

Minutes of the Dysart et al Waste Management Advisory Committee
held in the Council Chambers on Monday, April 7th, 2008
commencing at 8:30 a.m.

Present: Reeve – Murray Fearrey
Deputy-Reeve - Bill Davis
Councillors – Derek Knowles and Dan Kay
Members – Ann Maher, John Miller and Bruce Bozec for a portion of the meeting
Staff – Mark Brohm and Tammy McKelvey

Absent: None

Adoption of Agenda: Res. No. 89, Derek Knowles, Bill Davis.

“Be it resolved that the Agenda for the Waste Management Advisory Committee meeting of April 7th, 2008 is hereby adopted as circulated.”
Carried

Declaration of Pecuniary Interest: None declared.

Adoption of Minutes: Res. No. 90, John Miller, Dan Kay.

“Be it resolved that the Waste Management Advisory Committee minutes of the meeting held on March 3rd, 2008 are hereby adopted as circulated.”
Carried

Cty. of Hal. Waste Mgmt. Comm.Minutes for Mtg. on March 18, 2008: The Minutes from the County of Haliburton Waste Management Committee Meeting held on March 18th, 2008 were reviewed by the Committee.

Proposed County Consolidated Tipping Fees: The Committee reviewed the individual categories of the proposed County consolidated tipping fees in comparison to the present fees charged by Dysart. An extensive discussion was held on some of the categories and the impact the changes would have on our ratepayers, and while the Committee is supportive of the County Waste Management Committee’s efforts and ideas, some of the proposed fees could not be supported at this time. It was noted that any fee changes from our present charges would require public notice and a by-law amendment prior to implementation. Most of the proposed fees were supported, with the exception of the following:

Category	Proposed Fee	Committee Decision/Rationale
CFC appliances	\$10.00/unit tagged; \$40.00/unit untagged	\$10.00/unit tagged \$30.00/unit untagged The Freon removal cost to the Municipality is currently less than \$20.00 per unit.
Commercial/Bulk Refuse	\$20.00/cu. yard	\$10.00/cu. yard; \$20.00/cu. yard – packer trucks The doubling of a fee was felt to be too high an increase for our business community at one time.

	Category	Proposed Fee	Committee Decision/Rationale
<u>Proposed County Consolidated Tipping Fees (continued):</u>	Construction Material	\$20.00/cu. yard if capable of being chipped; \$40.00 if material cannot be chipped	\$10.00/ cu. yard if capable of being chipped; \$40.00 if material cannot be chipped. The Municipality's fees were only increased in the fall of 2007 and a further increase this soon was not felt to be reasonable.
	Propane tanks	\$5.00/ unit	Remain at no charge. The Municipality is currently paid for the removal of these tanks.

Proposed County Collective Scrap Metal Tender: The Committee discussed the proposal of tendering for a county-wide scrap metal service. It was noted that we currently utilize the services of a scrap metal company that supplies the bin for collection of the material at the Haliburton Landfill Site. It was further noted that this keeps the landfill site tidier and was proposed for the same service at the West Guilford Site this summer. The other landfill sites currently have scrap metal placed in piles at the sites and loaded by the scrap metal dealer on pickup. It was felt that a County tender in this regard could be beneficial, provided that the option of having a bin supplied if required is specified in the tender requests.

Res. No. 91, Ann Maher, Derek Knowles

“Be it resolved that the Waste Management Advisory Committee recommends to Council that we participate in tendering for a county-wide scrap metal service, tender to indicate with or without use of bins.”

Carried

Proposal from C.L.L. Excavating, Re: County Grinding Contract: The Committee discussed the proposal from CLL Excavating for a three (3) year contract for shredder and excavation services. It was noted that Mr. Cowen provided a video demonstration of the equipment he is proposing to purchase during a previous County Waste Management Committee meeting. It was further noted that Mr. Cowen requires a commitment from various areas prior to investing in the equipment. It was felt that Mr. Cowen's proposal could be considered a single source supplier as the equipment is not available in our area, or the neighbouring Counties.

Res. No. 92, Bruce Bozec, Ann Maher

“Be it resolved that the Waste Management Advisory Committee recommends to Council that the proposal from C.L.L. Excavating (Jamie Cowen) be accepted for a 3 year shredder and excavator contract.”

Carried

Staff was requested to obtain a copy of the demonstration video for members of Council to see.

Review of Draft Haliburton County Recycling Guide: The proposed Haliburton County Recycling Guide was reviewed and strongly supported by the members of the Committee.
Res. No. 93, Bill Davis, Derek Knowles

“Be it resolved that the Waste Management Advisory Committee recommends to Council that the Draft Haliburton County Recycling Guide be adopted by our Municipality.”

Carried

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Sittler, Re: The information from Sittler Environmental Incorporated was reviewed by
Wood Grinding the Committee. Mr. Sittler was proposing a fixed price contract for wood
Contract: grinding for a two or three year term. It was felt that this proposal could not
be entertained at this time.

Proposed The Committee reviewed the memo from the CAO regarding the options for
Hazardous Waste conducting Household Hazardous Waste Days, and the following resolution
Event Days: was passed:

Res. No. 94, Dan Kay, Bruce Bozec

“Be it resolved that the Waste Management Advisory Committee recommends to Council that Buckham Transport be retained to provide the following Household Hazardous Waste events:

- Saturday, August 9th, 2008 from 9:00 a.m. to 3:00 p.m. at the Haliburton Landfill Site; and,
- Saturday, July 5th, 2008 from 9:00 a.m. to Noon at the Harcourt Landfill Site and the remainder of the day the Municipality of Highlands East utilizes the services.”

Carried

Responses from The responses from two (2) of the three (3) cottage rental agencies was
Cottage Rental considered by the Committee, with regard to their actions to encourage
Agencies, Re: recycling. Staff was directed to forward copies of the new recycling flyer
Recycling: when available for their circulation in the rental cottages.

Recycling Report The February Recycling Report was reviewed by the Committee.
– February, 2008:

New Business:

Fibre Recycling: Mrs. Maher advised that she had been contacted by a small business that is trying to improve upon their recycling and had an incident at the Haliburton Landfill Site. The report was that a Styrofoam cup in the fibres resulted in the Attendant advising that the bag would have to be landfilled. Mr. Brohm indicated that any bags of recycling that are contaminated are directed to the face of the landfill and this situation most likely involved several items that contaminated the bag of fibres.

West Bay Councillor Kay reported that six (6) loads of fill at the West Bay Landfill
Landfill: Site had roots in the material. Mr. Brohm advised that he had spoken to the contractor and addressed the matter.

Adjournment: Res. No. 95, Dan Kay, Bruce Bozec

“Be it resolved that the Waste Management Advisory Committee now adjourn. at 10:05 a.m.

Carried

Chairperson: Murray Fearrey

CAO/Clerk: Tammy McKelvey