

Minutes of the Dysart et al Waste Management Advisory Committee
Held in the Council Chambers on Monday, March 9th, 2009
commencing at 8:00 a.m.

Present: Deputy - Reeve – Bill Davis
Councillors – Derek Knowles and Dan Kay
Members –Bruce Bozec, John Miller and Ann Maher
Staff – Mark Brohm, Tammy McKelvey and Cheryl Coulson

Absent: Reeve – Murray Fearrey

Adoption of
Agenda: Res. No. 118, Bruce Bozec, Bill Davis

“Be it resolved that the Agenda for the Waste Management Advisory Committee meeting of March 9th, 2009 is hereby adopted as circulated.”

Carried

Declaration of
Pec. Interest: None declared.

Adoption of
Minutes: Res. No. 119, Bill Davis, John Miller

“Be it resolved that the Waste Management Advisory Committee minutes of the meeting held on February 9th, 2009, are hereby adopted as circulated.”

Carried

Memo from
CAO/Clerk Re:
Landfill
Attendant
Services
Contract
Update: The CAO/Clerk explained that she was very pleased with the initial implementation of Watson General Contracting with respect to landfill attendant services. All previous attendants are still employed but some changes were made to what sites they were working at. Mark Brohm advised that he was also pleased and that Watson’s seemed very organized.

Memo from
CAO/Clerk Re:
Hammond’s
Commercial
Cardboard
Disposal: The CAO/Clerk explained the request from Vince Hammond asking for permission to take the cardboard directly to Garbutt Disposal and the Municipality paying Garbutt for the processing. She further explained that because of the restrictions at Garbutt’s this would not be feasible. Mr. Hammond then requested a wall be constructed at the Haliburton Landfill Site that was lower to allow for packer trucks to dispose of commercial cardboard. It was too labour intensive to unload the cardboard by hand. After a brief discussion, the Committee concluded to leave things as is and that no further costs should be made to construct a wall. Mark Brohm explained the current problem with regards to the Independent Grocers cardboard coming in from the packer truck. The Committee agreed that this needs to be dealt with and asked how many other commercial business were doing the same thing.

Memo from CAO/Clerk Re: Hazardous Waste Event Days: The CAO/Clerk explained the plans for the Hazardous Waste Event Days. The Committee agreed with her recommendations but suggested a date in late August for the Harcourt event. The CAO/Clerk was going to contact the Harcourt Ward Councillor to firm up plans.

Jp2g Consultants Inc. Re: Landfill Expansions: The Committee reviewed the recommendations from Jp2g Consultants Inc. with respect to the landfill expansions. The CAO/Clerk advised it would be more feasible to go with the 100,000 cubic metre expansion because it was the most we could get without having to do a full environmental assessment. We would be paying the same amount of money regardless. The Committee was in agreement.

Recycled Material Report Re: Jan. 2009: The Committee reviewed the report and noted that cardboard was higher. Mark Brohm explained again that a lot has to do with cardboard coming from the Independent Grocer.

Waste Generation Statistics – 2008: The Committee reviewed the Waste Generations Statistics Report for 2008 and considered it information. Revenues will not be as high this year with respect to scrap metal, brush and building material.

Other Business: Mark Brohm was asked to check the Municipal lot in Phase II of the Industrial Park for illegal dumping.

As directed in February's meeting Bruce Bozec was going to inquire about the three stream system – cans/bottles, paper and waste containers similar to those used in Toronto. He advised that he was still waiting to hear back from the company as to the costs. Due to our location he felt it was unlikely that the company would come this far north.

Councillor Knowles asked the Committee to think about whether it needed to meet every month. It was noted that Mark Brohm comes in on his day off for the meeting.

Next Meeting Date: Monday, April 14th, 2009 at 8:00 a.m.

Adjournment: Res. No. 120, Bruce Bozec, Bill Davis

“Be it resolved that the Waste Management Advisory Committee be adjourned at 9:14 a.m.”

Carried

Chairperson: Derek Knowles

CAO/Clerk: Tammy McKelvey