

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON MAY 1, 2018

MEMBERS PRESENT: Chairman Bob Mullin and Committee Members Dean Graff and Rodney Cooney.

MEMBERS ABSENT: Grant Hagerman 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 Dean Graff

“The Committee recommends that the Environmental Committee Agenda for May 1, 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 Rodney Cooney

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

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Rodney Cooney

Seconded by Dean Graff

“The Committee acknowledges receipt of the Lower Trent Conservation 2017 Annual Report

and further recommends that the same be received and filed.”

ADJOURNMENT

There being no further business the meeting was adjourned.