

Environment Advisory Committee Meeting
Approved Minutes
February 9, 2024 at 9:30 am

1. Call to Order	Vice Chair Cliché called the meeting to order at 9:30 am
2. Present	Vice Chair Levi Cliche, Stephen Hawboldt, Starr Cardwell (arrived at 9.56 am), Councillor Paula Hafting, Spencer Reynolds, Mike Bernard, and Recording Secretary Kim Dunning
3. Regrets	Mayor Amery Boyer and CAO Sandi Millett-Campbell
4. Additions to Agenda	New Business v. Gulf of Maine Council 2024 Awards
5. Approval of Agenda	MOTION #EAC2024-02-07-01 It was regularly moved and seconded to approve the agenda with additions. Motion carried.
Edits to the Minutes	None
6. Approval of Minutes	MOTION #EAC2024-002-07-02 It was regularly moved and seconded to approve the minutes of January 12, 2024 as presented. Motion carried.

7. Presentations

None

8. Public Input

None

9. New Business

- i. Welcome New Committee Member
Mike Bernard has joined the Environment Advisory Committee (EAC) and everyone is looking forward to working with him.
- ii. Appoint New Chair and Vice Chair
Committee followed the procedure of appointing Starr Cardwell as the new Chair by acclamation. Spencer Reynolds was elected as Vice Chair by acclamation.
- iii. Home Resource Kits
For information. This home resource kit is for homeowners to manage storm water on their property. EAC recommended that this document be added to the Town Crier Newsletter. Vice Chair Cliche will compose a short blurb and include a link to the document, and it can be included in the next issue. Discussion around where the storm water eventually goes for some properties that have flat roofs. There were concerns that this was being drained back into the sewer system. Another question was asked about where the trucks are depositing the snow when removed from the Town. Councillor Hafting will investigate these two questions and let EAC know.

ACTION: Compose blurb and link for Town Crier Newsletter
NAME: Vice Chair Cliché
DUE: February 22, 2024

ACTION: Investigate if storm water is being drained into the sewer system and where the snow was taken to when removed from Town
NAME: Councillor Hafting
DATE: March 8, 2024

- iv. Plant Based Treaty
For information. This will be tabled to be discussed at the next EAC meeting.
- v. Gulf of Maine Council 2024 Awards
Prior to this meeting, Stephen Hawboldt had shared correspondence regarding the Gulf of Maine Council 2024 Awards and the deadline for nominations. This will be added to the next EAC meeting agenda to establish if there were any nominations this committee would like to submit.

10. Unfinished Business

- i. Annapolis Royal Flood Risk Assessment and Adaption Concepts – Ducks Unlimited Update
This will be tabled to be discussed at the next EAC meeting.
- ii. Glyphosate Spray Letter Update
Councillor Hafting reported that this was reviewed at the last Council meeting, and there were still concerns regarding this letter. Councillor Hafting gave a brief overview of what has occurred since the original discussion regarding Glyphosate spray to new member Mike Bernard. Specifically, there have been three different draft letters, and the most recent one was scaled down without any attachments/references and Council was asked to review this one. After further discussions, it was agreed to send the most recent letter back to Council as is and explaining that EAC is trying to make its concerns known and asking for reassurance.

MOTION #EAC2024-02-07-03

It was regularly moved and seconded to recommend to Council to send the letter as is to the Executive Director, Sustainability and Applied Science. **Motion carried.**

11. Correspondence

None

12. Next Meeting

March 8, 2024 at 9:30 am

13. Adjournment

The meeting was adjourned at 10:25 am



Vice Chair Levi Cliche



Kim Dunning, Recording Secretary

