

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON JANUARY 7, 2020

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

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 Jeremy Solmes

Seconded by Sari Watson

“The Committee recommends that the Environmental Committee Agenda for January 7, 2020 be adopted as amended.”

WATER/SEWER REPORT

Matthew Richmond reviewed the Water and Sewer Department Report and the Water and Wastewater flow data for the month of December 2019 with Committee.

MOTION #2

Moved by Grant Hagerman

Seconded by Sari Watson

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

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Bob Mullin

Seconded by Sari Watson

“The Committee acknowledges receipt of the DWQMS Management Review report conducted on December 4, 2019

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

MOTION #4

Moved by Jeremy Solmes

Seconded by Sari Watson

“The Committee acknowledges receipt of the Audit Report conducted by SAI Global and dated December 18, 2019

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

MOTION #5

Moved by Bob Mullin

Seconded by Grant Hagerman

“The Committee recommends that the contract from Environmental 360 Solutions for cardboard removal at the Township’s two waste disposal sites be forwarded to Council for approval by by-law.”

ADJOURNMENT

There being no further business the meeting was adjourned.