TOWNSHIP OF SOUTH ALGONQUIN
WASTE MANAGEMENT COMMITTEE MEETING – MINUTES

On Thursday, September 11, 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 9:20 p.m.

ADDITIONS/AMENDMENTS TO THE AGENDA: None

ADOPTION OF THE AGENDA

Moved by: S. James **Seconded by: L. Thom**

To adopt the agenda as prepared for the Waste Management Committee meeting of Thursday, September 11, 2014 as circulated.

DISCLOSURE OF PECUNIARY INTEREST: None declared.

MINUTES OF PREVIOUS MEETING

Moved by: D. Harper **Seconded by: B. Rodnick**

To adopt the minutes of the Waste Management Committee meeting of July 23, 2014 as circulated.

BUSINESS ARISING FROM THE MINUTES:

- Shredding material will remain at the Lyell Landfill Site and will not be transported to the Airy Landfill Site for shredding.
- Written notification was sent to the property owner regarding the waste that is being generated outside the township and being disposed at the Lyell Landfill Site. S. Klatt informed Council of a verbal conversation she had with a part-time employee of the property.

UNFINISHED BUSINESS:

- Four more bear kits have been received and installed on the waste collection bins. Residents are doing well at placing the bars back.
- Waste collection bins located at Lyell Lake Landing Road will be removed after Thanksgiving.
- The committee will look at the use of the waste collection bins and make a plan for next spring.
- Jp2g Consultants Inc. document reviewed and discussed.
- D. Gatley will be attending a meeting on September 17th at the Township of Killaloe-Hagarty-Richards to get more information about "Shredding" through a Joint Multi Municipal Tender.

NEW BUSINESS:

- Fall/Winter Waste Collection Calendar circulated and discussed.
- Discussion regarding the environmental impact and the waste that is being generated and disposed from the trailers located on crown land on Highway 523. The Ministry of Natural Resources have been notified and staff will follow up with the Ministry of Natural Resources.

Moved by: S. James **Seconded by: L. Thom**

To adjourn the Waste Management Committee meeting of September 11, 2014 at 10:19 p.m.

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Councillor Richard Shalla
Waste Management Committee Chairperson