

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON DECEMBER 4, 2018**

MEMBERS PRESENT: Chairman John Rock and Committee Members Sari Watson, Jeremy Solmes, Bob Mullin and Grant Hagerman.

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 Grant Hagerman  
Seconded by Jeremy Solmes

“The Committee recommends that the Environmental Committee Agenda for December 4, 2018 be adopted with the addition of section 7 Question Period.”

**WATER/SEWER REPORT**

Matthew Richmond gave a thorough review of the Water & Wastewater flow reports and the working of the lagoon for the benefit of the new committee members. Matthew provided a video of the camera-ing of the wastewater pipe on North Nancy Street before and after the grinding of the roots, then after it was relined.

In addition to the printed report Matthew noted a compliance issue on December 1<sup>st</sup> with the computer system at the water treatment plant. It was repaired on December 2<sup>nd</sup> the investigation as to the cause is ongoing. A new computer if required will cost approximately \$5,000.

**MOTION #2**

Moved by Bob Mullin  
Seconded by Jeremy Solmes

“That the Water & Wastewater flow data and the Water/Sewer Report for the month of November 2018 be accepted as presented.”

**NEW BUSINESS/ CORRESPONDENCE**

**MOTION #3**

Moved by Grant Hagerman

Seconded by Sari Watson

“The Committee recommends that the Memo dated November 26, 2018 from Jeanne Vilneff, Hazardous Waste Program Manager on behalf of the Centre & South Hastings Waste Services Board regarding hazardous waste and fluorescent lamp disposal be received and filed.”

**ADJOURNMENT**

There being no further business the meeting was adjourned.