

TOWNSHIP OF SOUTH ALGONQUIN
WASTE MANAGEMENT COMMITTEE MEETING – MINUTES

On Thursday, October 30, 2014 the Waste Management Committee held a meeting.

Council Present: Mayor Jane Dumas
Councillor Joe Florent
Councillor Dave Harper
Councillor Sid James
Councillor Bill Rodnick
Councillor Richard Shalla
Councillor Linda Thom

Township Staff Present: Carla Gatley, Deputy Clerk
Dave Gatley, Works Superintendent
Tracy Cannon, Administrative Assistant- Recording Secretary

Chair of the Waste Management Committee, Councillor Shalla called the meeting to order at 8:55 p.m.

ADDITIONS/AMENDMENTS TO THE AGENDA: None

ADOPTION OF THE AGENDA

Moved by: J. Florent **Seconded by: S. James**

To adopt the agenda as prepared for the Waste Management Committee meeting of Thursday, October 30, 2014 as circulated.

DISCLOSURE OF PECUNIARY INTEREST: None declared.

MINUTES OF PREVIOUS MEETING

Moved by: D. Harper **Seconded by: S. James**

To adopt the minutes of the Waste Management Committee meeting of September 11, 2014 as circulated and amended.

BUSINESS ARISING FROM THE MINUTES: None

UNFINISHED BUSINESS:

- No further discussions between the Ministry of Natural Resources and staff, regarding the environmental impact and the waste that is being generated and disposed from the trailers located on crown land on Highway 523.
- All waste collection bins have been removed from Lyell Lake Landing Road.

NEW BUSINESS:

- Currently there have been six loads of contaminated soil received, as approved under the Ministry of Environment guidelines from a local business and there is more to be delivered. Applicable tipping fees have been applied.
- Tipping fees/Demolition fees will be discussed in the New Year.
- Shredding will take place in a couple weeks and will remain within the 2014 budgetary costs.
- Map shown of the area that is being cut around the Airy Landfill Site for the expansion. Dave Peters, Forestry Technician completed a timber cruise of the area. A resolution will be brought forward at the next regular council meeting authorizing staff to allow a local business to clear trees from the marked expansion area.

Moved by: D. Harper **Seconded by: L. Thom**

To adjourn the Waste Management Committee meeting of October 30, 2014 at 9.22 p.m.

Councillor Richard Shalla
Waste Management Committee Chairperson