

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON JULY 2, 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  
Tammy Wells, Deputy-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 July 2, 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 June with Committee.

**MOTION #2**

Moved by Jeremy Solmes

Seconded by Grant Hagerman

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

**NEW BUSINESS/ CORRESPONDENCE**

**MOTION #3**

Moved by Jeremy Solmes

Seconded by Bob Mullin

“The Committee recommends that the Lower Trent Conservation – 2018 Municipal Source Protection Services Reports be received and filed.”

**MOTION #4**

Moved by Jeremy Solmes

Seconded by Grant Hagerman

“The Committee acknowledges receipt of a report from Garland Canada Inc. – Roof Asset Management Program (2019 Water Stations Report)

and further recommends that the same be referred to 2020 budget discussions.”

**OTHER BUSINESS**

Matthew Richmond updated Committee on SUS Global Energy Belleville Ltd., the new contractors for garbage collection and landfill site supervision and maintenance. In meeting with new contractor discussion ensued regarding a new access road for waste site, waste diversion, tire program and repairing out buildings at waste sites.

Discussion also ensued regarding green bin feasibility. Staff advised committee that SUS Global Energy runs green bin program.

**MOTION #5**

Moved by Sari Watson

Seconded by Grant Hagerman

“The Committee recommends that staff be instructed to provide a report with costs for green bin program for both Ward 1 (Rawdon) and Ward 2 (Stirling).”

**ADJOURNMENT**

There being no further business the meeting was adjourned.