

TOWNSHIP OF SOUTH ALGONQUIN
WASTE MANAGEMENT COMMITTEE MEETING – MINUTES

On Thursday, February 23, 2017 the Waste Management Committee held a meeting.

Council Present: Mayor Jane Dumas, Acting Chair
Councillor Sandra Collins
Councillor Joe Florent
Councillor Dave Harper

Township Staff Present: Holly Hayes, CAO/Clerk Treasurer
Dave Gatley, Works Superintendent
Tracy Cannon, Municipal Operations Clerk, *Recording Secretary*

Regrets: Councillor John Brown
Councillor Richard Shalla
Councillor Bill Rodnick

Acting Chair of the Waste Management Committee, Mayor Dumas called the meeting to order at 8:18 p.m.

ADDITIONS/AMENDMENTS TO THE AGENDA:

Unfinished Business – Update on Madawaska Landfill Site
New Business – Request for Roadside pickup

ADOPTION OF THE AGENDA

Moved by: J. Florent **Seconded by: D. Harper**

To adopt the agenda as prepared for the Waste Management Committee meeting of Thursday, February 23, 2017 as circulated and amended.

DISCLOSURE OF PECUNIARY INTEREST: None declared

UNFINISHED BUSINESS:

- Dave Gatley, Works Superintendent updated the committee on his discussion with Kevin Mooder, Jp2G Consultant Inc. The approval for the expansion at the Madawaska Landfill Site is proceeding and Mr. Mooder has requested to meet with Council to discuss next steps. D. Gatley, Works Superintendent will invite Mr. Mooder to the Regular Council Meeting of March 16th.
- Staff was directed to mail the previously circulated letters to residents that have private bins on the road allowance. Staff requested Council to advise them of specific addresses for the affected residents.

NEW BUSINESS:

- Discussion regarding whether specific dates for the extended spring cleanup hours should be indicated in the Spring-Fall Waste Collection Calendar and the new Landfill site signs. It was determined that due to the uncertainty of weather the wording should remain as is. Specific dates for spring cleanup hours will continue to be available on the Township website. The Spring-Fall Waste Collection Calendar will be enclosed in the Interim Tax Billing.

- A resident on Dunnes Road has verbally requested road side waste collection at their driveway. The waste collection truck has never previously performed road side pick up on Dunnes Road. The two residents on that road currently take their waste to the landfill site or place it at the intersection of Dunnes Road and Highway 60 for roadside collection. D. Gatley, Works Superintendent will investigate the situation further.

Moved by: S. Collins

Seconded by: D. Harper

To adjourn the Waste Management Committee meeting of February 23, 2017 at 8:42 p.m.

~~Councillor Richard Shalla~~ Mayor Dumas
Waste Management Committee Acting Chairperson

Tracy Cannon, Municipal Operations Clerk
Recording Secretary