

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON FEBRUARY 4, 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 Bob Mullin

Seconded by Jeremy Solmes

“The Committee recommends that the Environmental Committee Agenda for February 4, 2020 be adopted.”

WATER/SEWER REPORT

Matthew Richmond reviewed the Water and Sewer Department Report and the Water and Wastewater flow data for the month of January 2020 with Committee.

MOTION #2

Moved by Bob Mullin

Seconded by Sari Watson

“The Committee recommends that the Water & Wastewater flow data and the Water/Sewer Department Report for the month of January 2020 be accepted as presented.”

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Jeremy Solmes

Seconded by Bob Mullin

“The Committee recommends that the following reports be received and filed as information:

- a) report on the DWQMS Management Review follow up conducted on January 21, 2020;

- b) SAI Glogal non-conformance reports dated December 11, 2019;
- c) Risk Assessment dated January 28, 2020.”

ADJOURNMENT

There being no further business the meeting was adjourned.