

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL  
COMMITTEE MEETING HELD ON AUGUST 6, 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  
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 August 6,  
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 July with Committee.

**MOTION #2**

Moved by Bob Mullin

Seconded by Grant Hagerman

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

The Chair thanked the Environmental Manager and staff for their dedication to the extra  
work required due to the Water Tower Standpipe Refurbishment Project.

Jeremy Solmes arrived during the presentation of the above noted report.

**NEW BUSINESS/ CORRESPONDENCE**

**MOTION #3**

Moved by Jeremy Solmes

Seconded by Grant Hagerman

“The Committee recommends that 2017-2018 Biennial Monitoring Report for the Stirling Waste disposal Site as prepared by Jp2g consultants Inc. be received as information.”

**ADJOURNMENT**

There being no further business the meeting was adjourned.