

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

On Tuesday, October 22, 2019 the Waste Management Committee held a meeting.

Council Present:

Mayor Dumas  
Councillor Joe Florent  
Councillor Bongo Mike Kalimin  
Councillor Richard Shalla, Chair  
Councillor Joey Vermaire

Regrets:

Councillor Sandra Collins  
Councillor Dave Harper

Township Staff Present:

Holly Hayes, CAO/Clerk Treasurer  
Dave Gatley, Works Superintendent  
Tracy Cannon, Planning & Building Administrator, *Recording Secretary*

Chair of the Waste Management Committee, Councillor Shalla called the meeting to order at 10.21 a.m.

**ADDITIONS/AMENDMENTS TO THE AGENDA:**

New Business: Water Access Septic Systems  
Update from School

**ADOPTION OF THE AGENDA**

**Moved by: J. Florent**

**Seconded by: J. Vermaire**

To adopt the agenda as prepared for the Waste Management Committee meeting of Tuesday, October 22, 2019 as circulated and amended.

**DISCLOSURE OF PECUNIARY INTEREST: None declared**

**UNFINISHED BUSINESS:**

**Madawaska Landfill Site Expansion Update**

- K. Mooder, Consultant of Jp2g was to attend the meeting, however did not arrive for the meeting. D. Gatley verbally provided the committee with the comparison between the revised Certificate of Approval to include the expansion and the original Certificate of Approval. The certificate requests more monitoring events, additional surface locations and changes to the perimeter.
- H. Hayes updated the Committee on a conversation that she had with Infrastructure Ontario in regard to the transfer of the Madawaska Landfill Site. A conference call will be arranged for a later date.
- The Madawaska Landfill Site sign will be moved to where the gate is located.

**NEW BUSINESS:**

**Water Access Septic System**

- Discussion regarding the difficulties that water access property owners are having finding a qualified septic pumper that can accommodate water access properties. M. Anderson, CBO/By-Law Enforcement Officer will provide contacts of qualified companies that may be able to accommodate these property owners. It is the responsibility of the property owner to organize.

**School Update**

- The school has requested to be a delegation at a council meeting regarding recycling. H. Hayes sent the school information on what is happening with the Blue Box Program in Ontario and a video of where plastic from Ontario is currently being transferred to. H. Hayes is waiting to hear if they are still interested in being a delegation in the future.

**Airy Landfill Site**

- The gate will be repaired on site.
- Concern with the speed of vehicles going to and from the Airy Landfill Site.

**Moved by: J. Florent****Seconded by: J. Dumas**

To adjourn the Waste Management Committee meeting of October 22, 2019 at 10:35 a.m.

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Councillor Richard Shalla  
Waste Management Committee Chairperson

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Tracy Cannon, Planning & Building Administrator  
Recording Secretary