Solmes

That the RFP from Jade Equipment Company in the amount of \$40,900 plus HST be accepted, as it matches all specifications requested and comes in under budget.

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	
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Carried.

- 6.3 Memo from Roxanne Hearn, CAO/Treasurer regarding the OPP Contract

Resolution #11

Moved by: Councillor Rock

Seconded by: Deputy Mayor Hagerman

That Council directs staff to invite the Municipal Policing Specialist to present the options at the next PPP Committee Meeting which would be held on September 22 2020, and from there provide direction to staff on how to proceed.

Carried.

- 6.4 Animal Control Officer's Report

Resolution #12

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Solmes

That the Animal Control Officer's Report for the month of July 2020 be received.

Carried.

7. Reports of Members of Council

Nothing at this time.

8. Correspondence / Information

- 8.1 Letter from the Stirling and District Lions Club regarding a Toll Booth Fundraiser

Resolution #13

Moved by: Councillor Rock

Seconded by: Councillor Watson

That the request from the Stirling and District Lions Club to hold a Toll Booth Fundraiser be approved.

Carried.

- 8.2 Letter from the Stirling M.I.L.L. regarding a Collaborative Agreement for Ontario Trillium Funding

Mayor Mullin did not participate in any discussion or vote on the matter. Deputy Mayor Hagerman assumed the Chair.

Resolution #14

Moved by: Councillor Watson

Seconded by: Councillor Rock

That Council supports the request from the Stirling M.I.L.L. to form a Collaborative Agreement to present to OTF for funding.

Carried.

Mayor Mullin resumed the Chair.

- 8.3 Minutes of the Eastern Ontario Trails Alliance Board Meeting held on July 9, 2020

Resolution #15

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

That the minutes of the Eastern Ontario Trails Alliance Board Meeting held on July 9, 2020 be received.

Carried.

9. By-laws

- 9.1 1381-20 – ZBA – Concession 11 Part Lot 19

Resolution #16

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Rock

That 1381-20 being a By-Law to amend the Zoning By-Law 320-03, as amended, with regard to approximately five acres of land located on Concession 11, Part Lot 19, Township of Stirling-Rawdon, from the “Permanent Agricultural (PA)” zone to a “Rural Residential (RR)” zone and a “Marginal Agricultural (MA)” zone be read a first, second and third time and finally passed this 17th day of August 2020.

Carried.

9.2 1382-20 – ZBA – Concession 3 Part Lot 19

Resolution #17

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

That 1382-20 being a By-Law to amend the Zoning By-Law 320-03, as amended, with regard to approximately 2.7 acres of land located on Concession 3, Part Lot 19, RP 21R24085 Part 1, Township of Stirling-Rawdon, to alter the provisions of the “Rural Residential Exception (RR-8)” zone to permit a Type ‘B’ Home Industry that is larger than the permitted maximum size, to operate an automobile repair shop with a maximum size of 1100 square feet be read a first, second and third time and finally passed this 17th day of August, 2020.

Carried.

9.3 1383-20 – ZBA – Concession 3 Part Lot 5

Resolution #18

Moved by: Councillor Rock

Seconded by: Councillor Solmes

That 1383-20 being a by-law to amend the Zoning By-Law 320-03, as amended, with regard to approximately 5 acres of land located on Concession 3, Part Lot 5, Township of Stirling-Rawdon, from the “Permanent Agricultural (PA)” zone to a “Permanent Agricultural Exception (PA-33)” zone to permit the operation of a Registered Motor Vehicle Licensing Station be read a first, second and third time and finally passed this 17th day of August 2020.

Carried.

9.4 1386-20 – Cemetery By-Law

Resolution #19

Moved by: Councillor Watson

Seconded by: Deputy Mayor Hagerman

That 1386-20 being a by-law to maintain, manage, regulate and control cemeteries in the Township of Stirling Rawdon be read a first, second and third time and finally passed this 17th day of August 2020.

Carried.

9.5 1387-20 – Cemetery Fees

Resolution #20

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Solmes

That 1387-20 being a by-law to establish a Schedule of Fees and Charges for the Township of Stirling-Rawdon Cemetery be read a first, second and third time and finally passed this 17th day of August 2020.

Carried.

10. Notice of Motions

Nothing at this time.

11. Confirmation By-law

11.1. 1388-20 – Confirmation By-law for August 17, 2020

Resolution #21

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Rock

That 1388-20 being a by-law to confirm the proceedings of Council of the Township of Stirling-Rawdon at its meetings of August 17, 2020 be read a first, second and third time and finally passed this 17th day of August 2020.

Carried.

12. Adjournment

Mayor Mullin adjourned the meeting at 8:18 p.m.

Robert Mullin, Mayor

Kathryn Pearl, Clerk