

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON TRANSPORTATION  
COMMITTEE MEETING HELD ON JANUARY 7, 2020**

MEMBERS PRESENT: Chairman Jeremy Solmes and Committee Members Grant Hagerman, John Rock, Sari Watson 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 January 7, 2020 be adopted as circulated.”

**MANAGER’S REPORT**

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

**MOTION #2**

Moved by Bob Mullin

Seconded by John Rock

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

**OTHER BUSINESS**

**MOTION #3**

Moved by Bob Mullin

Seconded by John Rock

“The Committee acknowledges receipt of a Memo from Roxanne Hearn, CAO with respect to the purchase of the CN rail-line property that lies within the Township of Stirling-Rawdon. It was noted that the said property has not been declared surplus to the provincial program requirements and is not available for purchase at this time.”

Committee was provided with a review of the Street Scan tool and discussion on how the program can assist with asset management.

**MOTION #4**

Moved by Grant Hagerman

Seconded by John Rock

“The Committee recommends that Motion #7 of June 4, 2019 Transportation Committee minutes regarding ditching on Hollowview Road be rescinded.”

Recorded vote:

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

**MOTION #5**

Moved by Sari Watson

Seconded by Bob Mullin

“The Committee recommends that staff be directed to prepare a macro-detailed report on 2019 roadwork completed (including gravel placed, road construction carried out and pothole repair where feasible); as well as a report of the 2020 proposed roadwork.”

Recorded vote:

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

**ADJOURNMENT**

There being no further business the meeting was adjourned.