

Minutes of the Dysart et al Waste Management Advisory Committee  
held in the Council Chambers on Monday, May 5<sup>th</sup>, 2008  
commencing at 8:30 a.m.

- Present: Reeve – Murray Fearrey  
Deputy-Reeve - Bill Davis  
Councillors – Derek Knowles and Dan Kay  
Members –Bruce Bozec  
Staff – Mark Brohm and Tammy McKelvey
- Absent: Members – Ann Maher and John Miller
- Adoption of  
Agenda: Res. No. 96, Bill Davis, Derek Knowles.  
“Be it resolved that the Agenda for the Waste Management Advisory  
Committee meeting of May 5<sup>th</sup>, 2008 is hereby adopted as circulated.”  
Carried
- Declaration of  
Pecuniary Interest: None declared.
- Adoption of  
Minutes: Res. No. 97, Dan Kay, Bruce Bozec.  
“Be it resolved that the Waste Management Advisory Committee minutes  
of the meeting held on April 7<sup>th</sup>, 2008 are hereby adopted as circulated.”  
Carried
- County Waste  
Management  
Committee Update: The Committee discussed the outcome of the April 15<sup>th</sup>, 2008 meeting of  
the County Waste Management Committee. It was noted that the County  
will be tendering for scrap metal collection services and grinding services  
on behalf of the lower tier Municipalities. It was further noted that the  
County will be tendering and paying for the new signs for the Landfill  
Sites and the recycling guide.  
A discussion was held with regard to the joint tender for grinding services,  
given that our Municipality had accepted Mr. Cowan’s proposal. It was  
felt that Mr. Cowan would commit to the price he had provided us. The  
specifications for the tenders were questioned and it was felt that the joint  
tendering was a good idea; however, the tender specifications need to be  
reviewed to ensure that our needs will be met.  
A discussion was held on the merits of waste management services going  
to the upper tier.  
The timing for the recycling guide printing was questioned, and the CAO  
advised that it is anticipated that the guide will be supplied to the  
Municipalities prior to the end of the month. She further advised that the  
hours of operation for our individual landfill sites could then be printed on  
the blank side of the guide. It was suggested that this was not necessary.  
A discussion was held with regard to representation at these meetings and  
the following resolution was passed:  
  
Res. No. 99, Bruce Bozec, Dan Kay.  
  
“Be it resolved that the Waste Management Advisory Committee  
recommends to Council that the following individuals be appointed as the  
Municipality’s representatives to attend the County Waste Management  
Committee meetings:  
Mark Brohm, Ann Maher, Bruce Bozec, Murray Fearrey and alternate Bill  
Davis.”  
  
Carried.

B. Fawcett Re:  
Waste Management  
& Recycling: The Committee reviewed the correspondence from Mrs. Fawcett, of the Haliburton Community Housing Corporation, expressing concerns with the previous decision regarding commercial recycling facilities. The CAO advised that she had contacted Mrs. Fawcett and explained that the commercial recycling facilities that had been referred to in previous minutes were for packer trucks to back up and dump from, and not the facility that their housing staff required. She further advised Mrs. Fawcett that additional recycling containers were being purchased and set up at the Haliburton Landfill Site to accommodate the volume. The CAO advised that Mrs. Fawcett had outlined the concern of people gathering at the recycling bins and entering into lengthy discussions which slows up the disposal process for businesses. It was suggested that staff need to keep the public moving at these locations in the Landfill Site.

Home Show: The Committee discussed the staffing schedule at the Home Show and it was agreed that the following schedule would be established, subject to confirmation from the members of the Committee that were not present:

Friday, May 30 <sup>th</sup> set up	Mark Brohm
Friday, May 30 <sup>th</sup> – 4:00 to 9:00 p.m.	Murray Fearrey
Saturday, May 31 <sup>st</sup> – 10:00 a.m. to 1:00 p.m.	Derek Knowles
Saturday, May 31 <sup>st</sup> – 1:00 to 4:00 p.m.	Bruce Bozec
Saturday, May 31 <sup>st</sup> – 4:00 to 7:00 p.m.	Ann Maher
Sunday, June 1 <sup>st</sup> – 10:00 a.m. to 1:00 p.m.	John Miller
Sunday, June 1 <sup>st</sup> – 1:00 to 4:00 p.m. plus closing of booth	Mark Brohm

It was noted that Dave Kerr is also available to fill in shifts when required as well as the CAO.

Recycling Report –  
March, 2008: The Committee reviewed the Recycling Report at the end of March, 2008.

New Business:

Baler: Councillor Kay indicated that he had been advised that the baler is not putting the pressure needed to compact the cardboard bales. Mr. Brohm was directed to follow up with Mr. Hammond on this matter.

Brush Tipping Fees  
at Harcourt: Councillor Kay indicated that he had received concerns about the new tipping fees for brush at the Harcourt Landfill Site and questioned the need for these fees to apply at a landfill site that burns. Mr. Brohm advised that the burn pit requires staff to supervise the fire. It was agreed that the tipping fees should apply in this case.

Shrink Wrap: Councillor Kay advised that businesses are concerned with the short notice of having to bring the boat shrink wrap to the Haliburton Landfill Site and tipping fees being applied. It was noted that tipping fees for this material was in effect in the past; however, the change this year was to direct the material to one site.

Staffing Levels: Councillor Kay expressed concern with the staffing levels at the Haliburton Landfill Site, with the responsibilities that Mr. Brohm has at the other sites, and vacation schedules. It was noted that one (1) student has been hired to commence on May 13<sup>th</sup>, 2008. Mr. Brohm advised that Matt Schell's plans have changed and he is available this summer again. It was agreed that staff could hire Mr. Schell for a second student position.

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Haliburton Landfill Site Expansion: The number of buildings being demolished and disposed in the Haliburton Landfill was discussed and the CAO was directed to have Mr. Buzza implement a landfill expansion process as soon as possible.

Recycling: Councillor Knowles indicated the need to get covers over the bins so that the Municipality is not paying to haul water. He further indicated a need to sell our recycling products. The fluctuations in market were noted with regard to recycling material. The Committee discussed the ways and means of processing recycled material and it was noted that a building with proper approvals for processing would be required. The CAO advised that the County's waste management study considered options in this regard.

Adjournment: Res. No. 99, Dan Kay, Bruce Bozec

“Be it resolved that we now adjourn. Time: 9:45 a.m.

Carried

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Chairperson: Murray Fearrey

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CAO/Clerk: Tammy McKelvey