

**Environment Advisory Committee**  
**APPROVED MINUTES**  
**April 25, 2023, at 10:00 a.m.**

<b>1. Call to Order</b>	Vice Chair Cliche called the meeting to order at 10:10 am
<b>2. Present</b>	Councillor Paula Hafting, Sandi Millett-Campbell, CAO, Starr Cardwell (joined virtually via Zoom), Stephen Hawboldt, Levi Cliche, and Recording Secretary Krista Gear
<b>3. Regrets</b>	John Bottomley, Mayor Amery Boyer
<b>4. Additions to the Agenda</b>	
<b>5. Approval of the Agenda</b>	<b>MOTION #EAC2023-04-25-01</b> It was regularly moved and seconded to approve the agenda. <b>Motion carried</b>
<b>Edits to the Minutes</b>	Levi Cliche noted that he was present as was Mayor Boyer
<b>6. Approval of the Minutes</b>	<b>MOTION #EAC2023-04-25-02</b> It was regularly moved and seconded to accept the minutes of January 25, 2023. <b>Motion carried.</b>  <b>MOTION #EAC2023-04-25-03</b> It was regularly moved and seconded to accept the minutes of the Special Meeting March 7, 2023. <b>Motion carried.</b>

**1. New Business**

- i. Gro for Good Garden Grant Program  
For information. It was noted that Staff applied to this grant program.
- ii. Update Gulf of Maine Awards  
It was noted that no response has been received yet, other than the application has been received. Vice Chair Cliche will check the timeline to see when announcements will be made.
- iii. Appointment of County Representative to Committee  
It was noted that the Committee had previously talked about this and had difficulty achieving quorum recently. An option to consider is to make the County Rep position a voting position. Councillor Barteaux resigned and perhaps a voting position would be more appealing.

**MOTION #EAC2023-04-23-04**

It was regularly moved and seconded to recommend to Council to appoint a member of County Council as a voting member on the EAC. **Motion carried.**

It was suggested to communicate with Councillor Barteaux that the position will now have voting rights, asking if this would be a sufficient reason to return to the committee.

- iv. Meeting date change

**MOTION #EAC 2023-04-23-05**

To recommend to Council to change the date of EAC meetings to the fourth Tuesday at 10 am. **Motion carried.**

**2. Business Arising:**

- i. Rain and Compost Barrel updates

Starr Cardwell gave an overview of the investigation she has made into various rain barrel programs, noting that she has not been able to get in touch with Home Hardware. Details are in the report submitted.

- ii. Climate Champion updates

Stephen Hawboldt noted that since there hasn't been a quorum recently, it is difficult to know how the group wants to proceed. He noted that to proceed he needs some indication of whether the committee is interested in proceeding with this and is it too logistically challenging as the Town will have to be involved at some point. He noted that he could put something together to present to Council and see if it wants to take this on, it could be done in such a way as to minimize Town/staff resources/time.

**Action:** Description of concept, the physical awards, and any associated costs – a one pager for Council's consideration – for June 7<sup>th</sup> Committee of the Whole

**Responsibility:** Stephen/Task Team

**Date:** June 1

- iii. Updates from Council

It was noted that the Town continues to investigate the Sea Wall but have not heard back from contractor since the public meeting. The Town did receive an extension for the grant. A sustainability grant was received for over \$249,000 for solar panels at the sewage treatment plant. Budget has been taking most of staff time and there are no new grant applications for the sea wall project.

**3. Correspondence**

- i. Clean Leadership Intern Program  
Successful in getting the program, but not successful in getting a candidate.
- ii. IPCC Report  
Summary report for information

- iii. Resignation from committee  
As noted above

#### **4. Adjournment**

Meeting adjourned at 11:07 am (Councillor Hafting sends her regrets)

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Levi Cliche, Vice Chair

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Krista Gear, Recording Secretary