

Township of Stirling-Rawdon
Council Minutes
Monday, July 20, 2020 –6:00 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 6:00 p.m.

2. Opening Remarks

Mayor Mullin introduced the Council and staff who were present in Council chambers and indicated that the meeting was being broadcast via zoom to Facebook Live.

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.

Carried.

4. Declaration of Pecuniary Interest

Mayor Mullin declared an interest in item 7.1. Notice to pay the vouchers as he is one of the owners of R & S Home Hardware.

5. Public Meeting – 2020 Budget – 6 pm *(Regular Council meeting will convene at 7:00 pm.)*

Resolution #2

Moved by: Councillor Rock

Seconded by: Councillor Solmes

That Council of the Township of Stirling-Rawdon now move into a public meeting for the purpose of the 2020 budget at 6:02 pm.

Carried.

5.1. 2020 Draft Budget Comments

Budget 3.28% res tax increase approx. \$20.27 per month including in municipal portion. Mayor Mullin detailed items

Clerk read comments from Adam Gray.

Comments read out from Kim Embury. Responses from Roxanne read out.

Ms. O’Heir was not present via zoom.

Resolution #3

Moved by: Councillor Rock

Seconded by: Deputy Mayor Hagerman

That the questions and answers submitted by Councillor Watson be read out without discussion.

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.

Ms. O’Hare present however no microphone.

Resolution #4

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Solmes

That we do now close the 2020 Budget Public Meeting and resume the Regular Council meeting at 7:20 p.m.

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. Minutes of Council and Advisory Bodies

6.1. Minutes of June 15, 2020 Council Meeting

Resolution #5

Moved by: Councillor Rock

Seconded by: Deputy Mayor Hagerman

That the minutes of the Township of Stirling-Rawdon Council meeting held on June 15, 2020 be adopted as amended.

Carried.

6.2 Minutes of the Planning Advisory Committee Meeting held on July 14, 2020

Resolution #6

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

That the minutes of the Planning Advisory Committee meeting held on July 14, 2020 be adopted as presented.

Carried.

6.3 Minutes of the Environmental Committee Meeting held on July 7, 2020

Resolution #7

Moved by: Councillor Solmes

Seconded by: Councillor Rock

That the minutes of the Environmental Committee Meeting held on July 7, 2020 be adopted as presented.

Carried.

6.4 Minutes of the Transportation Committee Meeting held on July 7, 2020

Resolution #8

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

That the minutes of the Transportation Committee Meeting held on July 7, 2020 be adopted as presented.

Carried.

- 6.5 Minutes of May 27, 2020 Stirling-Rawdon Parks and Recreation Committee

Resolution #9

Moved by: Councillor Solmes

Seconded by: Councillor Rock

That the minutes of the Stirling-Rawdon Parks and Recreation Committee meeting held on May 27, 2020 be adopted as amended.

Carried.

- 6.6 Minutes of the February 19, 2020 Stirling-Rawdon Public Library Board

Resolution #10

Moved by: Councillor Watson

Seconded by: Deputy Mayor Hagerman

That the minutes of the Stirling-Rawdon Public Library Board meeting held on February 19, 2020 be adopted as presented.

Carried.

- 6.7 Minutes of the Joint Fire Services Board Meeting held on January 13, 2020

Resolution #11

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

That the minutes of the Joint Fire Services Board Meeting Held on January 13, 2020 be adopted as presented.

Carried.

- 6.8 Minutes of the Quinte Conservation Executive Board Meeting held on April 16, 2020

Resolution #12

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Solmes

That the minutes of the Quinte Conservation Executive Board Meeting held on April 16, 2020 be received.

Carried.

7. Reports of Municipal Officers

7.1. Motion to pay the vouchers

Mayor Mullin left the room having declared an interest and did not take part in any discussion or vote on the matter. Deputy Mayor Hagerman assumed the Chair.

Resolution #13

Moved by: Councillor Solmes

Seconded by: Councillor Rock

That Council approve payment of the accounts in the amount of \$799,642.83.

Carried.

Mayor Mullin resumed the Chair.

7.2. Theatre Marquee

Resolution #14

Moved by: Councillor Rock

Seconded by: Councillor Solmes

That we have a restoration company remove the structure and put out an RFP for a new Marquee in consultation with the SFT.

Carried.

7.3. 2004 Single Axle Truck

Resolution #15

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Rock

That we have an appraisal and that the Mayor, CAO and Chair of Public works establish a reserve bid and the vehicle including plow equipment be listed on Bids and Tenders.

Carried.

8. Reports of Members of Council

Councillor Rock – BIA meeting

Resolution #16

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

That the report of the BIA meeting from Councillor Rock be received.
Carried.

Theatre Board Report

Resolution #17

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Watson

That the report of the Stirling Festival Theatre Board from Councillor Rock be received.

Carried.

9. Correspondence / Information

9.1. Minutes of the B.I.A. Meetings held on February 25, and June 17, 2020

Resolution #18

Moved by: Councillor Rock

Seconded by: Councillor Watson

That the minutes of the B.I.A Meetings held on February 25, (as amended) and June 17, 2020 be received.

Carried.

9.2. Minutes of the Eastern Ontario Trails Alliance Board Meeting held on May 14, and June 11, 2020.

Resolution #19

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

That the minutes of the Eastern Ontario Trails Alliance Board Meeting of May 14, and June 11 2020 be received.

Carried.

9.3. Minutes of the Quinte Waste Solutions Board Meeting held on March 2, 2020.

Resolution #20

Moved by: Councillor Watson

Seconded by: Councillor Solmes

That the minutes of the Quinte Waste Solutions Board meeting held on March 2, 2020 be received.

Carried.

- 9.4. Letter from East Front Esso regarding the sale of bag tags for Stirling-Rawdon and their request to sell them.

Mayor Mullin noted that he would abstain as his Home Hardware store also sells bag tags.

Resolution #21

Moved by: Councillor Solmes

Seconded by: Councillor Rock

That East Front Esso shall be permitted to sell Stirling-Rawdon bag tags.

Carried.

- 9.5. Letter from the Stirling and District Lions Club requesting the use of the Stirling-Rawdon Arena parking lot to hold a fundraising event on July 25 from 12:30 pm – 2:30 pm.

Resolution #22

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Watson

That the Stirling and District Lions Club request be approved.

Carried.

- 9.6. Pierce Animal Control Reports for May and June 2020.

Resolution #23

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Solmes

That Pierce Animal Control Reports for May and June be received.

Carried.

- 9.7. County Council Report from June 25, 2020

Resolution #24

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

That the County Council Report from June 25, 2020 be received.

Carried.

- 9.8 Email from Councillor Rock wishing to publicly thank Lyman's Landscaping and Twig's Gardenscape for beautifying the entrances to the former Village of Stirling

Resolution #25

Moved by: Councillor Rock
Seconded by: Councillor Watson

That staff be directed to write a letter of thanks to Twig's Gardenscape and Lyman's Landscaping.

Carried.

- 9.9 Draft Letter to support the Eastern Ontario Regional Network's (EORN) Gigabyte Project Proposal

Resolution #26

Moved by: Councillor Rock
Seconded by: Councillor Solmes

That staff be directed to write a letter of support to the Eastern Ontario Regional Network's (EORN) Gigabyte Project Proposal.

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.

10. By-laws

- 10.1 1360-20 – ZBA – Concession 8 Part Lot 4

Resolution #27

Moved by: Councillor Solmes
Seconded by: Councillor Rock

That 1360-20 being a By-Law to amend the Zoning By-Law 320-03, as amended, with regard to approximately one acre of land on Concession 8, Part Lot 4, from the Permanent Agricultural (PA) Zone to a Community Facility Exception (CF-3) zone to permit the construction of a school house for Amish Children be read a first, second and third time and finally passed this 20th day of July 2020.

Carried.

10.2. 1376-20 – Road Widening – Sweet Road

Resolution #28

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Solmes

That 1376-20 being a by-law to assume road widening along Sweet Road described as Part Lot 24, Concession 11, Part 1 Plan 21R-25640 be read a first, second and third time and finally passed this 20th day of July 2020.

Carried.

10.3. 1377-20 – Sewage Capacity Allocation Agreement – Farnsworth Construction

Resolution #29

Moved by: Councillor Solmes

Seconded by: Councillor Rock

That 1377-20 being a by-law to authorize the execution of a sewage capacity allocation agreement between the Township of Stirling-Rawdon and Farnsworth Construction be read a first, second and third time and finally passed this 20th day of July 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.

10.4. 1378-20 – Tax Levy 2020

Resolution #30

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

That 1378-20 being a By-Law to provide for the adoption of the levy and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2020 be read a first, second and third time and finally passed this 20th day of July 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. Notice of Motions

11.1 Request to see EOC Minutes

Fire Chief Little clarified that the documents being requested are Emergency Control Group notes and not Emergency Committee minutes. Mayor Mullin noted that any decisions which were made were conveyed to the public via media release or through Mayor's reports.

11.2 How to ensure the public is engaged and able to participate in future meetings (including committees)

Discussion regarding how we will include those members of the public who do not have access to computer/streaming technology.

Resolution #31

Moved by: Councillor Watson

Seconded by: Councillor Rock

That the matter be referred back to staff to bring a report with suggestions on how to facilitate public participation at meetings to the next Finance and Personnel Committee meeting.

Carried.

12. Confirmation By-law

12.1. 1379-20 – Confirmation By-law for July 20, 2020

Resolution #32

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

That 1379-20 being a by-law to confirm the proceedings of Council of the Township of Stirling-Rawdon at its meetings of July 20, 2020 be read a first, second and third time and finally passed this 20th day of July 2020.

Member	Requested	Yes	No	Abstained
Councillor Rock		x		
Councillor Solmes		x		
Councillor Watson			x	

Deputy Mayor Hagerman		x		
Mayor Mullin		x		
Total		4	1	

Carried.

11. Adjournment

Mayor Mullin adjourned the meeting at 8:58 p.m.

Robert Mullin, Mayor

Kathryn Pearl, Clerk