

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON FEBRUARY 5, 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 Sari Watson

“The Committee recommends that the Environmental Committee Agenda for February 5, 2019 be adopted as circulated.”

**DELEGATION**

**Daren Crawford**, of Otter Energy attended the meeting to provide a presentation on Solar Net Metering and how it could benefit the municipality. He noted that grants could be available until March 8, 2019. He answered questions posed by members of Council and offered to assist with design and grant applications.

The Chair thanked Mr. Crawford for an informative presentation.

**WATER/SEWER REPORT**

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

Matthew provided a presentation of ‘*Standard of Care – Safe Drinking Water Act*’ – an overview designed to inform municipal Councillors and officials of their oversight responsibilities under Section 19 of the Safe Drinking Water Act.

**MOTION #2**

Moved by Sari Watson

Seconded by Bob Mullin

“That the Water & Wastewater flow data and the Water/Sewer Department Report for the month of January 2019 be accepted as presented.”

**MOTION #3**

Moved by Grant Hagerman

Seconded by Bob Mullin

“The Committee acknowledges a proposed budget item of \$100,000 to bring the new pilot well into service

and further recommends that since time is of the essence, staff be granted approval to proceed with the process necessary to bring the new pilot well into service.”

**NEW BUSINESS/ CORRESPONDENCE**

**MOTION #4**

Moved by Sari Watson

Seconded by Bob Mullin

“The Committee acknowledges receipt of the Certificate of Accreditation for the Township of Stirling-Rawdon Drinking Water system dated January 22, 2019.”

**MOTION #5**

Moved by Sari Watson

Seconded by Jeremy Solmes

“The Committee recommends that the letter dated January 29, 2019 from Paul Cairns, Water Inspector with the MoE concerning Condition 12 of the Amended Environmental Compliance Approval 9487-9GFSJS be received and filed.”

**MOTION #6**

Moved by Grant Hagerman

Seconded by Jeremy Solmes

“The Committee recommends that staff be instructed to negotiate an extension of the landfill monitoring contract with Greer Galloway Group Inc. since the work is partially completed.”

**ADJOURNMENT**

There being no further business the meeting was adjourned.