

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON TRANSPORTATION COMMITTEE MEETING HELD ON SEPTEMBER 3, 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 John Rock

Seconded by Grant Hagerman

“The Committee recommends that the Transportation Committee Agenda for September 3, 2019 be adopted as circulated.”

MANAGER’S REPORT

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

MOTION #2

Moved by Bob Mullin

Seconded by Grant Hagerman

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

There was discussion with respect to a couple of occasions when newly applied road surface was damaged by large delivery trucks. It was consensus of Committee that staff investigate how other municipalities handle situations when the new road surface has been damaged due to negligence.

MOTION #3

Moved by Bob Mullin

Seconded by John Rock

“The Committee recommends that the report on tree trimming and removals be accepted as presented.”

MOTION #4

Moved by Bob Mullin

Seconded by Grant Hagerman

“The Committee acknowledges receipt of a report on the ditch issue on Williams Road

and further recommends that staff continue to monitor the same.”

OTHER BUSINESS

MOTION #5

Moved by Grant Hagerman

Seconded by John Rock

“The Committee acknowledges receipt of an itemized breakdown of the two tenders received for the replacement of the 2004 Sterling single axle plow truck

and further that the quote for an International HV607SBA from Rush Truck Centres in the amount of \$243,591.11 + HST be accepted.”

Recorded vote: John Rock – yes

Jeremy Solmes – yes

Bob Mullin – yes

Grant Hagerman – yes

Sari Watson - No

ADJOURNMENT

There being no further business the meeting was adjourned.