

**TOWNSHIP OF WHITEWATER REGION
Committee Meeting**

Meeting Title: Waste Management **Date: Wednesday September 23, 2009**

Place: Westmeath Recreation Centre **Start Time: 8:00 p.m.**

WASTE MANAGEMENT COMMITTEE MEETING AGENDA

1. Call to Order
2. Adoption of Previous Minutes
3. Electronic Waste Program – Information
4. Recycling at Fairs and Festivals - Discussion
5. Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.
6. Adjournment

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

Staff Present: Dean Sauriol and Steven Hodson

Adoption of Minutes

Moved by Izett McBride, Seconded by Jacob Rook

“Be it resolved that the minutes of the previous Waste Management Committee meeting dated May 6, 2009 be adopted as circulated.”

Carried
Jack Ferguson

Electronic Waste Program – Information

Steve Hodson, Landfill Operations manager review a possible electronics waste recycling. There are many options and can be quite expensive.

We can pay to get rid of it at a \$0.20/lbs cost or we can invoice ourselves in a provincial program which would be completely covered financially. We would have to erect a building to hold the electronics dry and intact.

Councilor Labow stated we should be looking at possibly erecting a building seeing that we might be paying 10-15k annually it would pay for it in due time as opposed to open ended paying.

Some support was indicated that we shall be planning to enter into agreement on the provincial program.

Steve is to prepare a concept and what type of building it needs and it's to be discussed in our upcoming Budget deliberations.

Recycling at Fairs and Festivals - Discussion

Some discussion regarding Recycling at fairs and festivals. Steve commented that

unless the blue bins are manned and garbage is restricted from the blue box.
Concept that we look into possible proper containers that we might have to provide and educate the public.

Councilor Cobb stated that we should look into possibly providing possible equipment.

Closed meeting

Moved by Jacob Rook, Seconded by Izett McBride

“Be it resolved that the council of the Township of Whitewater Region Waste Management Committee convene into committee of the whole to discuss property & personnel.”

Carried
Jack Ferguson

Adjournment of Closed meeting

Moved by Jim Labow, Seconded by Art Cobb

“Be it resolved that the council of the Township of Whitewater Region Waste Management committee of the whole meeting dated September 23, 2009 hereby be adjourned.”

Carried
Jack Ferguson

Adjournment

Moved by Art Cobb, Seconded by Jim Labow

“Be it resolved that the council of the Township of Whitewater Region Waste Management committee meeting dated September 23, 2009 be adjourned at 9:30pm.”

Carried
Jack Ferguson