

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON TRANSPORTATION COMMITTEE MEETING HELD ON MAY 7, 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 May 7, 2019 be adopted as circulated.”

MANAGER’S REPORT

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

MOTION #2

Moved by John Rock
Seconded by Grant Hagerman

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

MOTION #3

Moved by Bob Mullin
Seconded by John Rock

“The Committee acknowledges receipt of two quotes for the supply and delivery of 5/8” limestone for the Springbrook Road Project

and further recommends that the low quote in the amount of \$8.75/ tonne from Drain Bros. Excavating Limited be accepted.”

Roxanne Hearn advised Committee that Danford Construction Ltd. will honour the 2019 Gravel Tender.

ADJOURNMENT

There being no further business the meeting was adjourned.