

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON FEBRUARY 6, 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 Jeremy Solmes
“The Committee recommends that the Environmental Committee Agenda for February 6, 2018 be adopted as circulated.”

WATER/SEWER REPORT

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

MOTION #2

Moved by Rodney Cooney
Seconded by Dean Graff
“The Committee recommends that the Water & Wastewater flow data and the Water/Sewer Report for the month of January 2018 be accepted as presented.”

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Jeremy Solmes
Seconded by Grant Hagerman
“The Committee acknowledges receipt of a letter dated January 12, 2018 from Landmark Municipal Services attaching the Stirling Standpipe Inspection Report
and further recommends that the same be filed as information.”

MOTION #4

Moved by Jeremy Solmes

Seconded by Dean Graff

“The Committee recommends that the following correspondence be received and filed:

- a) notice of a meeting to consider enlargement of Lower Trent Region Conservation Area jurisdiction to be held on March 8, 2018;
- b) Planning Information & Fees flyer from Quinte Conservation.”

ADJOURNMENT

There being no further business the meeting was adjourned.