

Minutes of the Dysart et al Waste Management Advisory Committee  
held in the Council Chambers on Monday, March 3<sup>rd</sup>, 2008  
commencing at 8:30 a.m.

- Present: Reeve – Murray Fearrey  
Deputy-Reeve - Bill Davis  
Councillor – Dan Kay  
Members – Ann Maher and John Miller  
Staff – Mark Brohm, Tammy McKelvey
- Absent: Councillor – Derek Knowles  
Member - Bruce Bozec
- Adoption of Agenda: Res. No. 84, John Miller, Dan Kay.  
“Be it resolved that the Agenda for the Waste Management Advisory Committee meeting of March 3<sup>rd</sup>, 2008 is hereby adopted as circulated.”  
Carried
- Declaration of Pecuniary Interest: None declared.
- Adoption of Minutes: Res. No. 85, Ann Maher, John Miller.  
“Be it resolved that the Waste Management Advisory Committee Minutes of the meeting held on February 4<sup>th</sup>, 2008 are hereby adopted as circulated.”  
Carried
- Minutes of County Waste Mgmt. Mtgs: The Minutes from the County of Haliburton Waste Management Committee Meetings held on January 14<sup>th</sup>, 2008 and February 13<sup>th</sup>, 2008 were reviewed by the Committee and considered as information.
- Proposed County Consolidated Tipping Fees: The proposed County consolidated tipping fees were considered by the Committee, and it was noted that a “one size fits all” may not work when it comes to these fees, as each individual Municipality has established their fees to fit their circumstances.  
Mr. Brohm noted, as an example, that we don’t charge a tipping fee for propane tanks, as we receive \$1.00 for each tank that is taken from the site. Some other fees were also outlined as a concern to change. Staff were directed to outline some of the differences in fee categories that cannot be agreed to, and the reasoning for same, and take this back to the County Waste Management Committee for further discussion.
- Buckham Re: Proposed County Hazardous Waste Day Schedule: The Committee discussed the proposed County Hazardous Waste Day schedule and it was felt that the usual date for the Haliburton event should be maintained. Staff was directed to contact the Municipality of Highlands East to see if they would entertain a shared Hazardous Waste Day event during July or August in Wilberforce, that our residents could participate in, particularly those in the Harcourt area.  
Res. No. 86, Bill Davis, John Miller.  
“Be it resolved that the Waste Management Advisory Committee recommends to Council that Buckham Transport Ltd. be contracted in order that the Municipality may hold a Hazardous Waste Day on Saturday, August 9<sup>th</sup>, 2008, from 9:00 am to 3:00 pm at the Haliburton Landfill Site.”  
Carried

Boat Shrink  
Wrap and E-  
Waste:

The Committee reviewed the information from Fortune Bay regarding the charges for the acceptance of shrink wrap and e-waste. Mr. Brohm advised that the transportation cost would be \$180.00 round trip, and the Municipality would not be required to have the e-waste on pallets or wrapped for shipping, which is very labour intensive.

Mr. Brohm advised that with regard to shrink wrap, we currently charge \$10.00 per cubic yard for this material, and disposal of the material should be directed to the Haliburton site only.

Staff was directed to send a letter to the area marine operators and advise them that the shrink wrap will be accepted this year at the Haliburton site only, at a cost of \$10.00 per cubic yard, and they are to make their own arrangements for disposing of this material in subsequent years.

The GEEP agreement for the e-waste was discussed and the following resolution was passed:

Res. No. 87, Ann Maher, John Miller.

“Be it resolved that the Waste Management Advisory Committee recommends to Council that 30 day notice be sent to cancel the GEEP Agreement.”

Carried

Waste Generation  
Statistics - 2007:

The Waste Generation Statistics for 2007 were reviewed by the Committee and considered as information. Mr. Brohm noted that the development of cells at the landfill sites has resulted in less cover material being utilized at the sites.

Recycling Report  
- 2007:

The Recycling Report for 2007 was reviewed by the Committee and considered as information. It was noted that the fibres are not increasing at some of the sites and should be if recycling is being enforced.

New Business:

Home Show  
Booth:

Reeve Fearrey suggested that consideration be given to participating with a booth at the Haliburton Home Show for display and sale of recycling bins and distribution of recycling information. The Home Show operates on the following hours:

Friday, May 30 <sup>th</sup>	4 pm – 9 pm
Saturday, May 31 <sup>st</sup>	10 am – 7 pm
Sunday, June 1 <sup>st</sup>	10 am – 4 pm

The Committee members supported this idea, and it was noted that everyone will need to share the responsibility, as the show operates over a lengthy period of time.

Recycling  
Initiatives:

Mrs. Maher indicated the desire of promoting recycling initiatives with something for a prize. She further indicated the need to speak to both the Haliburton Echo and the County Voice for ideas and interest in participating in the initiative. Mrs. Maher agreed to follow up with the newspapers and bring back some ideas at the next meeting.

Mrs. Maher reported that a business operator was very complimentary with regard to the assistance received from Mr. Brohm when they were dealing with changes in the way they were recycling.

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Adjournment: Res. No. 88, Bill Davis, Dan Kay.

“Be it resolved that the Waste Management Advisory Committee now adjourn. Time: 9:45 a.m.

Carried

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Chairperson: Murray Fearrey

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CAO/Clerk: Tammy McKelvey