

TOWNSHIP OF SOUTH ALGONQUIN
WASTE MANAGEMENT COMMITTEE MEETING – MINUTES

On Tuesday, November 22, 2016 the Waste Management Committee held a meeting.

Council Present: Mayor Jane Dumas
Councillor John Brown
Councillor Joe Florent
Councillor Dave Harper
Councillor Bill Rodnick
Councillor Richard Shalla, Chair

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

Chair of the Waste Management Committee, Councillor Shalla called the meeting to order at 8:28 p.m.

ADDITIONS/AMENDMENTS TO THE AGENDA: None

ADOPTION OF THE AGENDA

Moved by: J. Florent

Seconded by: J. Brown

To adopt the agenda as prepared for the Waste Management Committee meeting of Tuesday, November 22, 2016 as circulated.

DISCLOSURE OF PECUNIARY INTEREST: None declared.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- Reviewed and discussed the circulated sample for new signage for the entrance of both Landfill Sites. Staff to budget for two signs and a design will be established in 2017.
- Holly Hayes/CAO Clerk Treasurer has been in contact with Jean-Francois Ouellet, Real Estate Advisor from Infrastructure Ontario in regards to the Ministry transferring the property at Madawaska Landfill Site to the Township. Ms. Hayes will continue to reach out to the Ministry to try and get the ownership of the lands finalized.
- The draft response letter to Laurel Rudd, Surface Water Evaluator of the MOECC was received today from Kevin Mooder, Jp2g Consultants in response to the sediment sampling at the Madawaska Landfill Site.

Moved by: D. Harper

Seconded by: J. Dumas

To adjourn the Waste Management Committee meeting of November 22, 2016 at 8:53 p.m.

Councillor Richard Shalla
Waste Management Committee Chairperson

Tracy Cannon, Municipal Operations Clerk
Recording Secretary