

**Township of Stirling-Rawdon**  
**Environmental Committee Meeting**  
**Tuesday, July 7, 2020 – 10:00 a.m.**

**Members Present:** Chairman John Rock and Committee Members Grant Hagerman, Bob Mullin and Jeremy Solmes

**Members Absent:** Sari Watson

**Staff Present:** Matthew Richmond, Environmental Manager  
George Burkitt, Public Works Manager  
Roxanne Hearn, CAO/Treasurer  
Kathy Pearl, Clerk

**1. Call to Order**

Chair Rock called the meeting to order at 10:01 a.m.

Member Grant Hagerman read the following statement:

“I would just like to apologize to all of Council and staff that were involved in our recent special Finance and Personnel Committee meeting for my behaviour. I apologize if I offended anyone, that was not my intentions, just frustrated and not feeling well that day. I hope we can all move forward for the betterment of Stirling-Rawdon.”

**2. Adoption of Agenda**

**Resolution #1**

**Moved by:** Bob Mullin

**Seconded by:** Jeremy Solmes

That the agenda for the Environmental Committee meeting held on July 7, 2020 be adopted as presented.

**Carried.**

**3. Disclosure of Pecuniary Interest**

None noted.

**4. Deputations**

**4.1 Daniel Miller, Quinte Waste Solutions – Blue Box Transition Program**

Daniel Miller, Transition Manager, Quinte Waste Solutions participating via teleconference, gave the Committee an overview of the Blue Box transition program. Mr. Miller answered questions from the Committee members, and was asked to send information regarding trends and tonnage collected. Chair Rock thanked Mr. Miller for his deputation.

**Resolution #2**

**Moved by:** Grant Hagerman

**Seconded by:** Jeremy Solmes

That the Deputation and included report from Quinte Waste Solution dated May 26, 2020 be received.

**Carried.**

**5. Manager's Report**

**Resolution #3**

**Moved by:** Bob Mullin

**Seconded by:** Grant Hagerman

That signage at the lagoon be upgraded with reflectivity and wording to reflect hazards.

**Carried.**

**Resolution #4**

**Moved by:** Jeremy Solmes

**Seconded by:** Bob Mullin

That the Manager's Report for the month of June 2020 be accepted as presented.

**Carried.**

**6. Correspondence / Information**

**6.1 2019 Annual Monitoring Report – Rawdon Waste Disposal Site**

**Resolution #5**

**Moved by:** Grant Hagerman

**Seconded by:** Jeremy Solmes

That the 2019 Annual Monitoring Report on the Rawdon Waste Disposal Site be received as information.

**Carried.**

**6.2 Letter from Ed K. McLellan regarding the Regional Energy from Waste Proposal**

**Resolution #6**

**Moved by:** Bob Mullin

**Seconded by:** Grant Hagerman

That the letter from Ed K. McLellan regarding the Regional Energy from Waste Proposal be received as information.

**Carried.**

**6.3 Notification of NASM Plan Approval – Con 10 Lot 6 and Con 4 Lot 7, 8, 9**

**Resolution #7**

**Moved by:** Jeremy Solmes

**Seconded by:** Grant Hagerman

That the NASM Plan Approval for Con 10 Lot 6 and Con 4 Lot 7, 8, and 9 be received as information.

**Carried.**

**6.4 Memo from Dana Cruikshank regarding the 2019 Annual Monitoring Report of the Rawdon Waste Disposal Site**

**Resolution #8**

**Moved by:** Bob Mullin

**Seconded by:** Jeremy Solmes

That the Memo from Dana Cruikshank regarding the 2019 Annual Monitoring Report of the Rawdon Waste Disposal Site be received as information.

**Carried.**

#### **6.5 Update on Budget**

Matthew explained that the revenue that was included in the budget should have been split between user fees and contributions from reserves.

#### **Resolution #9**

**Moved by:** Bob Mullin

**Seconded by:** Grant Hagerman

That the new well and piping capital expenditures in the water budget be taken from the Hydro Sale reserve account.

**Carried.**

#### **7 Adjournment**

Chair Rock adjourned the meeting at 11:10 a.m.