

**Township of Stirling-Rawdon  
Council Minutes  
Monday, October 19, 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. Adoption of the Agenda**

**Resolution #1**

**Moved by:** Councillor Rock

**Seconded by:** Councillor Solmes

Be it resolved that the agenda for the October 19, 2020 Regular Council meeting be adopted as presented.

**Carried.**

**3. 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.

**4. Minutes of Council and Advisory Bodies**

4.1 Minutes of the Council Meeting held on October 5, 2020

**Resolution #2**

**Moved by:** Deputy Mayor Hagerman

**Seconded by:** Councillor Solmes

That the minutes of the October 5, 2020 Council meeting be adopted as presented.

**Carried.**

- 4.2 Minutes of the Environmental Committee Meeting held on October 6, 2020

**Resolution #3**

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

That the minutes of the Environmental Committee Meeting held on October 6, 2020 be adopted as presented.

**Carried.**

- 4.3 Minutes of the Transportation Committee Meeting held on October 6, 2020

**Resolution #4**

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

That the minutes of the Transportation Committee Meeting held on October 6, 2020 be adopted as presented.

**Carried.**

- 4.4 Minutes of the Planning Advisory Committee Meeting held on October 13, 2020

**Resolution #5**

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

That the minutes of the Planning Advisory Committee Meeting held on October 13, 2020 be received.

**Carried.**

- 4.5 Minutes of the BISB Meeting held on May 21, 2020

**Resolution #6**

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

That the minutes of the BISB Meeting held on May 21, 2020 be received.

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.**

- 4.6 Minutes of the Stirling-Rawdon Public Library Board Meeting held on June 23, 2020

**Resolution #7**

**Moved by:** Councillor Watson

**Seconded by:** Deputy Mayor Hagerman

That the minutes of the Stirling-Rawdon Public Library Board Meeting held on June 23, 2020 be received.

**Carried.**

**5. Delegations**

Hastings County Warden Rick Phillips and Hastings County CAO Jim Pine to attend to update Council on County Services and EORN.

**Resolution #8**

**Moved by:** Councillor Rock

**Seconded by:** Councillor Solmes

That the presentation by Hastings County Warden Rick Phillips and Hastings County CAO Jim Pine be received.

**Carried.**

**6. Reports of Municipal Officers**

- 6.1 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 #9**

**Moved by:** Councillor Solmes

**Seconded by:** Councillor Rock

That Council approve payment of the accounts in the amount of \$206,323.01.

**Carried.**

Mayor Mullin returned to Council Chambers and resumed the Chair.

**7. Reports of Members of Council**

None at this time.

**8. Correspondence / Information**

8.1 EORN Newsletter

**Resolution #10**

**Moved by:** Deputy Mayor Hagerman

**Seconded by:** Councillor Solmes

That the EORN Newsletter be received.

**Carried.**

8.2 Request from Celeste Bonter regarding the rental fees for the Post Office in Springbrook

**Resolution #11**

**Moved by:** Deputy Mayor Hagerman

**Seconded by:** Councillor Rock

That Council agrees to lower the rental fees for the Post Office in Springbrook; and further

Authorizes the Mayor and Clerk to enter into an agreement with Celeste Bonter.

**Carried.**

8.3 Request from Jessica Rogers – Market in the Village Stirling requesting the closure of Mill Street for a Christmas themed Farmers Market

**Resolution #12**

**Moved by:** Councillor Watson

**Seconded by:** Councillor Rock

That Council supports the closure of Mill Street on November 13<sup>th</sup> for Market in the Village Stirling Christmas themed Farmers Market.

**Carried.**

**9. By-laws**

9.1 1396-20 – ZBA – Concession 11 Part Lot 9

**Resolution #13**

**Moved by:** Councillor Solmes

**Seconded by:** Councillor Rock

That 1396-20 being a by-law to amend the Zoning By-Law 320-03, as amended, with regard to approximately 2.1 acres of land located on Concession 11 Part Lot 9, Township of Stirling-Rawdon be rezoned from the “Marginal Agricultural (MA)” Zone to a “Rural Residential (RR)” Zone be read a first, second and third time and finally passed this 19<sup>th</sup> day of October 2020.

**Carried.**

9.2 1397-20 – ZBA – Concession 11 Part Lot 9

**Resolution #14**

**Moved by:** Deputy Mayor Hagerman

**Seconded by:** Councillor Solmes

That 1397-20 being a by-law to amend the Zoning By-Law 320-03, as amended, with regard to approximately 2 acres of land located on Concession 11 Part Lot 9, Township of Stirling-Rawdon be rezoned from the “Marginal Agricultural (MA)” Zone to a “Rural Residential (RR)” Zone be read a first, second and third time and finally passed this 19<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.**

9.3 1398-20 – Appointment of Library Board Member

**Resolution #15**

**Moved by:** Councillor Rock

**Seconded by:** Deputy Mayor Hagerman

That 1398-20 being a by-law to amend By-Law 1250-18 as it applies to the Township of Stirling-Rawdon Public Library Board be read a first, second and third time and finally passed this 19<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.**

9.4 1399-20 – Speed Limit Change – Hoards Road and Wingfield Road

**Resolution #16**

**Moved by:** Deputy Mayor Hagerman

**Seconded by:** Councillor Solmes

That 1399-20 being a by-law to change the speed limit on Hoards Road be read a first, second and third time and finally passed this 19<sup>th</sup> day of October 2020.

**Carried.**

9.5 1400-20 – Noise By-Law

**Resolution #17**

**Moved by:** Councillor Solmes

**Seconded by:** Deputy Mayor Hagerman

That 1400-20 being a by-law to regulate noise within the Township of Stirling-Rawdon and to repeal By-law 481-05 be read a first, second and third time and finally passed this 19<sup>th</sup> day of October 2020.

**Carried.**

**10. Confirmation By-law**

10.1 1401-20 – Confirmation By-law for October 19, 2020

**Resolution #18**

**Moved by:** Councillor Solmes

**Seconded by:** Deputy Mayor Hagerman

That 1401-20 being a by-law to confirm the proceedings of Council of the Township of Stirling-Rawdon at its meetings of October 19, 2020 be read a first, second and third time and finally passed this 19<sup>th</sup> day of October 2020.

**Carried.**

**11. Adjournment**

Mayor Mullin adjourned the meeting at 8:31 p.m.

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Robert Mullin, Mayor

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Kathryn Pearl, Clerk