

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON JANUARY 8, 2019

MEMBERS PRESENT: Chairman John Rock and Committee Members Sari Watson, Jeremy Solmes, Bob Mullin and Grant Hagerman.

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 Bob Mullin

Seconded by Grant Hagerman

“The Committee recommends that the Environmental Committee Agenda for January 8, 2019 be adopted as circulated.”

WATER/SEWER REPORT

Matthew Richmond reviewed the Water and Sewer Department Report and the Water and Wastewater flow data for the month of December with Committee.

MOTION #2

Moved by Jeremy Solmes

Seconded by Bob Mullin

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

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Sari Watson

Seconded by Bob Mullin

“The Committee acknowledges receipt of an e-mail dated December 17, 2018 from Janet Noyes, Lower Trent Conservation requesting comments on the Draft LTC Stormwater Management Guidelines

and further recommends that Lower Trent Conservation be advised the Township of Stirling-Rawdon has no objection to the said document.”

MOTION #4

Moved by Grant Hagerman

Seconded by Sari Watson

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

- a) DWQMS Management Review conducted on December 10, 2018.
- b) SAI Global report of the off-site audit for the Stirling Drinking Water Quality Management Standard held on December 12, 2018.
- c) SAI Global Non-conformance Report.
- d) email from Rhena Brett, Quinte Conservation advising of the new Planning fees for 2019.”

ADJOURNMENT

There being no further business the meeting was adjourned.