

## **TOWNSHIP OF WHITEWATER REGION**

Date: **Wednesday Jan 19, 2005** Start Time: **8:00 p.m.**

### **WASTE MANAGEMENT COMMITTEE MEETING MINUTES**

1. Call to Order
2. Adoption of Previous Minutes
3. Excavator Repairs
4. Westmeath Landfill Closure Plan
5. Other Business
6. Closed Meeting to discuss litigation , potential litigation, labour relations and the security of the property of the municipality
7. Adjournment

Present :- Reeve Donald Rathwell, Deputy Reeve Ron Lowe, Councillors - Art Cobb, Jack Ferguson, Jim Labow, Jacob Rook, Joey Trimm and Beulah Wright.

Absent:- Councillor Daryl McLaughlin

Staff Present :- Randi Keith and Steven Hodson

#### **Adoption of Minutes**

Moved by Ron Lowe, Seconded by A. Cobb

**“Be it Resolved that the Council of the Township of Whitewater Region adopt the minutes of the previous Waste Management Meeting dated December 1, 2004 as circulated.”**

Carried  
Jack Ferguson

#### **Excavator Repairs**

Steven has received a quote from ONTRAC for the repairs for the Excavator.

Moved by Joey Trimm, Seconded by Art Cobb

**“Be it resolved that Council of Whitewater Region authorize the Manager of Waste Management to approve the necessary repairs to the excavator at a cost of \$24,000.00 and to be floated to the Westmeath Landfill Site.”**

Carried  
Jack Ferguson

#### **Westmeath Landfill Site Closure Plan**

Steven updated Council on the Westmeath Landfill Site Closure Plan. It still needs the attachment of engineering plans showing grids before it can be forwarded to the Ministry for approval. Much discussion took place.

Moved by Joey Trimm, Seconded by Ron Lowe

**“Be it resolved that the Council of the Township of Whitewater Region accept the draft copy of the Westmeath Landfill Site Closure Plan re Certificate of Approval A 413602 presented at the Waste Management Meeting dated January 19 2005.”**

Carried  
Jack Ferguson

#### **Friday Closing of Landfill Site**

Moved by Joey Trimm, Seconded by Ron Lowe

**“That we approve the recommendation from the Manager of the Landfill Site that the Landfill Site be closed on Fridays except for extraordinary circumstances and that the affected persons be notified. This is to be starting February 4<sup>th</sup>, 2005.”**

Carried  
Jack Ferguson

#### **Adjournment**

Moved by Beulah Wright, Seconded by Jim Labow

**“Be it resolved that the Township of Whitewater Region Waste Management Meeting dated January 19, 2005 be adjourned at 9:25 p.m.”**

Carried  
Jack Ferguson