

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON TRANSPORTATION COMMITTEE MEETING HELD ON MARCH 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 Jeremy Solmes

“The Committee recommends that the Transportation Committee Agenda for March 6, 2018 be adopted as circulated.”

MANAGER’S REPORT

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

MOTION #2

Moved by Jeremy Solmes

Seconded by Bob Mullin

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

It was consensus of Committee that the CAO contact Jewell Engineering concerning the issues with the asphalt on Ridge Road.

OTHER BUSINESS

Roxanne Hearn spoke of ‘StreetScan’ service being beneficial for asset management plan for infrastructure, noting that funding is currently available through AMO (LAS)

MOTION #3

Moved by Bob Mullin

Seconded by Dean Graff

“The Committee recommends that staff look into contracting Streetscan through the LAS group at an approximate cost to the Township of \$7,000.00 to assist with asset management of the Township’s infrastructure.”

ADJOURNMENT

There being no further business the meeting was adjourned.