

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON JUNE 5, 2018

MEMBERS PRESENT: Chairman Bob Mullin and Committee Members Dean Graff, Grant Hagerman and Jeremy Solmes.

MEMBERS ABSENT: 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 Grant Hagerman

Seconded by Dean Graff

“The Committee recommends that the Environmental Committee Agenda for June 5, 2018 be adopted as circulated.”

WATER/SEWER REPORT

Matthew Richmond 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 May 2018 be accepted as presented.”

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Jeremy Solmes

Seconded by Grant Hagerman

“The Committee recommends that the following correspondence be received as information:

- a) 2017 Annual Monitoring Report for the Rawdon Waste Disposal Site.
- b) copy of a letter dated October 18, 2017 from Ministry of the Environment and Climate Control re: 2016 Annual Monitoring Report with respect to surface water concerns.
- c) copy of a letter dated December 20, 2017 from Ministry of the Environment and Climate Control re: 2016 Annual Monitoring Report with respect to the hydrogeologically pertinent sections.”

ADJOURNMENT

There being no further business the meeting was adjourned.