

TOWNSHIP OF WHITEWATER REGION

Tuesday, Mar 26, 2002 7:00 p.m.

FIRE AND WASTE MANAGEMENT COMMITTEE MEETING

1. **Call to Order**
2. **Adoption of Previous Minutes**
3. **Waste Management**
 - a) **Brian Whitehead - Landfill Site Update**
 - b) **Waste Management Review - Discussion and Direction**
 - c) **Tire and Rim - Cost**
 - d) **Landfill Site Attendant - Request**
4. **Fire**
 - i) **Westmeath - Fire Chief**
 - ii) **Beachburg Firehall Renovation Tender - Bonding**
5. **Other Business**
6. **Adjournment**

Present:- Deputy Reeve Donald Rathwell, Councillors - Donna Campbell, Art Cobb, Jack Ferguson, Ron Lowe and Joey Trimm.

Reeve Gordon White arrived 7:05 p.m., Robert Gervais arrived 7:15 p.m.

Absent:- Councillor Jim Labow

Staff Present:- D. Sauriol

Moved by Donna Campbell, Seconded by Jack Ferguson

“Be it Resolved that the minutes of the previous Fire & Waste Management Committee Meeting dated January 28th 2002 be adopted as circulated.”

Carried
D. J. Rathwell

WASTE MANAGEMENT

Brian Whitehead - Landfill Site Update

Brian Whitehead and Kristan Schruder of Jp2g updated the Committee on the status of each site.

Ross

- S Application for Certificate of Approval has been submitted.
- S The application fee is set at 22K.
- S Must obtain an easement or land purchase for the contamination attenuation zone.
- S Understanding that Mr. Whitehead should be looking at possible application. adjustment to limiting to 40,000 cu. metre capacity.
- S Should begin exploring easement/land purchase for buffer.
- S Reviewed recent Compliance report - March 20th 2002.

Westmeath

- S Centralization plan by applying for a service area change.
- S Land purchase is very close to completion.
- S Reviewed several other issues.
- S Reviewed recent Compliance report - March 20th 2002.

Cobden

- S Application of Certificate of Approval has been filed.
- S We must either obtain easement or purchase of land.
- S Another Well should be drilled to determine plume area.

- S Reviewed the Contamination Attenuation Zone.
- S Suggest that the Property Committee begin meeting with possible land owners.

Committee looked at the possibility of using Westmeath to its full potential then move to the Cobden Site and use it before finally moving to the Ross Site.

Consensus was obtained in favour of the above mentioned plan.

Tire and Rim - Cost

Moved by Joe Trimm, Seconded by Jack Ferguson

“Therefore be it resolved that the Fire & Waste Management Committee of the Whitewater Region recommend to Council that Appendix A “Tipping Fees” of by-law 01-03-24 be amended to Tire \$4.00 - Rim no charge. No tires mounted on rims will be accepted.”

Carried
D. J. Rathwell

Waste Management Review - Discussion and Direction

Tabled

Into Committee of Whole

Moved by Jack Ferguson, Seconded by Donna Campbell

“Be it Resolved that The Council of the Township of Whitewater Region convene into Committee of the Whole.”

Carried
D. J. Rathwell

Extend Meeting

Moved by Donna Campbell, Seconded by Jack Ferguson

“Therefore be it resolved that the Fire and Waste Management Committee extend the time of the meeting to 10:15 p.m.”

Carried
D. J. Rathwell

Out of Committee of Whole

Moved by Donna Campbell, Seconded by Jack Ferguson

“Be it Resolved that The Council of the Township of Whitewater Region that we come out of Committee of the Whole.”

Carried
D. J. Rathwell

Landfill Site Attendant - Request

Moved by Donna Campbell, Seconded by Jack Ferguson

“Therefore be it resolved that the Fire and Waste Management Committee of the Whitewater Region recommend to Council that the landfill manager receive a \$1.00 more per hour and that she also be paid for an hour of work at home balancing the books after each landfill day.”

Carried
D. J. Rathwell

FIRE

Westmeath - Fire Chief

Moved by Robert Gervais, Seconded by Jack Ferguson

“Be it Resolved that The Fire & Waste Management Committee agree that CAO shall post a notice of hiring of an Acting Fire Chief in the Westmeath Fire Station. This hiring be closed to current members of the Westmeath Fire Station and that the competition be closed April 5, 2002.”

Carried
D. J. Rathwell

Beachburg Fire Hall Renovation - Tender

Tabled to Council

Adjournment

Moved by Jack Ferguson, Seconded by Donna Campbell

“Be it Resolved that the Township of Whitewater Region Fire & Waste Management Committee Meeting dated March 26th 2002 be adjourned at 10:30 p.m.”

Carried
D. J. Rathwell