

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON TRANSPORTATION COMMITTEE MEETING HELD ON JUNE 26, 2018

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

MEMBERS ABSENT: Bob Mullin

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

The meeting was called to order by the Chair.

ADOPTION OF AGENDA

MOTION #1

Moved by Dean Graff

Seconded by Rodney Cooney

“The Committee recommends that the Transportation Committee Agenda for June 26, 2018 be adopted as circulated.”

MANAGER’S REPORT

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

MOTION #2

Moved by Dean Graff

Seconded by Rodney Cooney

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

NEW BUSINESS/ CORRESPONDENCE

Draft Policy: 9-1-1 Protocol was reviewed by committee. The CAO noted that the County is currently working on a County wide policy to include Farm 9-1-1 (Emily Project).

MOTION #3

Moved by Rodney Cooney

Seconded by Jeremy Solmes

“The Committee recommends that a revenue neutral fee for farm 9-1-1 signs (Emily Project) be established at \$200.00.”

MOTION #4

Moved by Rodney Cooney

Seconded by Jeremy Solmes

“The Committee acknowledges receipt of a Draft Policy: Entrance Application Permit Policy

and further that the same be forwarded to Council for approval by by-law.”

OTHER BUSINESS

The Chairman noted that once Springbrook Road (west) reconstruction project is complete including line painting that the speed limit could be reverted to 80 km/ hour.

MOTION #5

Moved by Rodney Cooney

Seconded by Dean Graff

“The Committee recommends that staff prepare a by-law changing the speed limit on Springbrook Road west to be forwarded to Council for approval.”

The CAO apprised Committee of legal advice as well as other responses on the issue of closing Sarles Road and Bronson Rapids Road.

MOTION #6

Moved by Rodney Cooney

Seconded by Dean Graff

“The Committee recommends that Motion #6 of the May1st, 2018 Transportation Committee be rescinded.”

MOTION #7

Moved by Rodney Cooney

Seconded by Dean Graff

“The Committee acknowledges receipt of a staff report dated June 12, 2018

and further recommends that the quarry be signed ‘*No Use Dusk to Dawn*’.”

ADJOURNMENT

There being no further business the meeting was adjourned.