

**Township of Stirling-Rawdon
Transportation Committee Meeting
Tuesday, September 1, 2020 12:36 p.m.**

Members Present: Chair Jeremy Solmes and Committee Members Grant Hagerman, Bob Mullin, John Rock and Sari Watson

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

1. Call to Order

Chair Solmes called the meeting to order at 12:36 p.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 September 1, 2020 be adopted as amended.

Recorded vote:

Member	Requested	Yes	No	Abstained
Member Mullin		x		
Member Hagerman		x		
Member Rock		x		
Member Watson	x		x	
Chair Solmes		x		
Total		4	1	

Carried.

3. Disclosure of Pecuniary Interest

None.

4. Manager's Report

Resolution #2

Moved by: Bob Mullin
Seconded by: John Rock

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

Recorded vote:

Member	Requested	Yes	No	Abstained
Member Mullin		x		
Member Hagerman		x		
Member Rock		x		
Member Watson	x			x
Chair Solmes		x		
Total		4	1	

Carried.

5. Correspondence / Information

- 5.1 Request from Robbin Bauman – Clean out of Stirling-Marmora Road from Marsh Creek to Green Road and Berm

Resolution #3

Moved by: John Rock
Seconded by: Grant Hagerman

That the request from Robbin Bauman to clean out the east side of the Stirling-Marmora Road from Marsh Creek to Green Road plus the building of a berm be received.

Carried.

- 5.2 Tile Drainage on Merrick Road

Resolution #4

Moved by: Bob Mullin
Seconded by: Sari Watson

That the report from the Manager of Public Works regarding the tile drainage on Merrick Road be received for information; and further

That the landowner be informed that the Township will do the work at his cost, with the approval of the Lower Trent Conservation Authority and all other necessary permits.

Carried.

5.3 South Nancy Street RFP

Resolution #5

Moved by: John Rock

Seconded by: Bob Mullin

That the lowest RFP from QBT Excavating Services be accepted in its entirety and further that part B be funded from Gas Tax Funds.

Recorded vote:

Member	Requested	Yes	No	Abstained
Member Mullin		x		
Member Hagerman		x		
Member Rock		x		
Member Watson	x		x	
Chair Solmes		x		
Total		4	1	

Carried.

5.4 Letter – 1732 Wellmans Road

Resolution #6

Moved by: John Rock

Seconded by: Grant Hagerman

That the correspondence from Richard Barrett regarding 1732 Wellmans Road be received for information.

Carried.

6. Adjournment

The meeting adjourned at 1:49 p.m.