

**Township of Stirling-Rawdon
Environmental Committee Meeting
Tuesday, August 4, 2020 – 10:00 a.m.**

Members Present: Chair John Rock and Committee Members Grant Hagerman, Bob Mullin, Jeremy Solmes and Sari Watson (at 10:03 a.m.)

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 10:00 a.m.

2. Adoption of Agenda

Resolution #1

Moved by: Bob Mullin

Seconded by: Jeremy Solmes

That the agenda for the Environmental Committee meeting held on August 4, 2020 be adopted as presented.

Carried.

3. Disclosure of Pecuniary Interest

None noted.

4. Presentations

4.1 Presentation of Water/Sewer Blocks and Next Steps

John Murphy from DFA Infrastructure International Inc. gave a presentation to the Committee regarding water and wastewater rates and current rate structure, and provided a recommendation to the Committee.

Resolution #2

Moved by: Bob Mullin

Seconded by: Jeremy Solmes

That the Presentation regarding water and wastewater rates and current rate structure be received for information; and further

That Option 3 is the preferred option.
Carried.

5. **Manager's Report**

Resolution #3

Moved by: Grant Hagerman

Seconded by: Sari Watson

That staff proceed with a request for proposal for replacing storm drainage on Mill Street between Macs and Locklin Appliances.

Carried.

Resolution #4

Moved by: Bob Mullin

Seconded by: Sari Watson

That the Environmental Manager proceed with the purchase of waste bins for Oak Lane.

Carried.

Resolution #5

Moved by: Grant Hagerman

Seconded by: Jeremy Solmes

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

Carried.

6. **Correspondence / Information**

6.1 **Request from Fern Tucker regarding annual brush pickup**

Resolution #6

Moved by: Bob Mullin

Seconded by: Grant Hagerman

That the request from Fern Tucker regarding annual brush pickup be received and filed as information; and that the item be brought forward during 2021 budget deliberations.

Carried.

6.2 Green Waste Diversion report referred from Budget for further discussion

Resolution #7	
Moved by:	Sari Watson
Seconded by:	Grant Hagerman

That the Green Waste Diversion report be received; and
That staff be directed to invite Foodcycler to make a presentation at a future Committee meeting.

Carried.

7. Adjournment

Chair Rock adjourned the meeting at 11:54 a.m.