

**TOWNSHIP OF WHITEWATER REGION**  
**Wednesday, August 1, 2001 8:00 p.m.**  
**FIRE AND WASTE MANAGEMENT COMMITTEE MEETING**

1. **Call to Order**
2. **Adoption of Previous Minutes**
3. **Waste Management**
  - a) **Site updates - Brian Whitehead**
  - b) **Landfill Operation Management Services**
  - c) **Compaction Tender Review**
  - d) **County Group Waste Minutes - Information**
4. **Other Business**
5. **Adjournment**

Meeting called to order 9:15 p.m.

Present:- Reeve Gordon White, Deputy Reeve Donald Rathwell, Councillors - Donna Campbell, Art Cobb, Jack Ferguson, Robert Gervais, Jim Labow, Ron Lowe and Joey Trimm.

Staff Present:- Dean Sauriol and Randi Keith

Also Present:- Brian Whitehead Jp2g

**Adoption of Minutes**

Moved by Jack Ferguson, Seconded by Donna Campbell

**“Be it Resolved that the minutes of the previous Fire & Waste Management Meeting dated June 6, 2001 be adopted as circulated.”**

Carried  
D. Rathwell

**WASTE MANAGEMENT**

**Site updates - Brian Whitehead**

Mr. Whitehead brought Council up to date on the Landfill Site developments. Much discussion on ongoing developments with the Ross and Westmeath Sites were entered into.

**Cost Application to update CA - Ross Landfill Site**

Moved by Jack Ferguson, Seconded by Donna Campbell

**“Therefore be it resolved that the Fire and Waste Management Committee recommend to the Council of the Whitewater Region that the Application to update the certificate for the Ross Landfill site be applied for by Jp2g at an application fee of \$4,700.00.”**

Carried  
D. Rathwell

**Meeting Extension**

Moved by Jim Labow, Seconded by R. Gervais

**“Therefore be it resolved that the Fire & Waste Management Committee extend the time of the Committee meeting to 10:30 p.m.”**

Carried  
D. Rathwell

**Cost Monitoring Ross Landfill**

Moved by Jack Ferguson, Seconded by R. Gervais

**“Be it Resolved that The Fire & Waste Management Committee recommend to Council that the monitoring program be conducted to the Ross Landfill Site at a cost of \$6,000.00.”**

Carried  
D. Rathwell

**Property Owner - adjacent to Westmeath Landfill**

Consensus was obtained that Reeve White and Deputy Reeve Rathwell, meet with the property owner adjacent to the Westmeath Landfill Site.

**Adjournment**

Moved by R. Gervais, Seconded by Donna Campbell

**“Be it Resolved that the Township of Whitewater Region Fire & Waste Management Meeting dated August 1, 2001, be adjourned at 10:30 p.m.”**

Carried  
D. Rathwell