

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON JUNE 4, 2019

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

STAFF PRESENT: Matthew Richmond, Environmental Manager
Roxanne Hearn, CAO/Treasurer
Tawnya Donald, Clerk

The meeting was called to order by the Chair.

ADOPTION OF AGENDA

MOTION #1

Moved by Jeremy Solmes

Seconded by Grant Hagerman

“The Committee recommends that the Environmental Committee Agenda for June 4, 2019 be adopted as circulated.”

WATER/SEWER REPORT

The Environmental Manager reviewed the Water and Sewer Department Report and the Water and Wastewater flow data for the month of May.

MOTION #2

Moved by Sari Watson

Seconded by Jeremy Solmes

“The Committee recommends that the Water & Wastewater flow data and the Water/Sewer Department Report for the month of May 2019 be accepted as presented.”

MOTION #3

Moved by Sari Watson

Seconded by Grant Hagerman

“The Committee recommends that a letter be sent to property owners in the downtown core asking for their assistance in controlling the current rat infestation.”

MOTION #4

Moved by Bob Mullin

Seconded by Sari Watson

“The Committee recommends that staff be instructed to draft a letter of intent to Lower Trent Conservation advising of the Updated Wellfield Vulnerability Analysis Report and requesting that they proceed with updating the Source Protection Plan accordingly.”

NEW BUSINESS/ CORRESPONDENCE

MOTION #5

Moved by Jeremy Solmes

Seconded by Bob Mullin

“The Committee acknowledges receipt of an email from Lower Trent Conservation concerning the required maintenance work along the flood and erosion control walls through Stirling

and further recommends approval of the said proposal.”

MOTION #6

Moved by Grant Hagerman

Seconded by Bob Mullin

“The Committee acknowledges receipt of an email detailing up to 1,500,000 in grant funding for municipalities

and further recommends that the same be received and filed.”

MOTION #7

Moved by Bob Mullin

Seconded by Jeremy Solmes

“The Committee acknowledges receipt of a letter dated May 30, 2019 from David N. Moore & Son Environmental advising that SusGlobal Energy will be assuming their contracts for garbage collection/ disposal and landfill operations/ maintenance contracts

and further recommends that the CAO invite SusGlobal Energy meet with the Mayor, Environmental Committee Chair and Environmental Manager to confirm the said agreements.”

MOTION #8

Moved by Sari Watson

Seconded by John Rock

“That a Climate Change/ Green Advisory Committee be formed to address changing environmental concerns in our municipality and to plan for the future.”

Recorded vote:

- John Rock – no
- Jeremy Solmes – no
- Bob Mullin – no
- Grant Hagerman – no
- Sari Watson – yes

Motion defeated

ADJOURNMENT

There being no further business the meeting was adjourned.