

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL  
COMMITTEE MEETING HELD ON FEBRUARY 2, 2010**

MEMBERS PRESENT: Chair Michael Regan and Committee Members Marian Bastedo,  
Jeremy Solmes and Peter Kooistra

MEMBER ABSENT: Committee Member Abby Wigger

ALSO PRESENT: Shari Elson O’Garr, Quinte Waste Solutions  
Tony Guerrero, Greer Galloway Group  
Perry Blackburn, Public Works Manager  
Kevin Heath, Clerk-Administrator

The meeting was called to order by the Chairman.

**Delegations**

**Tony Guerrero, Greer Galloway Group Inc.** attended to discuss the Sanitary Sewer Upgrades and the additional section of sewer requiring remediation on West Front Street between Annis and Allan Streets. The Committee questioned the associated engineering costs. Mr. Guerrero agreed to keep track of the hours and bill accordingly. There was general discussion with respect to the Frankford Road pumping station. It was consensus of the Committee that Mr. Guerrero be instructed to go ahead and tender the project.

The Committee was advised that the tender for the Water Treatment Plant Genset closes this week.

**Shari Elson O’Garr, Quinte Waste Solutions** attended to inform the Committee of funding available through Waste Diversion Ontario. She advised that in order to obtain optimal grants specific information is required as to the quantity of waste being diverted from landfills. Quinte Waste Solutions is requesting municipalities to provide them with information to this respect.

**New Business / Correspondence**

**MOTION #1**

Moved by Jeremy Solmes

Seconded by Peter Kooistra

“The Committee recommends that the letter dated December 23, 2009 from Dan Joyner, Ministry of the Environment providing a report of an inspection of the Stirling Municipal Wastewater Treatment Facility which occurred on November 4, 2009 be received and filed.”

**MOTION #2**

Moved by Peter Kooistra

Seconded by Marian Bastedo

“The Committee recommends that the copy of a letter dated January 13, 2010 from Tony Guerrero, Greer Galloway Group Inc. to Dan Joyner, Ministry of the Environment providing early discharge – spring 2009 sampling results for the Stirling Lagoons be received and filed.”

**MOTION #3**

Moved by Peter Kooistra

Seconded by Marian Bastedo

“The Committee acknowledges receipt of an e-mail dated January 7, 2010 from Tony Guerrero, Greer Galloway Group Inc. advising of substantial extra costs to relocate the old George Street generator to the new Frankford Road station and advising that they will proceed with a new outdoor generator and control panel at the Frankford Road pumping station site

and further recommends that the same be received as information.”

**MOTION #4**

Moved by Jeremy Solmes

Seconded by Peter Kooistra

“The Committee recommends that the Integrated Waste Management Plan Working Committee Meeting Notes dated November 19, 2009 be received and filed.”

**MOTION #5**

Moved by Peter Kooistra

Seconded by Marian Bastedo

“The Committee acknowledges receipt of an e-mail dated January 12, 2010 from Don Cofell, Henry Street concerning water drainage to the rear of his property

and further that staff be instructed to seek legal advice.”

**MOTION #6**

Moved by Jeremy Solmes

Seconded by Peter Kooistra

“The Committee acknowledges receipt of an Amended Certificate of Approval for alterations to the existing municipal sewage treatment works in the Village of Stirling for the collection, transmission, treatment and disposal of domestic sewage issued on January 22, 2010 by Mansoor Mahmood, Director, Section 53 Ontario Water Resources Act, Ministry of the Environment

and further recommends that work be undertaken in accordance with the said Certificate of Approval.”

**Overall Responsible Operator’s Report / Water Leak Report**

**MOTION #7**

Moved by Jeremy Solmes

Seconded by Peter Kooistra

“The Committee recommends that the Overall Responsible Operator’s Report for the month of January 2009 be accepted as presented.”

**Adjournment**

There being no further business the meeting was adjourned.