

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON JUNE 26, 2018**

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

MEMBERS ABSENT: Bob Mullin, Chair

STAFF PRESENT: Matthew Richmond, 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 Jeremy Solmes

Seconded by Dean Graff

“The Committee recommends that the Environmental Committee Agenda for June 26, 2018 be adopted with the addition of an email dated June 22, 2018 from residents at 109 Edward Street concerning cost of sewer repairs.”

**WATER/SEWER REPORT**

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

**MOTION #2**

Moved by Grant Hagerman

Seconded by Jeremy Solmes

“The Committee recommends that the Water & Wastewater flow data and the Water/Sewer Report for the month of June 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 June 18, 2018 from Jp2g Consultants Inc. re: Rawdon Waste Disposal Site providing a response to MOECC comments dated October 18 and December 20, 2017

and further recommends Jp2g Consultants Inc. be authorized to proceed with providing a response to MOECC as outlined in Item 1 at a cost of \$1500.00 plus HST.”

**MOTION #4**

Moved by Jeremy Solmes

Seconded by Grant Hagerman

“The Committee recommends that the email from residents at 109 Edward Street concerning cost of sewer repairs be received and filed.”

**ADJOURNMENT**

There being no further business the meeting was adjourned.