

**Township of Stirling-Rawdon**  
**Council Minutes**  
**Monday, October 5, 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  
Sydney Dodson, Deputy Clerk

**1. Call to Order**

Mayor Mullin called the meeting to order at 7:00 p.m. and thanked Louise Livingston, Steve Tubb and Roxanne Hearn for distributing tree seedlings to residents on Saturday, October 3, 2020. Mayor Mullin noted there were still some seedlings available and anyone interested should contact the municipal office to arrange pick up.

**2. Adoption of the Agenda**

**Resolution #1**

**Moved by:** Deputy Mayor Hagerman

**Seconded by:** Councillor Solmes

Be it resolved that the agenda for the October 5, 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 September 21, 2020**

**Resolution #2**

**Moved by:** Councillor Rock

**Seconded by:** Councillor Solmes

That the minutes of the September 21, 2020 Council meeting be adopted as presented.

**Carried.**

- 4.2 Minutes of the Protection to Persons and Property Committee Meeting held on September 22, 2020

**Resolution #3**

**Moved by:** Deputy Mayor Hagerman

**Seconded by:** Councillor Rock

That the minutes of the Protection to Persons and Property Committee Meeting held on September 22, 2020 be adopted as presented.

**Carried.**

- 4.3 Minutes of the Finance and Personnel Committee Meeting held on September 22, 2020

**Resolution #4**

**Moved by:** Deputy Mayor Hagerman

**Seconded by:** Councillor Solmes

That the minutes of the Finance and Personnel Committee Meeting held on September 22, 2020 be adopted as presented.

**Carried.**

- 4.4 Minutes of the Parks and Recreation Committee Meeting held on September 23, 2020

**Resolution #5**

**Moved by:** Councillor Solmes

**Seconded by:** Deputy Mayor Hagerman

That the minutes of the Parks and Recreation Committee Meeting held on September 23, 2020 be received.

**Carried.**

**5. Reports of Municipal Officers**

- 5.1 Motion to pay the vouchers

**Resolution #6**

**Moved by:** Deputy Mayor Hagerman

**Seconded by:** Councillor Solmes

That Council approve payment of the accounts in the amount of \$1,088,044.43.

**Carried.**

5.2 Animal Control Officer's Report

**Resolution #7**

**Moved by:** Deputy Mayor Hagerman

**Seconded by:** Councillor Solmes

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

**Carried.**

**6. Reports of Members of Council**

6.1 Stirling Festival Theatre Report – Councillor Rock

**Resolution #8**

**Moved by:** Councillor Rock

**Seconded by:** Councillor Solmes

That the Stirling Festival Theatre Report from Councillor Rock be received.

**Carried.**

6.2 BIA Report – Councillor Rock

**Resolution #9**

**Moved by:** Councillor Rock

**Seconded by:** Councillor Watson

That the BIA Report from Councillor Rock be received.

**Carried.**

**7. Correspondence / Information**

7.1 Letter from Jimmy Ringas of Jimmy's Special Pizza authorizing Donna Graff to represent Jimmy's Special Pizza and its interest on the Stirling BIA

**Resolution #10**

**Moved by:** Councillor Watson

**Seconded by:** Councillor Rock

That Council appoints Donna Graff to represent Jimmy's Special Pizza and its interest on the Stirling BIA

**Carried.**

- 7.2 Minutes of the Quinte Conservation Executive Board Meeting held on June 18, 2020

**Resolution #11**

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

That the minutes of the Quinte Conservation Executive Board Meeting held on June 18, 2020 be received.

**Carried.**

- 7.3 Request from Shell Gas Station regarding the sale of Stirling-Rawdon bag tags

**Resolution #12**

**Moved by:** Councillor Watson  
**Seconded by:** Councillor Rock

That Council supports the Shell Gas Station selling Stirling-Rawdon bag tags.

**Carried.**

**8. By-laws**

- 8.1 1393-20 – Development Agreement – Brad Mountain and Carol-Ann Watson

**Resolution #13**

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

That 1393-20 being a by-law to authorize the execution of a development agreement between Bradford Christopher Shaun Mountain and Carol-Ann Lois Watson and the Corporation of the Township of Stirling-Rawdon be read a first, second and third time and finally passed this 5<sup>th</sup> day of October 2020.

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.**

8.2 1394-20 – Face Covering Policy

**Resolution #14**

**Moved by:** Councillor Rock

**Seconded by:** Councillor Watson

That 1394-20 being a by-law to establish a Face Covering Policy be read a first, second and third time and finally passed this 5<sup>th</sup> day of October 2020.

**Carried.**

**9. Confirmation By-law**

9.1 1395-20 – Confirmation By-law for October 5, 2020

**Resolution #15**

**Moved by:** Councillor Solmes

**Seconded by:** Deputy Mayor Hagerman

That 1395-20 being a by-law to confirm the proceedings of Council of the Township of Stirling-Rawdon at its meetings of October 5, 2020 be read a first, second and third time and finally passed this 5<sup>th</sup> day of October 2020.

**Carried.**

**11. Adjournment**

Mayor Mullin adjourned the meeting at 7:48 p.m.

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Robert Mullin, Mayor

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Kathryn Pearl, Clerk