

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON TRANSPORTATION COMMITTEE MEETING HELD ON APRIL 2, 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 April 2, 2019 be adopted as circulated.”

**DELEGATION**

**Brian Pollard** attended to discuss placing a single-niche style monument on a cemetery plot he purchased recently in the Stirling-Rawdon Cemetery.

Roxanne explained that under our current by-law that type of monument is not permitted. However, it is anticipated that another section of the cemetery will be plotted this year, and at that time our by-law would be amended and a section could be dedicated to niche monuments and or a columbarium.

Mr. Pollard thanked Committee for its time.

**MANAGER’S REPORT**

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

**MOTION #2**

Moved by Grant Hagerman

Seconded by Bob Mullin

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

**CORRESPONDENCE/ NEW BUSINESS**

**MOTION #3**

Moved by John Rock

Seconded by Bob Mullin

“The Committee recommends that the letters dated March 4<sup>th</sup> and 21<sup>st</sup>, 2019 from a concerned resident regarding traffic safety and road conditions be received and filed.”

**MOTION #4**

Moved by Bob Mullin

Seconded by John Rock

“The Committee acknowledges receipt of two quotes for the Pavement Marking Request for Proposal

and further recommends that Part A (parking lots and stop bars etc) be awarded to Everline Ottawa Inc. at a cost of \$11,000 +HST

and further recommends that Part B (roadway line painting) be awarded to Provincial Road Markings Inc. at a cost of \$33,133.50 +HST.”

**MOTION #5**

Moved by John Rock

Seconded by Grant Hagerman

“The Committee acknowledges receipt of a request from Ron Mumby requesting conveyance of the redundant portion of Gospel Road

and further recommends approval in principle subject to the Road Closing Policy.”

**ADJOURNMENT**

There being no further business the meeting was adjourned.