

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON TRANSPORTATION COMMITTEE MEETING HELD ON MARCH 5, 2019

MEMBERS PRESENT: Chairman Jeremy Solmes and Committee Members Sari Watson, Grant Hagerman, John Rock and 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 Grant Hagerman

Seconded by John Rock

“The Committee recommends that the Transportation Committee Agenda for March 5, 2019 be adopted with the addition of a delegation from Crowe Valley Conservation Authority.”

DELEGATION

Tim Pidduck, General Manager Crowe Valley Conservation and Edgar Storms, Stirling-Rawdon representative attended to discuss the annual budget and explain what the Capital expenses involve. Mr. Pidduck explained the budget split between Operations and Capital expenses. He noted some items such as stop logs have a relatively short life span and are due for replacement this year. The Capital budget also includes funds put aside for the future replacement of vehicles and specialized equipment to spread the cost over several years for large ticket items. He stated that the Board felt the budget is fair and that it meets the needs for 2019.

The Chair thanked the representatives for attending.

MANAGER’S REPORT

George Burkitt, Public Works Manager reviewed the February Transportation Report with Committee.

MOTION #2

Moved by Grant Hagerman

Seconded by Sari Watson

“The Committee recommends that the February 2019 Transportation Report be accepted as presented.”

MOTION #3

Moved by John Rock

Seconded by Grant Hagerman

“The Committee recommends that the individual who accidentally damaged three guard posts on Ridge Road be charged \$150 for the replacement of the same.”

CORRESPONDENCE/ NEW BUSINESS

MOTION #4

Moved by John Rock

Seconded by Sari Watson

“The Committee recommends that the letter dated February 2019 from a concerned resident regarding the apparent lack of winter maintenance on township roads be received and filed.”

MOTION #5

Moved by John Rock

Seconded by Bob Mullin

“The Committee acknowledges receipt of a letter dated February 19, 2019 from Lyn Chapman detailing the deteriorating condition of the former Highway #14

and further that it be noted that Council and staff are in the process of making application for the required maintenance on the noted portion of road.”

MOTION #6

Moved by Bob Mullin

Seconded by Grant Hagerman

“The Committee acknowledges receipt of a letter dated February 23, 2019 from Doug Couch and Cheryl Howes, on behalf of Mount Pleasant Church inquiring of the feasibility of having caution lights installed to make access to the Church and Cemetery safer

and further recommends that the Township shall supply and install the post(s) necessary for the mounting of caution lights

and further that the Church be responsible for the supply, installation and maintenance of the proposed caution lights.”

CAO, Roxanne Hearn thanked Councillor Watson for arranging for a delegation with the MTO at the recent Ontario Good Roads Conference.

ADJOURNMENT

There being no further business the meeting was adjourned.