

TOWNSHIP OF WHITEWATER REGION
Committee Meeting

Meeting Title: *Waste Management Committee* **Date:** *January 18, 2006*

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. 2006 Cobden Waste Site – Work Plan – Review and Discussion
4. 2006 Household Hazardous Waste Program – OVWRC
5. Equipment Consideration Report – Discussion
6. Hydro Service Tender Award
7. Other Business
8. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality
9. Adjournment

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

Staff Present: Dean Sauriol and Steven Hodson

Adoption of Previous Minutes

Moved by Jim Labow, Seconded by Beulah Wright

“Be it Resolved that the minutes of the previous Waste Management Committee Meeting dated October 19th, 2005 be adopted as circulated.”

Carried
Jack Ferguson

2006 Cobden Waste Site

Mr. Hodson reviewed and presented the proposed Cobden Waste Site Work Plan for discussion. Many issues were presented.

The issue of closure was brought forward and discussed. The possibilities regarding Final Interim closure were looked at.

A discussion on how we might request an extension on any of our deadlines if necessary.

2006 Cobden Waste Site

Moved by Beulah Wright, Seconded by Jim Labow

“Be it Resolved that the Township of Whitewater Region Waste Management Committee recommend to Council that we accept the 2006 Cobden Waste Site Work Plan as presented.”

Carried
Jack Ferguson

2006 Household Hazardous Waste Program

Moved by Jim Labow, Seconded by Daryl McLaughlin

“Be it Resolved that the Township of Whitewater Region Waste Management Committee recommend to Council that we participate in the OVWRC and the Town of Renfrew Household Hazardous Waste Program for 2006.”

Carried
Jack Ferguson

Equipment Consideration Report

Councillor Trimm expressed his gratitude for the equipment report.

Some discussion on the present condition of the existing excavator was entered into. Mr. Hodson stated that she felt that we are in need of a piece in the near future.

Mr. Hodson stated he would be presenting the purchase of a new piece of equipment in the 2006 Budget.

Hydro Service Tender Award

Moved by Ron Lowe, Seconded by Art Cobb

“Be it Resolved that the Township of Whitewater Region Waste Management Committee recommend to Council that we accept the low tender of \$9635.35 from Hydro One for the supply and installation of Hydro Service at the Ross Landfill Site.”

Carried
Jack Ferguson

Other Business – Nothing

Committee of the Whole

Moved by Art Cobb, Seconded by Ron Lowe

“Be it Resolved that The Council of the Township of Whitewater Region Waste Management Committee convene into a Committee of the Whole to discuss property issues.”

Carried
Jack Ferguson

Adjournment

Moved by Ron Lowe, Seconded by Art Cobb

“Be it Resolved that The Council of the Township of Whitewater Region Waste Management Committee of the Whole Meeting, dated January 18th, 2006 hereby be adjourned.”

Carried
Jack Ferguson

Adjournment

Moved by Joey Trimm, Seconded by Ron Lowe

“Be it Resolved that The Township of Whitewater Region Waste Management Committee Meeting dated January 18th, 2006 be adjourned at 9:20 p.m.”

Carried
Jack Ferguson