

TOWNSHIP OF SOUTH ALGONQUIN
WASTE MANAGEMENT COMMITTEE MEETING – MINUTES

On Wednesday, July 23, 2014 the Waste Management Committee held a meeting.

Council Present: Mayor Jane Dumas
Councillor Joe Florent
Councillor Dave Harper
Councillor Sid James
Councillor Bill Rodnick
Councillor Richard Shalla
Councillor Linda Thom

Township Staff Present: Suzanne Klatt, CAO/Clerk Treasurer
Dave Gatley, Works Superintendent
Tracy Cannon, Administrative Assistant- Recording Secretary

Chair of the Waste Management Committee, Councillor Shalla called the meeting to order at 8:39 p.m.

ADDITIONS/AMENDMENTS TO THE AGENDA: None

ADOPTION OF THE AGENDA

Moved by: D. Harper

Seconded by: J. Dumas

To adopt the agenda as prepared for the Waste Management Committee meeting of Wednesday, July 23, 2014 as circulated.

DISCLOSURE OF PECUNIARY INTEREST: None declared.

MINUTES OF PREVIOUS MEETING

Moved by: J. Florent

Seconded by: S. James

To adopt the minutes of the Waste Management Committee meeting of May 8, 2014 as circulated.

BUSINESS ARISING FROM THE MINUTES:

- Shredding pile has been started at the Airy Landfill Site and material from the Lyell Landfill Site will be taken to the Airy Landfill Site. Staff has contacted a couple of shredding companies. An amendment to the Certificate of Approval is not required to store shredding material.
- Councillor James will forward D. Gatley information on a company that offers “fluffing”.

UNFINISHED BUSINESS:

- Staff to draft a letter and bring forward at the next regular council meeting for review regarding waste being disposed at the landfill site that is being generated outside township.

NEW BUSINESS:

- Bear proof kits for the household waste collection bins should be arriving soon.
- Letter circulated from the Aylen Lake Cottage Association regarding the household waste collection bins at Aylen Lake.
- A private waste container was damaged (picture circulated). Staff to draft a letter and a copy of the By-Law # 14-454.
- A household waste collection bin will not be placed in the McCauley Lake area at this time due to the current bear problems at the existing household waste collection bins.
- Staff is investigating different strategies to deter the bears from the current household waste collection bins.

Moved by: D. Harper

Seconded by: B. Rodnick

To adjourn the Waste Management Committee meeting of July 23, 2014 at 9:34 p.m.

Councillor Richard Shalla
Waste Management Committee Chairperson