

**TOWNSHIP OF WHITEWATER REGION
Committee Meeting**

Meeting Title: Waste Management

Date: Wednesday October 15, 2008

Place: Municipal Council Chambers

Start Time: 9:00 p.m.

WASTE MANAGEMENT COMMITTEE MEETING AGENDA

1. Call to Order
2. Adoption of Previous Minutes
3. Waste Management Committee Meeting Report - Discussion
4. Slope Rehabilitation Cobden
5. Scrap Metal Letter and Discussion
6. Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.
7. Adjournment

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

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 February 6, 2008 be adopted as circulated.”

Carried
Jack Ferguson

Waste Management Committee Meeting Report – Discussion

Steve Hodson reviewed his report in detail.

Discussion on how many HHW events? Consensus that we have two events in 2009.

Steve reviewed the MHSW agreement. Which council has entered into.

Steve also reviewed the C of A – Closure of the Cobden Landfill site. Updated Council on the Ministry’s Progress. Explained that he has resubmitted a letter which we are awaiting a response from the Ministry.

Slope stabilization is complete in Cobden. Consensus that we send the draft letter to Mr. Sparling.

Slope Rehabilitation Cobden – Addressed previously

Scrap Metal Letter and Discussion

Permission was granted to Jeannie Barron to participate in Meeting.

Ms. Barron explained their position regarding the scrap metal.

Mayor Rathwell provided a brief history of the Barron Disposal working relationship.

Steve described the newspaper article.

Councillor McLaughlin described the reasons for asking his question.

Other members of council gave their opinion.

Consensus that the present arrangement regarding scrap steal be continued.

Meeting extension

Moved by Jim Labow, Seconded by Donald Rathwell

“Be it resolved that this meeting of the waste management committee be extended to 10:30pm if needed.”

Carried
Jack Ferguson

Closed Meeting

Moved by Jim Labow, Seconded by Daryl McLaughlin

“Be it resolved that the council of the Township of Whitewater Region Waste Management Committee convene into Committee of the Whole to discuss land purchases.”

Carried
Jack Ferguson

Closed Meeting Adjournment

Moved by Ron Lowe, Seconded by Art Cobb

“Be it resolved that the Council of the Township of Whitewater Region Waste management Committee committee of the whole meeting dated October 15, 2008 herby be adjourned.”

Carried
Jack Ferguson

Adjournment

Moved by Art Cobb, Seconded by Ron Lowe

“Be it resolved that the council of the Township of Whitewater Region Waste management committee meeting dated October 15, 2008 be adjourned at 10:15pm.”

Carried
Jack Ferguson