# TOWNSHIP OF SOUTH ALGONQUIN WASTE MANAGEMENT COMMITTEE MEETING – MINUTES

On Tuesday, August 21, 2018 the Waste Management Committee held a meeting.

Council Present: Mayor Jane Dumas

Councillor Sandra Collins Councillor Joe Florent Councillor Bill Rodnick

Councillor Richard Shalla - Chair

Township Staff Present: Holly Hayes, CAO/Clerk Treasurer

Dave Gatley, Works Superintendent

Tracy Cannon, Planning & Building Administrator, Recording

Secretary

Regrets: Councillor John Brown

Councillor Dave Harper

Chair, Councillor Shalla of the Waste Management Committee called the meeting to order at 8:50 p.m.

#### ADDITIONS/AMENDMENTS TO THE AGENDA: None

## **ADOPTION OF THE AGENDA**

Moved by: J. Dumas Seconded by: S. Collins

To adopt the agenda as circulated for the Waste Management Committee meeting of Tuesday, August 21, 2018.

#### **DISCLOSURE OF PECUNIARY INTEREST:** None declared

### **UNFINISHED BUSINESS:**

• D. Gatley, Works Superintendent provided the committee with an update on the expansion of the Madawaska Landfill Site; On July 23, 2018 a detailed response to the Ministry of Environment, Conservation and Parks (MECP) was sent that addressed the TSS groundwater and surface comments. Jp2g Consultant Inc. will follow up with Emily Tieu of MECP in September.

Holly Hayes, CAO Clerk Treasurer advised that as per MECP's request, confirmation has been received that Infrastructure Ontario is in agreement with the expansion. H. Hayes will also be following up in the near future with J. Yakabuski, MPP regarding the purchase of the Madawaska Landfill Site.

#### **NEW BUSINESS:**

• Discussion regarding landfill site operations and procedures; Councillor Shalla provided a written list of items that he felt required attention for both sites. All areas at the Airy Landfill Site are organized and in good order. Madawaska Landfill Site requires further daily cleaning and operations. D. Gatley, Works Superintendent has met with staff and the latest inspection showed improvements. Senior staff will continue to monitor the site regularly.

- Tom & Mick Murray Park does not have waste cans due to misuse. It was suggested that a no littering sign be posted.
- There has been campers camping on the lake adjacent to Madawaska Landfill Site.
- Tracy Cannon, Planning & Building Administrator provided an update on the Household Hazardous Waste Day that was held on August 11, 2018 in Whitney; Approximately 113 households participated, which is down from the 2016 Whitney event where 138 households participated. In 2017 at the Madawaska event there were approximately 150 households.
- Holly Hayes, CAO/Clerk Treasurer attended the Aylen Lake Community Association. Meeting went well. Waste collection was discussed at the association meeting.
- McKenzie Lake Property Owners Association meeting went well. Waste collection was discussed at the association meeting.

Moved by: S. Collins To adjourn the Waste Management Comm	Seconded by: B. Rodnick nittee meeting of August 21, 2018 at 9:40 p.m.
Councillor Shalla/Chairperson	Tracy Cannon, Planning & Building Administrator Recording Secretary