

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON AUGUST 7, 2018

MEMBERS PRESENT: Committee Members Rodney Cooney, Dean Graff and Grant Hagerman.

MEMBERS ABSENT: Bob Mullin, Chair and Jeremy Solmes

STAFF PRESENT: Lucas McDonald, Assistant Environmental Manager
George Burkitt, Public Works Manager
Roxanne Hearn, CAO/Treasurer
Tawnya Donald, Clerk

In the absence of the Chairman the meeting was called to order by Rodney Cooney.

ADOPTION OF AGENDA

MOTION #1

Moved by Dean Graff

Seconded by Grant Hagerman

“The Committee recommends that the Environmental Committee Agenda for August 7, 2018 be adopted as circulated.”

WATER/SEWER REPORT

Lucas McDonald reviewed Water/Sewer report and flow data with Committee.

MOTION #2

Moved by Dean Graff

Seconded by Grant Hagerman

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

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Grant Hagerman

Seconded by Dean Graff

“The Committee acknowledges receipt of two quotes for sewage main re-lining for North Nancy Street

and further recommends that the low quote from Sewer Technologies Inc. in the amount of \$36,600 + HST be accepted.”

MOTION #4

Moved by Grant Hagerman

Seconded by Dean Graff

“The Committee acknowledges receipt of Notification of NASM Plan Approval for Concession 6 Lot 9 former Rawdon Township

and further recommends that the same be received and filed.”

MOTION #5

Moved by Dean Graff

Seconded by Grant Hagerman

“The Committee acknowledges receipt of a letter dated August 1, 2018 from the Ministry of the Environment, Conservation and Parks attaching the 2018-2019 Stirling Lagoon Inspection Report

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

ADJOURNMENT

There being no further business the meeting was adjourned.