

Minutes of the Dysart et al Waste Management Advisory Committee
held in the Council Chambers on Monday, January 12th, 2009
commencing at 8:00 a.m.

- Present: Reeve – Murray Fearrey
Deputy-Reeve - Bill Davis
Councillors – Derek Knowles and Dan Kay
Members –Bruce Bozec, Ann Maher and John Miller
Staff – Mark Brohm, Tammy McKelvey and Cheryl Coulson
- Adoption of Agenda: Res. No. 111, Derek Knowles, Ann Maher
“Be it resolved that the Agenda for the Waste Management Advisory Committee meeting of January 12th, 2009 is hereby adopted as circulated.”

Carried
- Declaration of Pecuniary Interest: None declared.
- Appointment of Chairperson: Res. No. 112, Bruce Bozec, John Miller
“Be it resolved that Derek Knowles be appointed Chairperson for the Waste Management Advisory Committee for 2009 effective March 10, 2009.”

Carried
- Adoption of Minutes: Res. No. 113, John Miller, Bruce Bozec
“Be it resolved that the Waste Management Advisory Committee minutes of the meeting held on December 8th, 2008 are hereby adopted as circulated.”

Carried
- Review RFP's Re: Recycling and Cardboard Collection and Processing: Reeve Fearrey explained to the Committee that two of the RFP's were not excepted because they were not submitted in the proper format. Councillor Kay expressed that these are proposals and all submissions should be considered. The Committee reviewed the summary prepared by the CAO/Clerk. Councillor Kay expressed concern with not having the summary over the weekend and directed that information sent by e-mail to others be sent by fax to his house. After a brief discussion the Committee agreed to recommend to Council that the proposal from Garbutt Disposal for cardboard processing and transportation from the Haliburton Landfill Site and the proposal from Mid Ontario Disposal for processing and transportation of all other recyclables be accepted.

Update : Jp2g
Consultants
Landfill
Expansion
Workplan: At the December 8th, 2008 meeting the Committee directed that Jp2g be invited to this meeting but unfortunately they were unable to attend. After a brief discussion the Committee agreed that Reeve Fearrey and the CAO/Clerk contact them and discuss their questions and concerns regarding the report. Reeve Fearrey requested that Mr. Bozec outline his questions on the workplan to the CAO so that we can address with Mr. Buzza.

Jp2g
Consultants Re:
2008 Landfill
Impact Study –
South Bay: The 2008 Landfill Impact Study for the South Bay Waste Disposal Site prepared by Jp2g Consultants Inc. was received by the Committee as information. The report has now gone to the Ministry for review.
The problem with illegal disposal at this site was discussed and Mr. Brohm was directed to have signage installed that provides directions to the West Bay Site.

Landfill
Attendant
Contract: The Committee reviewed a draft copy of the Landfill Attendant Services Tender. The Committee was satisfied with its content and directed that the tender be posted with a closing date of February 4th, 2009.

Update Re:
Illegal Disposal
Charges: Mr. Bozec questioned the status of the charges for last summer's illegal disposal at the Kennisis Site. The CAO/Clerk advised that the matter was adjourned over to a June or July court date at the request of the individual charged.

Next Meeting
Date: Monday, February 9th, 2009 at 8:00 a.m. It was noted that Deputy Reeve Davis and Mrs. Maher would not be available for this meeting.

Adjournment: Res. No. 114, Derek Knowles, Bill Davis

“Be it resolved that the Waste Management Advisory Committee be adjourned at 8:57 a.m.”

Carried

Chairperson: Murray Fearrey

CAO/Clerk: Tammy McKelvey