

TOWNSHIP OF WHITEWATER REGION

Date: **Wednesday December 1, 2004**

Start Time: **6:00 p.m.**

WASTE MANAGEMENT COMMITTEE MEETING MINUTES

1. Call to Order
2. Adoption of the Previous Minutes
3. Household Hazardous Waste – Billing and Summary
4. Waste Disposal Site Remaining Capacity Update - JP2G Letter
5. Waste Areas of Concern and Update - Landfill Operations Manager
6. COMRIF Funding
7. Other Business
8. Adjournment

Present :- Reeve Donald Rathwell, Deputy Reeve Ron Lowe, Councillors - Art Cobb, Jack Ferguson, Jim Labow, Daryl McLaughlin, Jacob Rook, Joey Trimm and Beulah Wright.

Staff Present :- Dean Sauriol and Steven Hodson

Adoption of Minutes

Moved by Ron Lowe, Seconded by A. Cobb

“Be it Resolved that the minutes of the previous Waste Management Committee Meeting dated July 7/04 be adopted as circulated.”

Carried
Jack Ferguson

Household Hazardous Waste – Billing and Summary

- CAO explained the reason for the 2003 Invoicing increase
- Committee discussed the initial agreement prior to amalgamation
- Councillor Cobb questioned why we were paying for possible improvements to the OVWR.
- We are not satisfied with the figure and we would like an explanation. Staff were directed to write a letter, stating we do not agree with the budgeted costs overrun.

Waste Disposal Site Remaining Capacity Update - JP2G Letter

Steven gave the Committee an update on the lifespan of the Westmeath Landfill Site, it should be good for Winter, through to about July 2005.

Letter from Jp2g of September 3rd 2004 was reviewed.

Waste Areas of Concern and Update - Landfill Operations Manager

Steven summarized his November 2004 update report.

Councillor Trimm, pointed out he would like to discuss the following issues in the future:-

- Garbage curbside pickup to once every 2 weeks
- Wednesday Closures
- Get contractors together to see if there are some efficiencies

A discussion on the cost per Tire and Fridges was entered into.

COMRIF Funding

Moved by A. Cobb, Seconded by Ron Lowe

“Be it Resolved that the Township of Whitewater Region Waste Management Committee recommend to Council that they agree to apply to the newly launched COMRIF Funding Program to help with the Final Capping of the Westmeath Landfill Site.”

Carried
Jack Ferguson

Adjournment

Moved by Ron Lowe, Seconded by A. Cobb

“Be it Resolved that the Township of Whitewater Region Waste Management Committee Meeting dated December 1st, 2004 be adjourned at 6:55 p.m.”

Carried
Jack Ferguson