

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON MAY 7, 2019**

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

STAFF PRESENT: 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 May 7, 2019 be adopted as circulated.”

**DELEGATION**

Chris McLeod, Risk Management Official/ Inspector, Lower Trent Conservation attended to provide information on the Source Water Protection Program, and the Stirling System Summary. He explained the use of Risk Management Plans for potential threats to the source water.

The Chairman thanked Chris for his informative presentation.

**WATER/SEWER REPORT**

The Committee reviewed the Water and Sewer Department Report and the Water and Wastewater flow data for the month of April.

**MOTION #2**

Moved by Bob Mullin

Seconded by Sari Watson

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

**NEW BUSINESS/ CORRESPONDENCE**

**MOTION #3**

Moved by Sari Watson

Seconded by Bob Mullin

“The Committee acknowledges receipt of a letter dated April 25, 2019 from Lower Trent Conservation re: Proposal to Renew Agreement for Delivery of Source Protection Risk Management (Part IV Enforcement) Services and Education & Outreach Services for period January 1, 2020 to December 31, 2023

and further recommends that the said agreements be forwarded to Council for approval by by-law.”

**MOTION #4**

Moved by Jeremy Solmes

Seconded by Sari Watson

“The Committee recommends that the Lower Trent Conservation Annual Report 2018 be received and filed.”

**ADJOURNMENT**

There being no further business the meeting was adjourned.