

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: *Waste Management Committee* Date: *Wed. June 22, 2005*

Place: *Municipal Council Chambers* Start Time: *6:00 p.m.*

WASTE MANAGEMENT COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of Previous Minutes
3. Free Bulky Item Drop Off – Review and Discussion
4. Other Business
 - a. Waste Site Issues and Preparation - Discussion
5. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality
6. Adjournment

1. **Call to Order**

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

Absent: Jim Labow

Staff Present: Dean Sauriol and Steven Hodson

2. **Adoption of Previous Minutes**

Adoption of Minutes

Moved by Donald Rathwell, Seconded by Beulah Wright

“Be it Resolved that the minutes of the previous Waste Management Committee Meeting dated March 16th, 2005 as circulated.”

Carried
Jack Ferguson

3. **Free Bulky Item Drop Off – Review and Discussion**

Steve Hudson reported on the Free Bulky Item Drop off days that occurred at the Westmeath Site. Felt that the area remaining caused many problems. Stated that control was pretty good however congestion was the biggest problem.

Councillor Labow arrived at 6:05 p.m.

Discussion on the disposal of metal was entered into. Also a discussion was also entered into on what should and shouldn't be accepted on that day. Reeve Rathwell suggested that we might look at a ticket system.

Consensus of committee was that we should review all options for this day in the future.

4. **Other Business**

a. **Waste Site Issues and Preparation – Discussion**

- 1) Westmeath Site – Speculation that late Summer early Fall and we will switch for Winter.
- 2) ½ Ton is rough shape, Excavator – working fairly well from the work that was done earlier in the year, a service call has been placed to repair small items.

- 3) Information
- 4) Reported on Phase 4 Site Development and Operations Plan at Ross
- 5) Hydro Installation Information

5. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality

Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality

Moved by Ron Lowe, Seconded by Beulah Wright

“The Council of the Township of Whitewater Region convene into Committee of the Whole to discuss land issues.”

Carried
Jack Ferguson

Adjournment

Moved by Beulah Wright, Seconded by Donald Rathwell

“The Council of the Township of Whitewater Region Committee of the Whole Meeting, dated June 22nd, 2005 be adjourned.”

Carried
Jack Ferguson

6. Adjournment

Adjournment

Moved by Beulah Wright, Seconded by Ron Low

“Be it Resolved that the Township of Whitewater Region Waste Management Meeting dated June 22nd, 2005 be adjourned at 7:05 p.m.”

Carried
Jack Ferguson