

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON JANUARY 5, 2010

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

ALSO PRESENT: Tony Guerrero and Chris Whalen, Greer Galloway Group
Jeff Newman & Reuben Scholtens, Terratec Environmental Inc.
Jeff Lupton, Amber Bevan and Cindy Spencer, OCWA
Wayne Martin, Wilf Shier, Greg Oliver, Trevor Hagerman
David Ray, Public Works Foreman
Kevin Heath, Clerk-Administrator

The meeting was called to order by the Chairman.

Delegations

Jeff Newman, Terratec Environmental Inc. attended to discuss options available for sludge removal.

Mr. Newman briefly described the process which will have to be done after the spring discharge coincident with land application. A Certificate of Approval (C of A) will be required. Depending on the volume of sludge approximately 500 acres will be needed.

Tony Guerrero suggested that the berm in the north cell should be scraped out in conjunction with the removal of the sludge.

Reuben Scholtens, Terratec Environmental Inc. advised that Terratec would honour their quote that was provided last year, for 30 days. Reuben provided a copy of the said letter. He will send through a revised letter.

MOTION #1

RESCINDED—See Motion #3
of January 18, 2010 Council Meeting minutes

Moved by Peter Kooistra

Seconded by Marian Bastedo

~~“The Committee recommends that Terratec Environmental Inc. be requested to provide a quote for the removal of the berm in the Township’s North Lagoon cell being an hourly rate for excavator and trucks.”~~

MOTION #2

RESCINDED—See Motion #3
of January 18, 2010 Council Meeting minutes

Moved by Abby Wigger

Seconded by Peter Kooistra

~~“The Committee acknowledges receipt of a cost proposal dated June 2, 2009 from American Water Terratec Environmental for mixing, pumping, screening, haulage and land application of biosolids from the Stirling Lagoon North Cell~~

~~and further recommends that the same be approved.”~~

There was discussion with respect to the cleaning of a ditch at the end of Henry Street.

MOTION #3

Moved by Marian Bastedo

Seconded by Abby Wigger

“The Committee recommends that the Public Works Manager be instructed to investigate the possibility of cleaning the ditch at the end of Henry Street when weather permits.”

Sanitary Sewer Upgrades

Tony Guerrero and Chris Whalen, Greer Galloway Group Inc. attended to discuss the Sanitary Sewer Upgrades Project. Mr. Whalen advised that there appears to be too much flow in the vicinity of Annis Street pumping station. He would like to have the station pumped and the area ‘camered’. He provided a quote from Quinte Sewer Services.

MOTION #4

Moved by Abby Wigger

Seconded by Peter Kooistra

“The Committee acknowledges receipt of a quote dated December 18, 2009 from Quinte Sewer Service to flush and camera the sanitary sewers on West Front Street

and further recommends that the same be approved.”

The Clerk advised that he and Tony Guerrero met with the developer on Frankford Road and that they were not receptive to the Township’s offer concerning partnering on the Frankford Road pumping station.

MOTION #5

Moved by Abby Wigger

Seconded by Jeremy Solmes

“The Committee recommends that a meeting be setup with the Frankford Road developer, Ainley Group and Greer Galloway Group Inc. to discuss further options for partnering on the Frankford Road pumping station.”

Water Treatment Plant – Genset Project

Mr. Guerrero advised that the tender for the Genset Project will be advertised this Thursday. Delivery of the Genset is expected the end of March.

Cindy Spencer and Jeff Lupton, Ontario Clean Water Agency attended to review the estimated 2010 Capital Expenditures for the Water Treatment facility and the Wastewater Treatment facility.

There was general discussion on the 2010 Capital Expenditures for the Water Treatment Facility and the Wastewater Treatment Facility.

Amber Bevan, OCWA attended to review the proposed Operational Plan for the Stirling Water Distribution System. Amber provided a review and spoke of the benefits of such a plan.

The Public Works Manager arrived at the meeting at this time.

New Business / Correspondence

MOTION #6

Moved by Abby Wigger

Seconded by Jeremy Solmes

“The Committee acknowledges receipt of the Operational Plan for the Stirling Water Distribution System as prepared by the Ontario Clean Water Agency

and further recommends that the same be endorsed.”

MOTION #7

Moved by Peter Kooistra

Seconded by Abby Wigger

“The Committee recommends that the estimated 2010 Capital Expenditures for the Stirling Water Treatment Facility as detailed in a letter dated October 30, 2009 from Cindy Spencer, Ontario Clean Water Agency be approved with the exception of the following:

- item #17 - Security fence well #3

and further recommends that the estimated 2010 Capital Expenditures for the Stirling Wastewater Treatment Facility as detailed in a letter dated October 30, 2009 from Cindy Spencer, Ontario Clean Water Agency be approved with the exception of the following:

- item #1 - Boat ramp for the North lagoon;
- item #6 - Lagoon vegetation control;
- item #12 - Spare sewage pump for Rodgers Drive;
- item #15 - Fence-perimeter west side of North/south lagoon.”

MOTION #8

Moved by Marian Bastedo

Seconded by Jeremy Solmes

“The Committee recommends that the survey results from October to November 2009 Integrated Waste Management Plan Public Information Meetings be received and filed.”

MOTION #9

Moved by Abby Wigger

Seconded by Jeremy Solmes

“The Committee acknowledges receipt of a letter dated December 17, 2009 from Vivian Tsapas, Ministry of the Environment acknowledging receipt of application for approval for a generator for the Stirling Lagoons to be placed at 1 George Street

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

MOTION #10

Moved by Peter Kooistra

Seconded by Abby Wigger

“The Committee recommends that the letter dated December 2, 2009 from Eric Trumbley, Hydro One advising that remediation works adjacent to the Hydro One distribution station at 25 Elaine Crescent in Stirling have been completed be received and filed.”

MOTION #11

Moved by Abby Wigger

Seconded by Jeremy Solmes

“The Committee acknowledges receipt of a letter dated December 22, 2009 from Ontario Clean Water Agency advising of the CPI adjustment in the amount of 1% for 2010

and further recommends that the same be approved.”

Overall Responsible Operator’s Report / Water Leak Report

MOTION #12

Moved by Abby Wigger

Seconded by Peter Kooistra

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

Other Business

There was discussion with respect to the Rawdon Landfill Site. The Public Works Manager will coordinate with the landfill operators to ensure that the hut is heated.

The Public Works Manager will investigate the possibility of making a circular driveway at the Rawdon Landfill Site.

Adjournment

There being no further business the meeting was adjourned.