**TOWNSHIP OF SOUTH ALGONQUIN**
**WASTE MANAGEMENT COMMITTEE MEETING – MINUTES**

On Thursday, May 8, 2014 the Waste Management Committee held a meeting.

Council Present: Mayor Jane Dumas
Councillor Joe Florent
Councillor Dave Harper
Councillor Sid James
Councillor Richard Shalla
Councillor Bill Rodnick
Township Staff Present: Harold Luckasavitch, Clerk Treasurer
Dave Gatley, Works Superintendent
Tracy Cannon, Administrative Assistant- Recording Secretary
Regrets: Councillor Linda Thom

Chair of the Waste Management Committee, Councillor Shalla called the meeting to order at 9:18 p.m.

**ADDITIONS/AMENDMENTS TO THE AGENDA:**
Unfinished Business-Waste Container (Lester Smith Bldg., LCBO, Post Office)
New Business-Waste Collection Bin, McCauley Lake Road

**ADOPTION OF THE AGENDA**
**Moved by: J. Dumas** **Seconded by: S. James**
To adopt the agenda as prepared for the Waste Management Committee meeting of Thursday, May 8, 2014 as circulated and amended.

**DISCLOSURE OF PECUNIARY INTEREST: None declared.**

**MINUTES OF PREVIOUS MEETING**
**Moved by: J. Florent** **Seconded by: D. Harper**
To adopt the minutes of the Waste Management Committee meeting of March 4, 2014 as circulated.

**BUSINESS ARISING FROM THE MINUTES: None**

**UNFINISHED BUSINESS:**
- A decision pertaining to the purchase of the Lyell Landfill Site has not been received at this time.

**NEW BUSINESS:**
- The Landfill Site Attendants will utilize the township vehicles for the winter/spring months. In the summer/fall months the Landfill Site Attendants will take their own vehicles to the landfill sites.
- Tipping fees (document circulated) will be removed from the Schedule of Fees By-Law for demolition and construction material. Residents must provide a demolition permit, if required.
- Landfill Site Attendants will continue to document civic numbers from residents bringing waste to the sites.
- D. Gatley and Councillor Shalla will arrange to have a representative come to a meeting to discuss "shredding" and "fluffing".
- Discussion regarding placing a waste container in the area of the Lester B. Smith Building, Post Office and LCBO. Mayor Dumas will discuss this issue with the LCBO Manager, as it was observed there is a need for one in that area.
- A location for a waste collection bin in the McCauley Lake area has not been determined at this time.
- Some waste collection bin lids are damaged and needs to be replaced.

**Moved by: S. James** **Seconded by: B. Rodnick**
To adjourn the Waste Management Committee meeting of May 8, 2014 at 10:21p.m.

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Councillor Richard Shalla
Waste Management Committee Chairperson