

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON SEPTEMBER 3, 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
Tawnya Donald, Clerk

The meeting was called to order by the Chair.

ADOPTION OF AGENDA

MOTION #1

Moved by Bob Mullin

Seconded by Grant Hagerman

“The Committee recommends that the Environmental Committee Agenda for September 3, 2019 be adopted as circulated.”

Moved by Sari Watson

Seconded by Bob Mullin

“That the words ‘*be adopted as circulated*’ be changed to read ‘*be amended to include a discussion on the grass cutting at the lagoon*’.”

WATER/SEWER REPORT

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

MOTION #3

Moved by Grant Hagerman

Seconded by Jeremy Solmes

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

NEW BUSINESS/ CORRESPONDENCE

MOTION #4

Moved by Jeremy Solmes

Seconded by Grant Hagerman

“The Committee recommends that the notification of NASM Plan Approval for Concession 3, Lot 8, Stirling-Rawdon Township be received and filed.”

OTHER BUSINESS

The Chair advised he had toured the SusGlobal Energy facility and suggested if anyone else was interested a group tour could be setup.

Sari Watson asked about grass cutting at the lagoon. The Environmental Manager explained why it is necessary to cut the grass around the wetland cells and other areas are left uncut.

ADJOURNMENT

There being no further business the meeting was adjourned.