



**Township of Stirling-Rawdon
Regular Council Meeting Minutes
2529 Stirling-Marmora Road
Monday, December 21, 2020 @ 7:00 PM**



- Council Present:** Mayor Bob Mullin
Deputy Mayor Grant Hagerman
Councillor John Rock
Councillor Jeremy Solmes
- Council Absent:** Councillor Sari Watson
- Staff Present:** Roxanne Hearn, CAO/Treasurer
Kathryn 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 6:30 pm.

2. Closed Session (to be held at 6:30 pm in the board room of the administration office)

- 2.1. Closed Session in accordance with Section 239(2)(d) of the Municipal Act

Resolution #1

Moved by Deputy Mayor Grant Hagerman
Seconded by Councillor Jeremy Solmes

That Council of the Township of Stirling-Rawdon convene in closed session at 6:30 pm in accordance with Section 239 (2)(d) of the Municipal Act, 2001 as amended to consider a matter pertaining to labour relations or employee negotiations; and Section 239 (2)(e) a matter of litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

2.2. Closed Session Minutes - December 7, 2020

2.3. Rise from Closed Session

Resolution #2

Moved by Councillor John Rock

Seconded by Councillor Jeremy Solmes

That Council of the Township of Stirling-Rawdon reconvene in open session at 6:50 pm.

Carried

The meeting recessed until 7:00 pm.

3. Opening Remarks

Mayor Mullin called the meeting to order at 7:00 p.m. and noted that Councillor Watson had sent her regrets for this meeting.

4. Report from Closed Session of Council

4.1. Closed Meeting Minutes - December 7, 2020

Resolution #3

Moved by Deputy Mayor Grant Hagerman

Seconded by Councillor Jeremy Solmes

That the minutes of the Closed Session Council meeting held December 7, 2020 be adopted as presented.

Carried

4.2. Matter of Labour Relations or Employee Negotiations

Resolution #4

Moved by Councillor John Rock

Seconded by Deputy Mayor Grant Hagerman

That staff proceed as per closed meeting direction.

Carried

4.3. Matter of Litigation or Potential Litigation

Resolution #5

Moved by Councillor Jeremy Solmes
Seconded by Councillor John Rock

That staff proceed as per closed meeting direction.

Carried

5. Adoption of Agenda

5.1. December 21, 2020 Regular Council Agenda

Resolution #6

Moved by Deputy Mayor Grant Hagerman
Seconded by Councillor Jeremy Solmes

That the agenda for the Regular Council meeting held on December 21, 2020 be adopted as presented.

Carried

6. Disclosure of Pecuniary Interest

Mayor Mullin declared a pecuniary interest item 8.1 payment of the vouchers, as he is an owner of R & S Home Hardware.

7. Minutes of Council and Advisory Bodies

7.1. Council Minutes - December 7, 2020

Resolution #7

Moved by Deputy Mayor Grant Hagerman
Seconded by Councillor Jeremy Solmes

That the minutes of the Regular Council Meeting held on December 7, 2020 be adopted as presented.

Carried

7.2. Committee of Adjustment Minutes - December 8, 2020

Resolution #8

Moved by Councillor Jeremy Solmes
Seconded by Councillor John Rock

That the minutes of the Committee of Adjustment meeting held on December 8, 2020 be received.

Carried

7.3. Planning Advisory Committee Minutes - December 8, 2020

Resolution #9

Moved by Deputy Mayor Grant Hagerman
Seconded by Councillor John Rock

That the minutes of the Planning Advisory Committee meeting held on December 8, 2020 be received.

Carried

7.4. Parks and Recreation Committee Meeting Minutes

Resolution #10

Moved by Councillor Jeremy Solmes
Seconded by Councillor John Rock

That the minutes of the Stirling-Rawdon Parks & Recreation Committee Meeting held on December 9, 2020 be received.

Carried

7.5. BISB Minutes - October 29, 2020

Resolution #11

Moved by Councillor John Rock
Seconded by Councillor Jeremy Solmes

That the minutes of the BISB meeting held on October 29, 2020 be received.

Carried

7.6. Library Board Minutes - November 17, 2020

Resolution #12

Moved by Deputy Mayor Grant Hagerman
Seconded by Councillor Jeremy Solmes

That the minutes of the Stirling-Rawdon Public Library Board meeting held on November 17, 2020 be received.

Carried

7.7. Police Services Board Meeting Minutes - November 9, 2020

Resolution #13

Moved by Councillor Jeremy Solmes
Seconded by Deputy Mayor Grant Hagerman

That the minutes of the Polices Services Board Meeting held on
November 9, 2020 be received.

Carried

8. Reports of Municipal Officers

8.1. 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 #14

Moved by Councillor Jeremy Solmes
Seconded by Councillor John Rock

That Council approve payment of the accounts in the amount of
\$960,766.89.

Carried

Mayor Mullin returned to Council Chambers and resumed the Chair.

8.2. Truck Tenders

Resolution #15

Moved by Councillor Jeremy Solmes
Seconded by Councillor John Rock

That the truck tenders be received; and further

That the tenders from McKeown Motor Sales be accepted.

Carried

8.3. Landfill Compact and Cover

Resolution #16

Moved by Councillor John Rock

Seconded by Councillor Jeremy Solmes

That the Report of the Environmental Manager be received; and

That the Township not accept the tender application from Quinte Disposal Service and that the Township conduct compact and cover in-house weekly and further that the Township purchase the present compactors at each site from SUS Global and that the purchase be funded from the 2021 budget.

Carried

9. Reports of Members of Council

9.1. Arena Board Report - Councillor Rock

Resolution #17

Moved by Councillor John Rock

Seconded by Councillor Jeremy Solmes

That the Arena Board report from Councillor Rock regarding the meeting held on December 15, 2020 be received.

Carried

9.2. Committee of Adjustment - Appointment of Council - Mayor Mullin

Resolution #18

Moved by Deputy Mayor Grant Hagerman

Seconded by Councillor Jeremy Solmes

Whereas Council of the Township of Stirling-Rawdon appoints five (5) members of Council to the Committee of Adjustment; and

Whereas pursuant to Section 44(3) of the Planning Act R.S.O. 1990, as amended, the members of the committee who are members of a municipal council shall be appointed annually;

Now therefore be it resolved that Mayor Mullin, Deputy Mayor Hagerman, Councillor Rock, Councillor Solmes and Councillor Watson be re-appointed to the Committee of Adjustment for the year 2021.

Carried

10. Correspondence / Information

10.1. Crowe Valley Conservation Authority - Draft 2021 Budget

Resolution #19

Moved by Councillor Jeremy Solmes

Seconded by Councillor John Rock

That the Draft 2021 budget from the Crowe Valley Conservation Authority be received; and further

That the Council acknowledges that the Township of Stirling-Rawdon's share of operations and capital levy is \$8,238.40, representing 1.2047% of the Crowe Valley Conservation Authority Levy.

Carried

10.2. City of Belleville and City of Brantford - Bill 218 - Proposing Changes to the Municipal Elections Act

Resolution #20

Moved by Deputy Mayor Grant Hagerman

Seconded by Councillor Jeremy Solmes

That the resolutions from the City of Belleville and the City of Brantford regarding Bill 218, Proposed Changes to the MEA be received and that a letter of support be sent regarding the City of Belleville's resolution.

Carried

10.3. City of Hamilton - Amending AGCO Licensing and Application Process for Cannabis Retail Stores

Resolution #21

Moved by Councillor John Rock

Seconded by Deputy Mayor Grant Hagerman

That the resolution from the City of Hamilton regarding Amending the AGCO Licensing and Application Process for Cannabis Retail Stores to Consider Radial Separation from Other Cannabis Locations be received and a letter of support sent.

Carried

- 10.4. Town of Fort Erie - Land Use Management and Enforcement Issues regarding Bill C-45 - Cannabis Act

Resolution #22

Moved by Councillor Jeremy Solmes
Seconded by Deputy Mayor Grant Hagerman

That the resolution from the Town of Fort Erie regarding Support for Local Governments with Land Use Management and Enforcement Issues regarding Bill C-45 - Cannabis Act be received and a letter of support sent.

Carried

- 10.5. Town of Grimsby - Bill 108 - Proposed regulation under the Ontario Heritage Act

Resolution #23

Moved by Councillor John Rock
Seconded by Councillor Jeremy Solmes

That the resolution from the Town of Grimsby regarding the Proposed Regulation under the Ontario Heritage Act, Bill 108, be received and a letter of support sent.

Carried

- 10.6. Township of Howick - Amending the Tile Drain Loan Program

Resolution #24

Moved by Councillor John Rock
Seconded by Deputy Mayor Grant Hagerman

That the resolution from Howick Township regarding Amendments to the Tile Drain Loan Program be received and a letter of support sent.

Carried

- 10.7. Stirling M.I.L.L. - Thank you Letter

Resolution #25

Moved by Deputy Mayor Grant Hagerman
Seconded by Councillor Jeremy Solmes

That the Thank you letter from the Stirling MILL be received.

Carried

- 10.8. Municipality of Marmora and Lake - Accessibility for Ontarians with Disabilities Act - Website funding support for Municipalities

Resolution #26

Moved by Councillor Jeremy Solmes
Seconded by Councillor John Rock

That the resolution from the Municipality of Marmora and Lake regarding Accessibility for Ontarians with Disabilities Act, Website funding Support for Municipalities be received and a letter of support sent.

Carried

- 10.9. Regional Municipality of Peel - Property Tax Exemptions for Veterans' Clubs

Resolution #27

Moved by Councillor John Rock
Seconded by Councillor Jeremy Solmes

That the resolution regarding Property Tax Exemptions for Veteran Clubs be received.

Carried

- 10.10. Quinte Conservation - Update regarding Conservation Authorities

Resolution #28

Moved by Councillor Jeremy Solmes
Seconded by Deputy Mayor Grant Hagerman

That the update regarding Schedule 6 of Bill 229, as it pertains to Conservation Authorities be received.

Carried

- 10.11. Lower Trent Conservation Authority Minutes - November 12, 2020

Resolution #29

Moved by Deputy Mayor Grant Hagerman
Seconded by Councillor Jeremy Solmes

That the minutes from Lower Trent Conservation Authority meeting held on November 12, 2020 be received.

Carried

10.12. Safe Restart Agreement - Ministry of Municipal Affairs and Housing

Resolution #30

Moved by Councillor John Rock

Seconded by Deputy Mayor Grant Hagerman

That the correspondence from the Ministry of Municipal Affairs and Housing regarding the Safe Start Allocation agreement be received;
and

That the Treasurer be authorized and directed to sign and return the acknowledgement by December 24, 2020.

Carried

11. By-laws

- 11.1. 1420-20 - A by-law to amend By-law 1315-19, being a by-law to provide a policy for audio recording of Council Meetings for the Corporation of the Township of Stirling-Rawdon

Resolution #31

Moved by Councillor Jeremy Solmes

Seconded by Councillor John Rock

That 1420-20 being a by-law to amend By-law 1315-19, a by-law to provide a policy for audio recording of Council Meetings for the Corporation of the Township of Stirling-Rawdon be read a first, second and third time and finally passed this 21st day of December 2020.

Carried

- 11.2. 1421-20 - to amend By-law 1310-19 - allocation of sewage capacity - Aide (Plan 52, Lot 12 Pt Lot 13 RP21R-9905 Parts 4 & 6 former Village of Stirling)

Resolution #32

Moved by Deputy Mayor Grant Hagerman

Seconded by Councillor Jeremy Solmes

That 1421-20 being a by-law to amend Schedule "A" of By-law 1310 -19 being a by-law to authorize the execution of an agreement between the Corporation of the Township of Stirling-Rawdon and William Martin Aide for the allocation of sewage capacity on property being Plan 52, Lot 12, Pt Lot 13 RP21R-9905, Parts 4 & 6 former Village of Stirling be read a first, second and third day and finally passed this 21st day of December 2020.

Carried

- 11.3. 1422-20 A by-law to renew a Service Contract Renewal with H2Flow Equipment Inc. for the 2021 year.

Resolution #33

Moved by Councillor John Rock
Seconded by Deputy Mayor Grant Hagerman

That 1422-20 being a by-law to authorize the execution of a service contract agreement between the Corporation of the Township of Stirling-Rawdon and H2Flow Equipment Inc. for maintenance of two UV disinfection units at the Stirling Water Treatment Plant be read a first, second and third time and finally passed this 21st day of December 2020.

Carried

12. Confirmation By-law

- 12.1. 1423-20 - Confirmation By-law for December 21, 2020

Resolution #34

Moved by Councillor Jeremy Solmes
Seconded by Deputy Mayor Grant Hagerman

That 1423-20 being a by-law to confirm the proceedings of Council of the Township of Stirling-Rawdon at its meeting of December 21, 2020 be read a first, second and third time and finally passed this 21st day of December 2020.

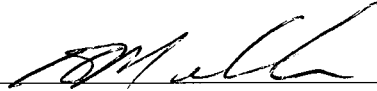
Carried

13. Questions Clarifying an Agenda Item


Nothing at this time.

14. Adjournment

On motion the meeting adjourned at 7:30 pm.



Robert Mullin, Mayor



Kathryn Pearl, Clerk