

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON TRANSPORTATION COMMITTEE MEETING HELD ON MAY 1, 2018

MEMBERS PRESENT: Committee Members Bob Mullin, Rodney Cooney and Dean Graff.

MEMBERS ABSENT: Chairman Grant Hagerman and Committee member Jeremy Solmes

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

In the absence of the Chairman the meeting was called to order by Rodney Cooney.

ADOPTION OF AGENDA

MOTION #1

Moved by Bob Mullin

Seconded by Dean Graff

“The Committee recommends that the Transportation Committee Agenda for May 1, 2018 be adopted as circulated.”

MANAGER’S REPORT

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

MOTION #2

Moved by Dean Graff

Seconded by Bob Mullin

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

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Bob Mullin

Seconded by Dean Graff

“The Committee acknowledges receipt of a letter dated April 16, 2018 from G.D. Jewell Engineering Inc. concerning the asphalt cracking on Ridge Road

and further recommends that the following steps be carried out to help resolve the crack issue:

- a) that Cambium Consulting be contracted to obtain core samples at a cost not to exceed \$2,500;

- b) that 30 meters of 150mm subdrain be installed west of the entrance of #429 Ridge Road;
- c) that crack sealing be undertaken as a part of the Township's maintenance plan."

MOTION #4

Moved by Dean Graff

Seconded by Bob Mullin

"The Committee acknowledges receipt of a letter from a resident concerned that recent road work is causing him drainage issues

and further recommends that the resident be advised that the road work could not be the cause of the problem since the culvert was replaced with one of the same size and depth

and further recommends that the resident's letter be forwarded to Lower Trent Conservation Authority."

OTHER BUSINESS

MOTION #5

Moved by Dean Graff

Seconded by Bob Mullin

"The Committee recommends that the draft 'Boundary Road Maintenance Agreement' with the Municipality of Marmora and Lake be forwarded to Council for approval by by-law."

MOTION #6

Moved by Bob Mullin

Seconded by Dean Graff

"The Committee recommends that staff be instructed to proceed with the plans to stop up and close the twin bridges on Bronson Rapids Road

and further that Sarles Road from Salem Road to #371 Sarles Road be signed as 'Unmaintained road – travel at your own risk'."

ADJOURNMENT

There being no further business the meeting was adjourned.