

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON TRANSPORTATION COMMITTEE MEETING HELD ON FEBRUARY 6, 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 February 6, 2018 be adopted as circulated.”

MANAGER’S REPORT

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

MOTION #2

Moved by Jeremy Solmes

Seconded by Dean Graff

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

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Bob Mullin

Seconded by Dean Graff

“The Committee acknowledges receipt of an application to Close Municipal Road Allowance, being the unopened portion of Wellington Street west of North Street

and further the Committee recommends that preliminary approval be given;

and further recommends that lands described as the part of the unopened portion of Wellington Street adjacent to roll no. 12 20 218 015 07700 0000 be deemed surplus to the needs of the municipality.”

OTHER BUSINESS

Public Works Manager, George Burkitt provided Committee with a summary of quotes he has received for equipment. The following were discussed in detail:

- a) three quotes for replacement of the 2005 backhoe;
- b) four quotes for sidewalk machine;
- c) one quote for a pull behind packer for the Champion grader.

Committee discussed the protocol for closing certain municipal roads due to the extreme high cost of maintaining certain locations and/or limited use by the public. Staff was instructed to conduct preliminary research and report their findings to Committee.

It was consensus of Committee that the Protection to Persons and Property and Finance and Personnel Committee meetings scheduled for February 27, 2018 be rescheduled to March 6th immediately following the Transportation Committee meeting.

ADJOURNMENT

There being no further business the meeting was adjourned.