

**TOWNSHIP OF WHITEWATER REGION
Committee Meeting**

Meeting Title: Waste Management

Date: Wednesday May 18, 2011

Place: Municipal Council Chamber

Start Time: 8:00 p.m.

WASTE MANAGEMENT COMMITTEE MEETING AGENDA

1. Call to Order
2. Adoption of Previous Minutes
3. Assessment of Landfill Usage and Fee Structuring – Discussion
4. Recycling at community events – Discussion
5. Landfill Site Inspection Reports – Cobden and Ross - Information
6. Other Business
7. Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.
8. Adjournment

1. Call to Order

Present: Mayor Jim Labow, Deputy-Mayor Izett McBride, Reeve Donald Rathwell, Councillors: Cathy Regier, Joey Trimm, Daryl McLaughlin, and Allen Dick.

Staff Present: Dean Sauriol and Steven Hodson

Moved by Cathy Regier, Seconded by Daryl McLaughlin

“Be it Resolved that the waste Management Committee allow Deputy-Mayor McBride and Reeve Rathwell to participate in the Committee Meeting Dated May 18, 2011.”

Carried by
Allen Dick

2. Adoption of Previous Minutes

Moved by Cathy Regier, Seconded by Daryl McLaughlin

“Be it Resolved that the minutes of the previous Waste Management Committee Meeting dated January 19, 2011 be adopted as circulated.”

Carried by
Allen Dick

3. Assessment of Landfill Usage and Fee Structuring – Discussion

Mr. Steve Hodson Environmental Service Manager reviewed his report regarding Assessment of Landfill Usage and Fee Structuring.

Concerned about the number of users that enters the Landfill Site.

Stated that half the people entering the site come with less than a \$5.00 charge.

Stated some Saturdays upwards of 200 plus vehicles.

Councillor Trimm stated he likes Mr. Hodson report and is concerned about the safety aspect and the concern of the taxpayer using the yellow bag system.

Councillor Trimm stated committee should take a good hard look at making a non popular decision of setting something up which will deter people from coming to the site and using the yellowbag system.

Deputy-Mayor McBride stated he is surprised so many use the site with the current price of fuel.

Councillor McLaughlin stated that we should maybe take a look over time at this but not right away seeing that we have been through much change as of date.

4. Recycling at community events – Discussion

Discussion on what would need to be done to help provide a recycling service at community events.

Mr. Hodson supplied cost and proposed equipment that might be needed.

Concern on the cost of providing such a service.

Education component is very important part of this service.

Idea that we might use our student manpower for this type of service.

5. Landfill Site Inspection Reports – Cobden and Ross - Information

Mr. Hodson walked through the MOE inspection reports for the Cobden and Ross Landfill sites.

Ross

- Prepare and submit detailed Report how building and structure contains adequate ventilation
- Report demonstrating compliance
- Require an engineer report detailing compliance

Cobden

- Continue assessment at monitors
- Submit a detailed abatement Plan establishes how Township will obtain an adequately sized CAZ satisfactory to Ministry
- Verify groundwater elevations at fill area monitors
- Secure wells and submit a detailed compliance report
- Kevin Mooder from JP2G Consultants was present and made technical comments on these reports.

6. Other Business

Nothing.

7. Closed Meeting to discuss litigation, potential litigation, labour relations, and the security of the property of the municipality.

Moved by Joey Trimm, Seconded by Jim Labow

THAT this meeting become a closed meeting for the purpose(s) – Time 8:55 PM

- the security of the property of the municipality or local board;
- Personal matters about an identifiable individual, including municipal or Local board employees
- a proposed or pending acquisition or disposition of land by the municipality or local board;
- labour relations or employee negotiations;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- a matter in respect of which a council, board, committee or other body may hold a closed meeting under another act;

- A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:
The meeting is held for the purpose of educating or training the members
AND
At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

Carried by
Allen Dick

Moved by Joey Trimm, Seconded by Jim Labow
“Be it Resolved that the Council of the Township of Whitewater Region Waste Management Committee of the Whole meeting dated May 18, 2011 hereby be adjourned at 10 P.M.”

Carried by
Allen Dick

Moved by Joey Trimm, Seconded by Jim Labow
“Be it Resolved that the Township of Whitewater Region Waste Management meeting dated May 18, 2011 be adjourned at 10:00 P.M.”

Carried by
Allen Dick