

TOWNSHIP OF WHITEWATER REGION

Thursday March 1, 2001 - 7.00 p.m.

FIRE AND WASTE MANAGEMENT COMMITTEE MEETING

1. Call to Order
2. Adoption of Previous Minutes
3. Waste Management
 - a) Review of meeting with Commercial Operators
- Review of Proposal Submitted
 - b) Use of Roll off Bins
 - c) Request for Tenders
 - i Site Compaction - Which Sites and when?
How many hours
What type of equipment?
 - ii Manning of Sites - How many persons at site on open days?
One Contractor manning all sites?
 - d) Route and Information to all Residents
- How - What means?
- When?
 - e) Public Meeting
4. Other Business
5. Adjournment

Meeting called to order 7:00 p.m.

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

Absent :- Councillor Jim Labow

Councillor Ron Lowe - arrived 9:30 p.m.

Staff Present :- Dean Sauriol, CAO

Moved by Jack Ferguson, Seconded by Art Cobb

“Be it resolved that the minutes of the previous meeting dated Feb 22/01 for the Fire & Waste Management Committee, be adopted as circulated.”

Carried
Don Rathwell

Waste Management

Chairman Rathwell stated that he and Councillor Cobb and a delegation of Commercial Operators went down to Carp Landfill Site to view operation. Were given a demonstration of a Tub Grinder operating.

Chairman Rathwell reviewed the meeting that they had with the Commercial Operators.

Discussion on the Proposal was entered into. Councillor Gervais mentioned that the revenue projection would likely be only half of the projection. Reeve White mentioned that obtaining a revised Certificate of Approval would/could take a long time.

Moved by Donna Campbell, Seconded by Art Cobb

“Therefore be it resolved that if a committee of the general public wishes to speak on the matter of waste management they select one speaker to address the council at this Committee meeting.”

Carried
Don Rathwell

Mr. Blair Dick was appointed on behalf of the delegation.

Roll Bins

Much Discussion on the use of Bins for the commercial operators was again reviewed. All Committee Members stated their opinions of the use and fee associated with the bin use.

Moved by Donna Campbell, Seconded by Jack Ferguson

“Therefore be it resolved that the Waste Management Committee of the municipality of the Whitewater, table the issue of the cost of Roll off Bins, versus the cost of yellow garbage bags.”

Don Rathwell

Adhoc Committee of Council will meet **Monday March 5/01 at 10 a.m.** to establish a set of rules and guidelines.

Entire Adhoc Committee to meet **Tuesday, March 6/01 at 1 p.m.**

Site Compaction

Contact Mr. Whitehead in order to prepare site compaction Tender.

Manning of Landfill Sites

Councillor Gervais stated that he would like to see the open landfill sites, manned by two people at all times.

Moved by Robert Gervais, Seconded by Donna Campbell

“Therefore be it resolved that the Waste Management Committee of the municipality of Whitewater send out tenders for site compaction and the manning of the waste sites.”

Carried
Don Rathwell

Moved by Jack Ferguson, Seconded by Robert Gervais

“Therefore be it resolved that Waste Management Committee of the Municipality of Whitewater extend the time of the meeting to 10:20 p.m.

Carried
Don Rathwell

Must establish routes with Contractor for Garbage and Recycling

- Information to Media
- Letter to each Resident

Public Meeting - re-scheduled to **Tuesday, March 20th 2001 at 7 p.m.**

Moved by Jack Ferguson, Seconded by Donna Campbell

“Therefore be it resolved that the Waste Management Committee of the Municipality of Whitewater adjourn their meeting at 10:20 p.m.”

Carried
Don Rathwell