

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: Waste Management Committee Date: October 19, 2005

Place: Municipal Council Chambers Start Time: 8:00 p.m.

WASTE MANAGEMENT COMMITTEE MEETING MINUTES

1. Call to Order
 2. Adoption of Previous Minutes
 3. Curb-side Garbage Pick up - Fuel Surcharge Agreement – Review and Discussion
 4. Other Business
 - a. Westmeath Site Closure – Update
 - b. Ross Site Approvals and Rehabilitation
 - c. Replacement Truck
 5. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality
 6. Adjournment
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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

Staff Present: Dean Sauriol and Steven Hodson

2. Adoption of Previous Minutes

Adoption of Minutes

Moved by Jim Labow, Seconded by Daryl McLaughlin

“Be it Resolved that the minutes of the previous Waste Management Committee Meeting dated June 22, 2005 be adopted as circulated.”

Carried
Jack Ferguson

3. Curbside Garbage Pick-up – Fuel Surcharge Agreement

Fuel Surcharge Agreement

Moved by Beulah Wright, Seconded by Jim Labow

“Be it Resolved that the Township of Whitewater Region Waste Management Committee recommend to Council that they implement a new fuel surcharge agreement as submitted.”

Carried
Jack Ferguson

4. Other Business

Westmeath Site Closure - Update

- a) Steve Hodson updated Committee on the closure of the Westmeath Landfill. He stated that he would possibly move sometime in December. Consensus that the Committee give authority to the Landfill Site Manager to pick a date on the moving to Ross.

Ross Site Approvals

- b) Steve reviewed and commented on the Draft C of A for Ross.

Briefly reviewed the Landfill Site inspection report that was recently conducted by the Ministry of Environment.

Replacement Truck

- c) Consensus that the new truck be transferred to the Water Department and that the used truck be given to Waste Management.

Consensus that the truck be painted yellow.

Steve updated us on the Hydro service installations.

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

- 6) **Adjournment**

Adjournment

Moved by Jim Labow, Seconded by Beulah Wright

“Be it Resolved that the Township of Whitewater Region Waste Management Committee Meeting dated October 14, 2005 be adjourned at 10:10 p.m.”

Carried
Jack Ferguson