

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON TRANSPORTATION COMMITTEE MEETING HELD ON JULY 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
Tammy Wells, Deputy-Clerk

The meeting was called to order by the Chair.

ADOPTION OF AGENDA

MOTION #1

Moved by John Rock

Seconded by Grant Hagerman

“The Committee recommends that the Transportation Committee Agenda for July 2, 2019 be adopted as circulated.”

DELEGATION

Craig Finch of Williams Road attended meeting to discuss water drainage on his property. He provided committee with a report and drawing of property. It was the consensus of the Committee that the Public Works Manager provide a report with alternatives for water drainage on Mr. Finch’s property for next meeting.

MANAGER’S REPORT

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

MOTION #2

Moved by Grant Hagerman

Seconded by Bob Mullin

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

NEW BUSINESS CORRESPONDENCE

MOTION #3

Moved by Bob Mullin

Seconded by John Rock

“The Committee recommends that the e-mail dated May 15, 2019 from Alana Bancroft requesting a “Watch for Children” sign for Sutherland Road be received and filed.”

OTHER BUSINESS

MOTION #4

Moved by Bob Mullin

Seconded by John Rock

“The Committee acknowledges receipt of a report provided by the Public Works Manager listing reasons for requiring road widening as a condition of severance approval

and further recommends that the Township continue with its policy to require road widening (deeded to the Township) across the frontage of the severed and retained lands as a condition for approval of any Application for Consent (severance).”

Recorded vote:

- John Rock - yes
- Jeremy Solmes - yes
- Bob Mullin - yes
- Grant Hagerman - yes
- Sari Watson - **no**

MOTION #5

Moved by Bob Mullin

Seconded by Grant Hagerman

“The Committee acknowledges receipt of a report provided by the Public Works Manager on the necessity of adequate drainage for maintenance of gravel and asphalt roads

and further that the said report be received as information.”

ADJOURNMENT

There being no further business the meeting was adjourned.