

Township of Stirling-Rawdon
Transportation Committee Meeting
Tuesday, July 7, 2020 – 11:20 a.m.

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

Members Absent: Sari Watson

Staff Present: George Burkitt, Public Works Manager
Roxanne Hearn, CAO/Treasurer
Kathy Pearl, Clerk

1. Call to Order

Chair Solmes called the meeting to order at 11:20 a.m.

2. Adoption of Agenda

Resolution #1

Moved by: Grant Hagerman

Seconded by: John Rock

That the agenda for the Transportation Committee meeting held on July 7, 2020 be adopted as presented.

Carried.

3. Disclosure of Pecuniary Interest

None disclosed.

4. Manager's Report

Resolution #2

Moved by: Grant Hagerman

Seconded by: John Rock

That the Manager's Report for the month of June 2020, be accepted as presented.

Carried.

5. Correspondence / Information

5.1 Winter Sand Tender

Resolution #3

Moved by: Bob Mullin

Seconded by: John Rock

That the low tender provided by Drain Brothers in the amount of \$56,217.50 be accepted.

Carried.

5.2 Request from a Resident on Tuftsville Road regarding cutting weeds

Resolution #4

Moved by: Bob Mullin

Seconded by: Grant Hagerman

That the Township cut the weeds and the resident be informed that this is the last time the Township will be cutting the weeds and that the resident will be responsible after that.

Carried.

5.3 Complaint from a Resident regarding John Street and Elizabeth Street Road Conditions

Resolution #5

Moved by: Bob Mullin

Seconded by: John Rock

That the complaint from a resident regarding John Street and Elizabeth Street road conditions be received.

Carried.

6. Adjournment

Chair Solmes adjourned the meeting at 11:49 a.m.