

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON TRANSPORTATION COMMITTEE MEETING HELD ON JUNE 5, 2018**

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

MEMBERS ABSENT: Rodney Cooney

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 Bob Mullin

“The Committee recommends that the Transportation Committee Agenda for June 5, 2018 be adopted with the addition of the following under Other Business:

- Sarles Road;
- Springbrook Ball Park cistern.”

**MANAGER’S REPORT**

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

**MOTION #2**

Moved by Jeremy Solmes

Seconded by Bob Mullin

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

**OTHER BUSINESS**

It was noted that only one proposal for RFP for Pavement Marking was received.

**MOTION #3**

Moved by Dean Graff

Seconded by Jeremy Solmes

“The Committee recommends that the proposal from Provincial Road Markings Inc. for line painting in the amount of \$27,688.50 (plus hst) be accepted.”

It was noted that only one response to the RFQ for Winter Sand was received.

**MOTION #4**

Moved by Bob Mullin

Seconded by Dean Graff

“The Committee recommends the quote from Drain Bros. Excavating Limited for supply, haul, treat and stockpile of screened winter sand in the amount of \$46,000.00 (plus hst) be accepted.”

**Sarles Road**

Dean Graff referred to Motion #6 of the May 1<sup>st</sup> Transportation Meeting recommending that Sarles Road from Salem Road to #371 Sarles Road be signed as ‘Unmaintained road – travel at your own risk’ and stating that he was unaware that an entrance application had recently been received for a driveway in the said stretch of roadway. Discussion ensued.

**MOTION #5**

Moved by Bob Mullin

Seconded by Jeremy Solmes

“That staff be requested to provide a full report to the next Transportation Committee on economics of discontinuing the maintenance on the portion of Sarles Road from Salem Road to #371. The report is to include the cost of providing a turn-around, the current condition of the road, the cost to bring it up to ‘minimum standards’ and anticipated annual maintenance costs.”

**Springbrook Ballpark Cistern**

There was discussion with respect to the leaking cistern at the canteen in Springbrook. Repairs have been made temporarily, however the inspection revealed that the liner is in a deteriorated condition.

**MOTION #6**

Moved by Jeremy Solmes

Seconded by Dean Graff

“The Committee recommends that staff be authorized to proceed with the repairs to the canteen cistern, including the replacement of the liner.”

**ADJOURNMENT**

There being no further business the meeting was adjourned.