

**TOWNSHIP OF WHITEWATER REGION
Committee Meeting**

Meeting Title: Waste Management

Date: Wednesday December 3, 2008

Place: Municipal Council Chambers

Start Time: 2:30 p.m.

WASTE MANAGEMENT COMMITTEE MEETING AGENDA

1. Call to Order
2. Adoption of Previous Minutes
3. Department Service Truck Replacement - Discussion
4. Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.
5. Adjournment

Present: Mayor Don Rathwell, Deputy Mayor Ron Lowe Councilors: Jack Ferguson, Jim Labow, Izett McBride, Daryl McLaughlin, Joey Trimm, and Jacob Rook

Council Absent: Art Cobb

Staff Present: Dean Sauriol and Steven Hodson

Adoption of Minutes

Moved by Jim Labow, Seconded by Darryl McLaughlin

“Be it Resolved that the minutes of the previous Waste Management Committee Meeting dated October 15, 2008 be adopted as circulated.”

Carried
Jack Ferguson

Department Service Truck Replacement - Discussion

A review was thoroughly given of the report presented by the Landfill Operations Manager.

Department Service Truck Replacement

Moved by Joey Trimm, Seconded by Jacob Rook

“Be it resolved that the Township of Whitewater Region Waste Management Committee recommend to council that we tender the purchase of a 1 Ton truck equipped with a plow and be placed in the 2009 budget. Also included in the tender is that both existing trucks be included for disposal in the tender, with a cash option line.”

Carried
Jack Ferguson

Recycling meeting

Discussion on the attending the meeting of the recycling consortium.

Closed Meeting – Nothing

Adjournment

Moved by Joey Trimm, Seconded by Jacob Rook

“Be it resolved that the council of the Township of Whitewater Region Waste Management Committee meeting dated December 3, 2008 be adjourned at 4:20 pm.”

Carried
Jack Ferguson