

**Township of Stirling-Rawdon
Environmental Committee Meeting
Tuesday, September 1, 2020 – 10:00 a.m.**

Members Present: Chair John Rock and Committee Members Grant Hagerman, Bob Mullin, Jeremy Solmes (at 10:02 a.m.) and 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 10:00 a.m.

2. Adoption of Agenda

Resolution #1

Moved by: Bob Mullin

Seconded by: Grant Hagerman

That the agenda for the Environmental Committee meeting held on September 1, 2020 be adopted as presented.

Recorded vote:

Member	Requested	Yes	No	Abstained
Member Hagerman		x		
Member Mullin		x		
Member Solmes		x		
Member Watson	x		x	
Chair Rock		x		
Total		4	1	

Carried.

3. Disclosure of Pecuniary Interest

Nothing at this time.

4. Delegations

4.1 Alex Hayman, FoodCycler for Municipalities Presentation (*via teleconference*)

Mr. Hayman presented the FoodCycler to the Committee and answered questions including cost, promotion, grants, municipal participation and retailers. Chair Rock thanked Mr. Hayman for his presentation.

Resolution #2

Moved by: Grant Hagerman

Seconded by: Sari Watson

That the presentation of Alex Hayman regarding FoodCycler for Municipalities be received for information.

Carried.

4.2 Kim Embury, discussion regarding the following items:

- drainage and ditching
- work being done in front of her house on Mill Street

Ms. Embury informed the Committee of her concerns regarding ditching and inquired what the plan is along Mill Street, as well as when the work would be completed and how priorities are determined. Ms. Embury indicated she would like to make a delegation to Council at the upcoming September 8, 2020 Council meeting. Chair Rock thanked Ms. Embury for her delegation.

Resolution #3

Moved by: Sari Watson

Seconded by: Bob Mullin

That the presentation from Kim Embury be received; and that Ms. Embury provide her written report.

Carried.

5. Manager's Report

Resolution #4

Moved by: Bob Mullin

Seconded by: Jeremy Solmes

That the matter of drainage at the corner of Edward Street and Mill Street be moved to the 2021 budget and staff provide a non-engineered proposal; and further

That the area be made safe as soon as possible.

Carried.

Resolution #5

Moved by: Grant Hagerman

Seconded by: Jeremy Solmes

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

Carried.

6. Correspondence / Information

6.1 Water Treatment Plant Upgrades

Resolution #6

Moved by: Bob Mullin

Seconded by: Jeremy Solmes

That the information provided regarding the Water Treatment Plant Upgrades be received; and

That staff be directed to put the balance of \$100,000 in the 2021 budget.

Carried.

6.2 Drinking Water Quality Management System Operational Plan

Resolution #7

Moved by: Bob Mullin

Seconded by: Grant Hagerman

That the Drinking Water Quality Management System Operational Plan be approved and endorsed by Council.

Carried.

Meeting recessed from 11:51 – 11:58 a.m.

6.3 Mill Street stormwater RFP and estimate for in house repair

Resolution #8

Moved by: Grant Hagerman

Seconded by: Jeremy Solmes

That the in-house repair estimated be approved and be funded through Gas Tax funds.

6.4 Letter from Beautiful Things for Charities requesting tipping fees be waived or reduced

Resolution #9

Moved by: Bob Mullin

Seconded by: Sari Watson

That the letter from Beautiful Things for Charities be received and that the fees be charged at a reduced rate of half price and be reviewed after six months; and further

That the Township will not be accepting toxic waste.

Carried.

7. Adjournment

Meeting adjourned at 12:27 p.m.