

**MINUTES OF THE MEETING OF THE TOWNSHIP OF STIRLING-RAWDON  
TRANSPORTATION COMMITTEE HELD ON FEBRUARY 2, 2010**

MEMBERS PRESENT: Chairman Jeremy Solmes, and Committee Members,  
Marian Bastedo, Peter Kooistra and Michael Regan

MEMBER ABSENT: Abby Wigger

ALSO PRESENT: Perry Blackburn, Public Works Manager  
Kevin Heath, Clerk-Administrator

The meeting was called to order by the Chairman.

**MANAGER'S REPORT**

**MOTION #1**

Moved by Peter Kooistra

Seconded by Michael Regan

“The Committee recommends that the Public Works Manager’s report for the month of January 2010 be accepted as presented.”

**OTHER BUSINESS**

There was discussion on Hoards Road intersections. It was the consensus of the Committee to advise Greer Galloway Group Inc. to put any additional work on hold for the time being. Further discussions will be held at the next meeting.

There was discussion on the possibility of constructing a ‘coverall’ building for salt storage. The Public Works Manager will investigate.

**MOTION #2**

Moved by Peter Kooistra

Seconded by Michael Regan

“The Committee recommends that the Finance and Personnel and the Protection to Persons and Property Committee meetings scheduled for February 23, 2010 be cancelled.”

The Treasurer arrived at the meeting at this time.

**MOTION #3**

Moved by Peter Kooistra

Seconded by Marian Bastedo

“The Committee recommends that the Treasurer obtain quotes for new office equipment, both to purchase and lease, for a potential grant application.”

**MOTION #4**

Moved by Peter Kooistra

Seconded by Marian Bastedo

“The Committee recommends that half of the \$315,000 purchase price of the former Community Press building be set up as an unfunded liability to be paid back over seven years.”

**MOTION #5**

Moved by Michael Regan

Seconded by Peter Kooistra

“The Committee recommends that RInC funding for Recreational Playground Equipment Phase II be setup as an unfunded liability to be paid off in 2010.”

**MOTION #6**

Moved by Michael Regan

Seconded by Peter Kooistra

“The Committee recommends that Motion #13 of August 18, 2009 Finance and Personnel Committee be amended by deleting the second half of the motion as follows

~~and further that the Township’s portion of \$5,688.67 for upgrades to the Arena be setup as an unfunded liability to be paid back next year (2010).”~~

and further recommends that the Township’s portion of \$5,688.67 for upgrades to the Arena be paid through the 2009 budget.”

**Adjournment**

There being no further business the meeting was adjourned.