

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON MARCH 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 Grant Hagerman

Seconded by Bob Mullin

“The Committee recommends that the Environmental Committee Agenda for March 5, 2019 be adopted with the addition of the 2018 Annual Water Report for the Stirling Drinking Water System.”

DELEGATION

Elise Dostal of Service Line Warranties attended to advise Committee of the service they offer to insure/ warranty water and sewer lines and the benefit it could provide to the municipality. The service which is available for single family dwellings would include repair or replacement of existing water and sewer pipes to the curb stop (or sewer main) including the restoration of the lawn/ sidewalk/ driveway to a stated maximum amount. She noted the optional program has many benefits to the property owner and municipality including prompt repair by approved contractors as well as the fact that residents may not be hesitant to report an issue. The company is looking for assistance with advertising to our residents.

The Chair thanked Ms. Dostal 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 February with Committee.

MOTION #2

Moved by Bob Mullin

Seconded by Grant Hagerman

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

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Jeremy Solmes

Seconded by Bob Mullin

“The Committee recommends that the Drinking Water Quality Management Standard version 2.0 dated February 2017 be received as information

and further the same be posted on the Township’s website.”

MOTION #4

Moved by Bob Mullin

Seconded by Jeremy Solmes

“The Committee recommends that the Drinking Water Quality Management System Operational Plan for the Stirling-Rawdon Drinking Water System as revised on January 30, 2019 be received as information

and further the same be posted on the Township’s website.”

MOTION #5

Moved by Jeremy Solmes

Seconded by Sari Watson

“The Committee recommends that the 2018 Wastewater Annual Report be received as information

and further the same be posted on the Township’s website.”

MOTION #6

Moved by Bob Mullin

Seconded by Grant Hagerman

“The Committee recommends that the letter dated February 21, 2019 from Paul Cairns, Water Inspector, Ministry of the Environment, Conservation and Parks enclosing the Stirling Drinking Water System Inspection Report be received and filed.”

MOTION #7

Moved by Bob Mullin

Seconded by Jeremy Solmes

“The Committee acknowledges receipt of an e-mail from Lissa Irwin, Training Coordinator, Walkerton Clean Water Centre advising of Standard of Care training

and further recommends that the Environmental Manager make arrangements to host a course to educate Council and Staff.”

MOTION #8

Moved by Grant Hagerman

Seconded by Sari Watson

“The Committee recommends that the 2018 Annual Water Report for the Stirling Drinking Water System be received as information

and further the same be posted on the Township’s website.”

OTHER BUSINESS

MOTION #9

Moved by Jeremy Solmes

Seconded by Bob Mullin

“The Committee recommends that the e-mail from Daren Crawford, Otter Energy following up on his presentation on Net Metering be received and filed.”

ADJOURNMENT

There being no further business the meeting was adjourned.