

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON NOVEMBER 6, 2018

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

MEMBERS ABSENT: Dean Graff and Jeremy Solmes

STAFF PRESENT: Lucas McDonald, Assistant 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 Rodney Cooney

“The Committee recommends that the Environmental Committee Agenda for November 6, 2018 be adopted as circulated.”

WATER/SEWER REPORT

Lucas McDonald reviewed Water/Sewer report and flow data with Committee.

MOTION #2

Moved by Rodney Cooney

Seconded by Grant Hagerman

“That the Water & Wastewater flow data and the Water/Sewer Report for the month of October 2018 be accepted as presented.”

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Rodney Cooney

Seconded by Grant Hagerman

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

- a) Notification from Ministry of Agriculture, Food and Rural Affairs, Environmental Management Branch of NASM Plan Approval for:
 - Concession 3, Lots 11 & 12
 - Concession 5, Lots 8 & 9.”

OTHER BUSINESS

The Chairman advised Committee that the Draft report from J.L. Richards is available for review.

ADJOURNMENT

There being no further business the meeting was adjourned.