

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON JANUARY 9, 2018

MEMBERS PRESENT: Chairman Bob Mullin and Committee Members Grant Hagerman and Rodney Cooney.

MEMBERS ABSENT: Dean Graff and Jeremy Solmes

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 Grant Hagerman

“The Committee recommends that the Environmental Committee Agenda for January 9, 2018 be adopted as circulated.”

WATER/SEWER REPORT

Matthew Richmond reviewed the Treated Water and Sewage Flows with Committee.

MOTION #2

Moved by Grant Hagerman

Seconded by Rodney Cooney

“The Committee recommends that the Water & Wastewater flow data and the Water/Sewer Report for the month of December 2017 be accepted as presented.”

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Rodney Cooney

Seconded by Grant Hagerman

“The Committee recommends that the ‘Accreditation Program for Operating Authorities On-site Verification Audit Report’ dated November 24, 2017 be received as information.”

MOTION #4

Moved by Grant Hagerman
Seconded by Rodney Cooney

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

- a) letter dated December 12, 2017 from the Safe Drinking Water Branch of the Ministry of the Environment and Climate Change advising that the MOECC has no objection to reducing the sampling frequency for wells #4 and #5 to annually commencing in 2018;
- b) letter from Andy Gunning, Farnsworth Construction Ltd. advising that they could not complete the purchase of land for development due to current limited municipal infrastructure and requesting that the Township address the issue as funding is available.”

OTHER BUSINESS

There was a brief discussion on the RFQ the Environmental Manager is preparing for an Engineers’ Study to look at options to manage water and sewage infrastructure in the view of anticipated urban growth.

ADJOURNMENT

There being no further business the meeting was adjourned.