

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON APRIL 2, 2019

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

MEMBER ABSENT: 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 Bob Mullin

Seconded by Sari Watson

“The Committee recommends that the Environmental Committee Agenda for April 2, 2019 be adopted as circulated.”

WATER/SEWER REPORT

Lucas McDonald reviewed the Water and Sewer Department Report and the Water and Wastewater flow data for the month of March 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 March 2019 be accepted as presented.”

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Grant Hagerman

Seconded by Sari Watson

“The Committee recommends that 2018 Annual Monitoring Report for the Rawdon Waste Disposal Site as prepared by Jp2g Consultants Inc. be received as information.”

MOTION #4

Moved by Bob Mullin

Seconded by Grant Hagerman

“The Committee recommends that the Notification of NASM Plan Approval for property at Concession 12, Lots 16 & 17 be received and filed.”

MOTION #5

Moved by Bob Mullin

Seconded by Sari Watson

“The Committee recommends that e-mail from Jeanne Vilneff dated March 21, 2019 regarding the recycling/ disposal of fluorescent lamps and other hazardous wastes be received as information.”

ADJOURNMENT

There being no further business the meeting was adjourned.