

**Township of Stirling-Rawdon
Council Minutes
Monday, November 2, 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
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. Mayor Mullin noted that leaf pick up will take place on November 19, and thanked staff for their work on the Mill Street repairs and that paving is happening this week.

2. Adoption of the Agenda

Resolution #1

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Solmes

Be it resolved that the agenda for the November 2, 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 October 19, 2020

Resolution #2

Moved by: Councillor Rock

Seconded by: Councillor Solmes

That the minutes of the Council Meeting held on October 19, 2020 be adopted as presented.

Carried.

4.2 Minutes of the Special Council Meeting held on October 21, 2020

Resolution #3

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

That the minutes of the Special Council Meeting held on October 21, 2020 be adopted as presented.

Carried.

4.3 Minutes of the Protection to Persons and Property Committee Meeting held on October 27, 2020

Resolution #4

Moved by: Councillor Watson

Seconded by: Councillor Rock

That the minutes of the Protection to Persons and Property Committee Meeting held on October 27, 2020 be adopted as presented.

Carried.

4.4 Minutes of the Finance and Personnel Committee Meeting held on October 27, 2020

Resolution #5

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Solmes

That the minutes of the Finance and Personnel Committee Meeting held on October 27, 2020 be received

Carried.

4.5 Minutes of the Stirling-Rawdon Public Library Board Meeting held on September 22, 2020

Resolution #6

Moved by: Councillor Watson

Seconded by: Deputy Mayor Hagerman

That the minutes of the Stirling-Rawdon Public Library Board Meeting held on September 22, 2020 be received.

Carried.

5. Reports of Municipal Officers

5.1 Motion to pay the vouchers

Resolution #7

Moved by: Councillor Rock

Seconded by: Councillor Solmes

That Council approve payment of the accounts in the amount of \$589,124.48.

Carried.

5.2 Rescind Resolution re Tile Drainage of Merrick Road

Resolution #8

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

That Resolution #4 from the September 1, 2020 as passed at the Transportation Committee meeting, "That the report from the Manager of Public Works regarding the tile drainage on Merrick Road be received for information; and further

That the landowner be informed that the Township will do the work at his cost, with the approval of the Lower Trent Conservation Authority and all other necessary permits" be rescinded as the work is no longer necessary.

Carried.

6. Reports of Members of Council

6.1 Stirling Festival Theatre Board Report – Councillor Rock

Resolution #9

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Watson

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

Carried.

6.2 Arena Board Meeting Report – Councillor Rock

Resolution #10

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Solmes

That the Arena Board Meeting Report from Councillor Rock be received.

Carried.

7. Correspondence / Information

7.1 Crowe Valley Conservation Authority Municipal Brief

Resolution #11

Moved by: Councillor Watson

Seconded by: Deputy Mayor Hagerman

That the Crowe Valley Conservation Authority Municipal Brief be received.

Carried.

7.2 Minutes of the Quinte Conservation Executive Board Meeting held on September 17, 2020

Resolution #12

Moved by: Councillor Rock

Seconded by: Councillor Watson

That the Minutes of the Quinte Conservation Executive Board Meeting held on September 17, 2020 be received.

Carried.

7.3 Letter from the Royal Canadian Legion – Branch 228 Stirling regarding Remembrance Day Celebrations

Resolution #13

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Watson

That the letter from the Royal Canadian Legion Branch 228 Stirling regarding the Remembrance Day Celebrations be received; and further that the Mayor will be in attendance.

Carried.

- 7.4 Minutes of the Eastern Ontario Trails Alliance Board Meeting held on September 10, 2020

Resolution #14

Moved by: Councillor Solmes

Seconded by: Councillor Rock

That the Minutes of the Eastern Ontario Trails Alliance Board Meeting held on September 10, 2020 be received.

Carried.

8. By-laws

- 8.1 1403-20 – Road Widening along Bateman Road

Resolution #15

Moved by: Councillor Rock

Seconded by: Councillor Solmes

That 1403-20 being a by-law to assume road widening along Bateman Road described as Part Lot 9, Concession 11, Rawdon, being Part 3 Plan 21R-25702, Township of Stirling-Rawdon, County of Hastings be read a first, second and third time and finally passed this 2nd day of November 2020.

Carried.

- 8.2 1404-20 – Rental Agreement with Celeste Bonter

Resolution #16

Moved by: Deputy Mayor Hagerman

Seconded by: Councillor Rock

That 1404-20 being a by-law to authorize the execution of a rental agreement between the Township of Stirling-Rawdon and Celeste Bonter for the use of a portion of the former Rawdon Township Municipal Office be read a first, second and third time and finally passed this 2nd day of November 2020.

Carried.

8.3 1405-20 – Road Widening along Sweet Road

Resolution #17

Moved by: Councillor Solmes

Seconded by: Deputy Mayor Hagerman

That 1405-20 being a by-law to assume road widening along Sweet Road described as Part Lot 19, Concession 11, Rawdon, being Parts 2 & 3 Plan 21R-25717, Township of Stirling-Rawdon, County of Hastings be read a first, second and third time and finally passed this 2nd day of November 2020.

Carried.

9. Confirmation By-law

9.1 1406-20 – Confirmation By-law for November 2, 2020

Resolution #18

Moved by: Councillor Solmes

Seconded by: Councillor Rock

That 1406-20 being a by-law to confirm the proceedings of Council of the Township of Stirling-Rawdon at its meetings of November 2, 2020 be read a first, second and third time and finally passed this 2nd day of November 2020.

Carried.

10. Questions Clarifying an Agenda Item

A resident had a question about the length of the road widening being taken with regard to by-law 1405-20.

11. Adjournment

Mayor Mullin adjourned the meeting at 7:32 p.m.

Robert Mullin, Mayor

Kathryn Pearl, Clerk