

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON TRANSPORTATION COMMITTEE MEETING HELD ON APRIL 3, 2018

MEMBERS PRESENT: Chairman Grant Hagerman and Committee Members Bob Mullin, Rodney Cooney, Dean Graff and Jeremy Solmes.

STAFF PRESENT: George Burkitt, Public Works Manager
Roxanne Hearn, CAO/Treasurer
Tawnya Donald, Clerk

The meeting was called to order by the Chairman.

ADOPTION OF AGENDA

MOTION #1

Moved by Rodney Cooney

Seconded by Bob Mullin

“The Committee recommends that the Transportation Committee Agenda for April 3, 2018 be adopted as circulated.”

DECLARATION OF PECUNIARY INTEREST

Grant Hagerman noted a pecuniary interest in the matter of the Gravel Tender. He refrained from discussion and voting.

DELEGATION

Heather Buchanan and Brendan McGlynn, 337 Maple Road attended to discuss a drainage issue with Committee. The delegates provided pictures of annual flooding and described the effect it has on their fields, laneway and well. They asked if the ditch could be cleaned out and culvert(s) installed to handle spring runoff.

The Public Works Manager described how he proposed to rectify the situation.

Mr. McGlynn and Ms. Buchanan thanked Committee for their assistance.

MANAGER’S REPORT

George Burkitt, Public Works Manager reviewed the Transportation Report for the month of March 2018.

MOTION #2

Moved by Dean Graff

Seconded by Rodney Cooney

“The Committee recommends that the Transportation Report for the month of March 2018 be accepted as presented.”

OTHER BUSINESS

MOTION #3

Moved by Jeremy Solmes

Seconded by Dean Graff

“The Committee acknowledges receipt of two quotes for the 2018 gravel tender

and further recommends that the low quote from Danford Construction be accepted

and further that the quantity be reduced by 35% for an approved cost of \$168,194.00 + HST.”

George Burkitt left the meeting at this time.

CAUCUS

MOTION #4

Moved by Rodney Cooney

Seconded by Jeremy Solmes

“That the Committee go into Caucus to discuss matters pursuant to Section 239 (2)(d) of the Municipal Act pertaining to labour relations.”

MOTION #5

Moved by Dean Graff

Seconded by Rodney Cooney

“That the Committee go out of Caucus.”

ADJOURNMENT

There being no further business the meeting was adjourned.