

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON MARCH 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 Grant Hagerman

Seconded by Dean Graff

“The Committee recommends that the Environmental Committee Agenda for March 6, 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 Jeremy Solmes

“The Committee recommends that the Water & Wastewater flow data and the Water/Sewer Report for the month of February 2018 be accepted as presented.”

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Rodney Cooney

Seconded by Grant Hagerman

“The Committee acknowledges receipt of a letter dated February 1, 2018 from Raymond Reid Transportation Ltd. advising of increased rates to supply and maintain roll-off bins at the waste disposal sites

and further recommends that the same be filed as information.”

MOTION #4

Moved by Rodney Cooney

Seconded by Dean Graff

“The Committee acknowledges receipt of a Report dated February 12, 2018 from Blue Metric Environmental on the Pilot Well Testing Program for the Stirling Drinking Water system

and further recommends that the same be received as information.”

MOTION #5

Moved by Dean Graff

Seconded by Councillor Hagerman

“The Committee acknowledges receipt of two proposals as a result of a Request for Proposal for a detailed study, feasibility and options necessary for future growth and planning of the wastewater collection, water distribution, water treatment, wastewater treatment and storm water improvements for the Village of Stirling

and further recommends that the proposal from J.L. Richards in the amount of \$88,405.00 +HST be accepted.”

ADJOURNMENT

There being no further business the meeting was adjourned.