

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON APRIL 3, 2018

MEMBERS PRESENT: Chairman Bob Mullin and Committee Members Grant Hagerman, Dean Graff, Jeremy Solmes and Rodney Cooney.

STAFF PRESENT: Matthew Richmond, Environmental Manager
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 Rodney Cooney
Seconded by Dean Graff

“The Committee recommends that the Environmental Committee Agenda for April 3, 2018 be adopted as circulated.”

WATER/SEWER REPORT

Matthew Richmond reviewed Water/Sewer report and flow data with Committee.

MOTION #2

Moved by Grant Hagerman
Seconded by Dean Graff

“The Committee recommends that the Water & Wastewater flow data and the Water/Sewer Report for the month of March 2018 be accepted as presented.”

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Rodney Cooney
Seconded by Jeremy Solmes

“The Committee acknowledges receipt of a letter dated March 2, 2018 from Paul Cairns, Water Inspector enclosing the Compliance Inspection Report for the Stirling Drinking Water System

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

ADJOURNMENT

There being no further business the meeting was adjourned.