

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

On Thursday, November 28, 2013 the Waste Management Committee held a meeting.

Council Present: Mayor Jane Dumas  
Councillor Joe Florent  
Councillor Dave Harper  
Councillor Sid James  
Councillor Richard Shalla

Township Staff Present: Harold Luckasavitch, Clerk Treasurer  
Gerry Dunn, Works Superintendent, CBO  
Tracy Cannon, Administrative Assistant- Recording Secretary

Regrets: Councillor Bill Rodnick

Guests: Kevin Mooder, Jp2g Consultant Inc.

Chair of the Waste Management Committee, Councillor Shalla called the meeting to order at 7:00 p.m.

**ADDITIONS/AMENDMENTS TO THE AGENDA: None**

**ADOPTION OF THE AGENDA**

**Moved by: J. Dumas**

**Seconded by: J. Florent**

To adopt the agenda as prepared for the Waste Management Committee meeting of November 28, 2013.

**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 October 24, 2013 as circulated and amended.

**PETITIONS, DELEGATIONS AND/OR PRESENTATIONS:**

- Kevin Mooder, Jp2g Consultant Inc. provided a presentation and circulated a site plan of the Lyell Waste Disposal Site and the possible expansion options. Mr. Mooder will provide costs for an expansion and the annual monitoring fees to be included in the 2014 budget.

Mr. Mooder left the meeting at 8:00 p.m.

**BUSINESS ARISING FROM THE MINUTES: None**

**UNFINISHED BUSINESS:**

- H. Luckasavitch to contact Mitch Close, Ministry of Natural Resources regarding the status of the property at the Lyell Waste Disposal Site.

**NEW BUSINESS**

**Report/Waste Management**

Works Superintendent, CBO Gerry Dunn provided a written report:

- Scrap metal and scrap tires have been transported out of both landfill sites.
- Jp2g Consultant Inc. has completed the Site Capacity Surveys for both landfill sites.

**Moved by: D. Harper**

**Seconded by: J. Florent**

To adjourn the Waste Management Committee meeting of November 28, 2013 at 8:12 p.m.

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Councillor Richard Shalla  
Waste Management Committee Chairperson