

Township of Stirling-Rawdon

Council Minutes

Monday, September 21, 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 7:01 p.m. and read excerpts from Sections 7 and 8 of the Procedural By-law regarding conduct of members of Council during meetings and rules of debate.

2. Adoption of the Agenda

Resolution #1

Moved by: Councillor Rock

Seconded by: Councillor Solmes

Be it resolved that the agenda for the September 21, 2020 Regular Council meeting be adopted as presented.

Carried.

3. Disclosure of Pecuniary Interest

Mayor declared a pecuniary interest item 5.1 payment of the vouchers, as he is an owner of R & S Home Hardware.

4. Minutes of Council and Advisory Bodies

4.1 Minutes of the Council Meeting held on September 8, 2020

Resolution #2

Moved by: Councillor Watson

Seconded by: Councillor Rock

That the minutes of the September 8, 2020 Council meeting be amended to remove reference to senior management leaving the Council meeting.

Recorded vote:

Member	Requested	Yes	No	Abstained
Councillor Rock	x		x	
Councillor Solmes			x	
Councillor Watson		x		
Deputy Mayor Hagerman			x	
Mayor Mullin			x	
Total		1	4	

Defeated.

Resolution #3

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Solmes

That the minutes of the Council Meeting held on September 8, 2020 be adopted as presented.

Carried.

- 4.2 Minutes of the Special Council Meeting held on September 14, 2020

Resolution #4

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

That the minutes of the Special Council Meeting held on September 14, 2020 be adopted as presented.

Carried.

- 4.3 Minutes of the Planning Advisory Committee Meeting held on September 8, 2020

Resolution #5

Moved by: Councillor Solmes

Seconded by: Councillor Rock

That the minutes of the Planning Advisory Committee Meeting held on September 8, 2020 be received.

Carried.

- 4.4 Minutes of the Stirling-Rawdon Police Services Board meeting held on January 13, 2020

Resolution #6

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Solmes

That the minutes of the Stirling-Rawdon Police Services Board meeting held on January 13, 2020 be received.

Carried.

4.5 Minutes of the Arena Board Meeting held on August 18, 2020

Resolution #7

Moved by: Councillor Solmes

Seconded by: Councillor Rock

That the minutes of the Arenda Board Meeting held on August 18, 2020 be received.

Carried.

5. Reports of Municipal Officers

5.1 Motion to pay the vouchers

Mayor Mullin, having declared a pecuniary interest, left the room and did not participate in any discussion or vote on the matter. Deputy Mayor Hagerman assumed the Chair.

Resolution #8

Moved by: Councillor Solmes

Seconded by: Councillor Rock

That Council approve payment of the accounts in the amount of \$180,106.05.

Recorded vote:

Member	Requested	Yes	No	Abstained
Councillor Rock		x		
Councillor Solmes		x		
Councillor Watson	x			x
Deputy Mayor Hagerman		x		
Mayor Mullin				
Total		3		1

Carried.

5.2 Animal Control Officer's Report (*carried over from September 8, 2020 meeting*)

Resolution #9

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

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

Carried.

6. Reports of Members of Council

Items 6.1 and 6.2 carried over from September 8, 2020 meeting

6.1 Theatre Report from Councillor Rock

Resolution #10

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Solmes

That the Theatre Report from Councillor Rock be received as information.

Carried.

6.2 Arena Board Report August 18 2020 from Councillor Rock

Resolution #11

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

That the Arena Board Report from August 18 2020 from Councillor Rock be received.

Carried.

6.3 Arena Board Report September 15 2020 from Councillor Rock

Resolution #12

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Solmes

That the Arena Board Report from September 15 2020 from Councillor Rock be received.

Carried.

7. Correspondence / Information

Items 7.1 through 7.4 carried over from September 8, 2020 meeting

7.1 Eastern Ontario Warden's Caucus Newsletter – Spring/Summer 2020

Resolution #13

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Solmes

That the Eastern Ontario Warden's Caucus Newsletter – Spring/Summer 2020 be received as information.

Carried.

- 7.2 Letter from the Township of Huron-Kinloss regarding a request that The Province of Ontario undertake a review of the Farm Property Tax Class Rate Program

Resolution #14

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Rock

That Council supports the request that the Province of Ontario undertake a review of the Farm Property Tax Class Rate Program.

Carried.

- 7.3 Letter from the County of Hastings and the County of Lennox and Addington regarding Cannabis Grow Ops

Resolution #15

Moved by: Councillor Solmes

Seconded by: Councillor Rock

That the letter from the County of Hastings and the County of Lennox and Addington regarding Cannabis Grow Ups be received as information; and further That Council supports the letter.

Carried.

- 7.4 Media Release from Hastings County regarding County Councillor Jo-Anne Albert's election to the 2020-2022 AMO Board of Directors

Resolution #16

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Watson

That the Media Release from Hastings County regarding County Councillor Jo-Anne Albert's election to the 2020-2022 AMO Board of Directors be received as information; and further That a congratulatory letter be sent on behalf of Council.

Carried.

- 7.5 Minutes of the Quinte Waste Solutions Board Meeting held on June 22, 2020

Resolution #17

Moved by: Councillor Watson
Seconded by: Councillor Solmes

That the minutes of the Quinte Waste Solutions Board Meeting held on June 22, 2020 be received.

Carried.

- 7.6 Minutes of the Eastern Ontario Trails Alliance Board Meeting held on August 13, 2020

Resolution #18

Moved by: Councillor Solmes
Seconded by: Deputy Mayor Hagerman

That the minutes of the Eastern Ontario Trails Alliance Board Meeting held on August 13, 2020 be received.

Carried.

8. By-laws

- 8.1 1389-20 – Part Lot Control – Harvest Glen Subdivision – Block 27 – *carried over from September 8, 2020*

Resolution #19

Moved by: Councillor Rock
Seconded by: Councillor Solmes

That 1389-20 being a by-law to provide that subsection 50(5) (7.1) of the Planning Act, R.S.O. 1990, does not apply to certain lands comprising a registered plan of subdivision being Harvest Glen Subdivision, Plan 21M302, Township of Stirling-Rawdon, County of Hastings be read a first, second and third time and finally passed this 21st day of September 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 1392-20 – Development Agreement – Mark and Cynthia Lake

Resolution #20

Moved by: Councillor Solmes
Seconded by: Deputy Mayor Hagerman

That 1392-20 being a by-law to authorize the execution of a development agreement between Mark Allan Lake and Cynthia Jean Lake and the Corporation of the Township of Stirling-Rawdon be read a first, second and third time and finally passed this 21st day of September 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.

9. Notice of Motions

9.1 Petition from Kim Embury – Councillor Watson
Carried over from September 8, 2020

To accept Mrs. Embury’s petition and to act upon its request for the sake of all the homes of all residents involved.

As the motion did not receive a seconder the matter did not come before Council.

9.2 Tablets – Councillor Rock

Whereas it was noted at the Stirling-Rawdon Special Council meeting of September 14, 2020 that a councillor did not have access to a working Stirling-Rawdon provided computer (tablet) and further that the lack of said tablet was interfering with easy access to Stirling-Rawdon emails and information for a member of council; therefore, I would like to make the following motion:

That all Councillor’s have access to a working “tablet”, and if necessary, new “tablet(s)” be purchased and that the “tablet(s)” are able to access emails and other information send from the Municipal Office and further that the performance of the “tablet(s)” be confirmed by the Councillor it is

assigned to and the CAO, also the purchase of said “tablet(s)” be funded by monies from the reserve accounts or any account approved by the mayor in conjunction with the CAO.

As the motion did not receive a seconder the matter did not come before Council.

9.3 Information to Council – Councillor Rock

Whereas at the Special Council Meeting of September 14, 2020 it was suggested that some Councillors have access to staff with regard to garnering information on specific voucher items while other Councillors are denied such basic information therefore, I would like to make the following motion:

That the CAO give a verbal outline of what information on the vouchers Councillors can obtain from staff prior to a Council meeting and what information can only be disseminated to all of Council and or a motion of Council is needed for such information to be given.

As the motion did not receive a seconder the matter did not come before Council.

9.4 Maintenance Plan – Councillor Watson

Resolution #21

Moved by: Councillor Watson

Seconded by: Mayor Mullin

To direct staff to create a maintenance plan using an updating infrastructure map for the drains and culverts in the urban areas of Stirling and Springbrook within three months to be made publicly available.

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.

9.5 Zoom Meetings – Councillor Watson

Resolution #22

Moved by: Councillor Watson

Seconded by: Councillor Solmes

To direct staff to create a policy to ensure that all streamed Zoom meetings will be from the Stirling-Rawdon Township Official Facebook Page, rather than the Stirling-Rawdon Facebook Profile.

Carried.

9.6 Road Maintenance – Councillor Watson

To review the completed road’s maintenance records and associated costs for the last 10 years.

As the motion did not receive a seconder the matter did not come before Council.

10. Confirmation By-law

10.1 1390-20 – Confirmation By-law for September 8 and September 21, 2020

Resolution #23

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

That 1390-20 being a by-law to confirm the proceedings of Council of the Township of Stirling-Rawdon at its meetings of September 8 and September 21, 2020 be read a first, second and third time and finally passed this 21st day of September 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.

11. Adjournment

Mayor Mullin adjourned the meeting at 8:30 p.m.

Robert Mullin, Mayor

Kathryn Pearl, Clerk