

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON TRANSPORTATION
COMMITTEE MEETING HELD ON JANUARY 3, 2012**

MEMBERS PRESENT: Chairman Grant Hagerman, and Committee Members Bob Mullin, Wilfred Shier and Rodney Cooney

MEMBER ABSENT: Jeremy Solmes

ALSO PRESENT: Dave Ray, Public Works Foreman
Gregg Joslin, Overall Responsible Operator
Kevin Heath, Clerk-Administrator

The meeting was called to order by the Chairman.

MANAGER'S REPORT

MOTION #1

Moved by Rodney Cooney
Seconded by Wilfred Shier

“The Committee recommends that the Public Works Manager’s report for the month of December, 2011 be accepted as presented.”

OTHER BUSINESS

The Clerk advised the Committee of an e-mail dated December 16, 2011 from Andrew Marre, Stirling Rotary Club conveying a safety concern of lighting at the train station parking lot and requesting that lighting be installed.

MOTION #2

Moved by Wilfred Shier
Seconded by Bob Mullin

“The Committee recommends that the Public Works Foreman obtain prices to install a pole and light in the parking lot at the Train Station

and further that the prices for installation of pole and light be brought back to the Committee for further consideration.”

The Public Works Foreman asked Committee if it was the intention of the Township to snowplow around the former CN Train Station facility. It was consensus of the Committee that the Township not snowplow around the former CN Train Station facility.

MOTION #3

Moved by Wilfred Shier

Seconded by Rodney Cooney

“The Committee recommends that a delegation be requested with Hon. Bob Chiarelli, Minister of Infrastructure at the Ontario Good Roads Association Conference in February to discuss infrastructure needs.”

ADJOURNMENT

There being no further business the meeting was adjourned.