

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON TRANSPORTATION
COMMITTEE MEETING HELD ON DECEMBER 3, 2019**

MEMBERS PRESENT: Chairman Jeremy Solmes and Committee Members Grant Hagerman, John Rock and Bob Mullin

MEMBER ABSENT: Sari Watson

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 Bob Mullin

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

MANAGER’S REPORT

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

MOTION #2

Moved by John Rock

Seconded by Bob Mullin

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

There was discussion regarding an occasion when the new surface of a road was damaged by a truck during a house construction. The current road deposit taken at the time the Building Permit is issued does not begin to cover repair of damaged culverts or roads.

MOTION #3

Moved by Bob Mullin

Seconded by Grant Hagerman

“The Committee recommends that staff approach the BISB (Building Inspections Services Board) with information to see if they would like to amend the by-law to increase the road deposit required for a building permit.”

NEW BUSINESS/ CORRESPONDENCE

MOTION #4

Moved by Bob Mullin

Seconded by John Rock

“The Committee acknowledges receipt of a proposal from Barrett’s Farm & Family Centre with respect to a slightly used cover-all building

and further recommends that staff be instructed to advise the proprietor that the Township appreciates the offer, however it is not interested in purchasing a building at this time.”

CAUCUS

MOTION #5

Moved by John Rock

Seconded by Grant Hagerman

“That the Committee go into caucus to discuss a matter pursuant to Section 239 (2)(b) of the Municipal Act concerning a personal matter regarding an identifiable individual.”

MOTION #6

Moved by Bob Mullin

Seconded by Grant Hagerman

“That Committee go out of caucus.”

ADJOURNMENT

There being no further business the meeting was adjourned.