MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON JANUARY 3, 2012

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

MEMBER ABSENT: Jeremy Solmes

ALSO PRESENT: Tony Guerrera and Bob Brown, Greer Galloway Group
Jeff Lupton, Ontario Clean Water Agency
Dave Ray, Public Works Foreman
Gregg Joslin, Overall Responsible Operator
Kevin Heath, Clerk-Administrator

The meeting was called to order by the Chairman.

Delegations

Tony Guerrera and Bob Brown, Greer Galloway Group Inc. attended to provide an update of the Township's Wetland Pilot Project. Mr. Guerrera provided the Committee with a proposed Pilot Sampling Program for January 1st through May 31st, 2012. Tony will provide a letter prior to the January 16th Council meeting for consideration.

Jeff Lupton, Ontario Clean Water Agency attended to provide an update on the Township's water/ waste water systems. There was discussion on the wetland systems.

It was consensus of the Committee that Ontario Clean Water Agency work with Greer Galloway Group Inc. to evaluate the current wetland data and determine any potential correlation as related to toxicity issues.

Overall Responsible Operator's Report / Water Leak Report

The Overall Responsible Operator provided the Committee with a verbal report for the month of December.

MOTION #1

Moved by Rodney Cooney
Seconded by Wilfred Shier
"The Committee recommends that the Overall Responsible Operator's Report and Water Leak Report for the month of December 2011 be accepted as presented."

There was discussion amongst Committee members with respect to illegal hookups i.e. sump pumps and roof leaders etc. to the sewer system. The Clerk was instructed to confer with the Planner and draft a by-law to amend by-law no. 1187-91 with respect to illegal hookups to the Township's sewer system and incorporate a fine for first offence and subsequent offences.

There was discussion amongst Committee members with respect to establishing a fee for water shut-offs. It was consensus of the Committee that the Clerk be instructed to confer with the Planner and draft a by-law amending by-law no. 323-03 to establish a fee for service for requests from residents to shut off water.

Other Business

The Public Works Foreman provided an update on the improvements being made at the Springbrook Landfill Site.

Adjournment

There being no further business the meeting was adjourned.