



**Township of Stirling-Rawdon  
Parks and Recreation Committee Meeting  
Minutes  
Council Chambers  
Wednesday, December 9, 2020 @ 7:00 PM**



**Members Present:** Bob Mullin, Mayor  
Steve Elsey, Member  
Wayne Andrews, Member  
Bonnie Heasman, Member  
Dean Graff, Member  
Brian Ackers, Member  
Ken Hoard, Member  
Jeremy Solmes, Councillor

**Members Absent:** Bill Cooke, Member  
Julie Meiklejohn-Nobes, Member

**Staff Present:** Roxanne Hearn, CAO/Treasurer  
George Burkitt, Public Works Manager

**1. Call to Order**

The meeting was called to order by the Chair.

**2. Adoption of Agenda**

2.1. December 9, 2020 Agenda

**Resolution #1**

Moved by Member Ken Hoard  
Seconded by Member Dean Graff

That the agenda for the Parks and Recreation Committee meeting held on December 9, 2020 be adopted as presented.

**Carried**

**3. Declaration of Pecuniary Interest**

None noted.

**4. Approval of Minutes of Previous Meeting**

4.1. November 25, 2020 Minutes

**Resolution #2**

Moved by Councillor Jeremy Solmes  
Seconded by Member Bonnie Heasman

That the minutes of the Parks and Recreation Committee meeting held on November 25, 2020 be received.

**Carried**

**5. Correspondence / New Business**

5.1. 2021 Budget Deliberations

**Resolution #3**

Moved by Member Ken Hoard  
Seconded by Member Dean Graff

That the budget for the library parkette be set at \$6,000.

**Carried**

**Resolution #4**

Moved by Member Ken Hoard  
Seconded by Member Dean Graff

That we proceed with Woods Drive Park based on grants and community support of up to 50%.

**Carried**

**Resolution #5**

Moved by Member Dean Graff  
Seconded by Member Ken Hoard

That the Parks and Recreation Budget for 2021 be approved and forwarded to Budget deliberations.

**Carried**

5.2. Stirling Rotary Club - Updated Budget for Project

**Resolution #6**

Moved by Member Ken Hoard  
Seconded by Mayor Bob Mullin

That the Township of Stirling-Rawdon contribute \$50,000 over two years with 50% being in kind.

**Carried**

**Resolution #7**

Moved by Member Ken Hoard  
Seconded by Member Bonnie Heasman

That surplus funds from 2020 be transferred to reserves.

**Carried**

**6. Questions Clarifying an Agenda Item**

It was consensus of the Committee to pay \$600.00 to the Stirling-Rawdon Minor Ball Association for the 2019 season for clean up.

**7. Adjournment**

The meeting was adjourned by Wayne Andrews.