

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

<u>Present:</u>	Chairperson – Derek Knowles Deputy - Reeve – Bill Davis Councillor Dan Kay Members –Bruce Bozec, John Miller and Ann Maher Staff – Mark Brohm, Tammy McKelvey and Cheryl Coulson
<u>Adoption of Agenda:</u>	Res. No. 124, Bill Davis, Bruce Bozec “Be it resolved that the Agenda for the Waste Management Advisory Committee meeting of June 8 th , 2009 is hereby adopted as circulated.” Carried
<u>Declaration of Pec. Interest:</u>	None declared.
<u>Adoption of Minutes:</u>	Res. No. 125, John Miller, Bill Davis “Be it resolved that the Waste Management Advisory Committee minutes of the meeting held on May 11 th , 2009, are hereby adopted as circulated.” Carried
<u>Update Re: West Bay Disposal Site Enforcement Problems:</u>	The CAO/Clerk advised the Committee that letters were sent to the parties involved. She also advised that one of the recipients was challenging the matter which may become a legal issue.
<u>EcoMedia Re: Special Events Recycling Units:</u>	Bruce Bozec provided the Committee with information from EcoMedia regarding the rental of their special event recycling units. The units themselves cost \$75 for four weeks but the expense lies with the \$480 fee to stitch the covers. The Committee agreed that this was too expensive. The Committee discussed ordering three (3) bin stream containers for the park and downtown. Staff was directed to enquire about the cost per unit. Staff was further directed to have “waste” stickers on the other sections of the containers in town. It was felt that the existing “can/bottle” stickers were not sufficient.
<u>Jp2g Consultants Inc. Re: 2008 Annual Reports:</u>	The 2008 Annual Reports for the Haliburton, West Guilford, West Bay and South Bay Waste Disposal Sites prepared by Jp2g Consultants Inc. were received as information.
<u>2008 Municipal Hazardous Special Waste Payment:</u>	The correspondence from Stewardship Ontario regarding the 2008 Municipal Hazardous Special Waste Payment of \$8,334.84 was received as information.

Recycled
Material Report
Re: April 2009: The Committee reviewed the report and received it as information.

E-Waste: Mr. Bozec expressed the need for the Municipality to deal with the opportunities for e-waste funding.

Haliburton Lake
Meeting: Mr. Bozec advised that he had attended the Haliburton Lake Association meeting recently at Mr. Brohm's request. He further advised that the meeting involved general questions on recycling; however, concern had been expressed with the bear proof bins. The CAO advised that the use of these bins has reduced operational costs.

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

Adjournment: Res. No. 126, Bill Davis, John Miller
"Be it resolved that the Waste Management Advisory Committee be adjourned at 8:58 a.m."

Carried

Chairperson: Derek Knowles

CAO/Clerk: Tammy McKelvey