

Minutes of the Dysart et al Waste Management Advisory Committee
held in the Council Chambers on Monday, October 6th, 2008
commencing at 8:30 a.m.

Present: Reeve – Murray Fearrey
Deputy-Reeve - Bill Davis
Councillors – Derek Knowles and Dan Kay
Members –Bruce Bozec and Ann Maher
Staff – Mark Brohm and Tammy McKelvey

Absent: Member – John Miller

Adoption of
Agenda: Res. No. 100, Bill Davis, Bruce Bozec.

“Be it resolved that the Agenda for the Waste Management Advisory Committee meeting of October 6th, 2008 is hereby adopted as circulated.”

Carried

Declaration of
Pecuniary Interest: None declared.

Adoption of
Minutes: Res. No. 101, Bruce Bozec, Bill Davis.

“Be it resolved that the Waste Management Advisory Committee minutes of the meeting held on May 5th, 2008 are hereby adopted as circulated.”

Carried

Mr. Bozec questioned if the baler is working satisfactory and Mr. Brohm indicated that it has been fine.

Mr. Bozec questioned the progress of landfill expansions and it was noted that representatives of Jp2g will be attending the Council meeting on October 14th to discuss this matter, and members of the Committee were welcome to sit in on the discussions.

Update: Re:
Cowan’s
Construction Mr. Brohm advised that the grinding was completed in Haliburton for the construction and demolition waste as well as the furniture. The grinding will take place at Kennisis and Harcourt in the future.

Material Grinding: Mr. Brohm noted that demolished buildings continue to be received at the sites. Mr. Bozec questioned how confident we were that the material was coming from our Municipality. Mr. Brohm indicated that the Attendants question the contractor at the gate for the location of the demolition. The tipping fees charged in Dysart were noted as \$10.00 a cubic yard, and Minden Hills is \$20.00.

Update Re: County
Landfill Site
Signage: Mr. Brohm advised that all signs were now up and we will install a second sign at the Harcourt site when approval is obtained from the County Roads Department. The Municipality is to invoice the County for the sign installations. Mr. Brohm agreed to speak to Mr. Nicholson with regard to this cost.

Update Re: County
Scrap metal
Tenders: Mr. Brohm advised that scrap metal is currently being paid at \$100.00/tonne and we will probably receive approximately \$40,000.00 this year in revenue for scrap metal. In response to a question, Mr. Brohm advised that the Municipality stayed with the current company for our scrap metal and a County tender was not issued.

Update from Mark Brohm, Re: Summer Landfill Activities:

Mr. Brohm provided a verbal report with respect to landfill activities during the summer months as follows:

- The four (4) container system was working well in Haliburton for the recycling.
- The boat shrink wrap was sent out at a cost of \$350.00; however, the tipping fees received for the wrap was \$500.00.
- Fortune Bay removed a tractor trailer load of e-waste.
- A new retaining wall was constructed at West Guilford, closer to the Attendant's building.
- The Attendant's building at West Guilford was converted to electric heat from propane.
- The Kennisis Landfill slope was completed.
- The problem with illegal dumping at the gates drastically reduced following the reports in the newspapers of charges.
- The West Bay fill area was surveyed and marked.
- The removal service for Containers was much better this summer.
- The South Bay contours were completed.
- The Harcourt site had a big clean up of off site material moved back on site.
- The use of four (4) containers at the Harcourt site was beneficial.

Harcourt Landfill Site expansion:

Reeve Fearrey requested that Mr. Brohm speak to Andrew Buzza regarding the excavation of the gravel hill behind the Harcourt landfill site, as the County would purchase the winter sand and we would be able to expand the landfill site back into the excavated area.

Village & Park Recycling:

Councillor Knowles expressed concern with the lack of recycling being completed by the Municipality when disposing of the material from the recycling bins in the Village and the Head Lake Park.

Mr. Brohm advised that the material is contaminated with waste and can't be safely sorted for recycling.

Mr. Bozec noted that the recycling bins in the Village are confusing and people are unclear of the sections.

Councilor Knowles indicated that at least one (1) other Municipality in the County is separating the material and recycling properly. He further indicated the need for staff to research this matter and report back. Deputy-Reeve Davis also agreed to research what other areas are doing in this regard.

County Waste Management Task Force:

Mrs. Maher indicated that the County Waste Management Task Force met and it was agreed that quarterly meetings will be held with Landfill staff and the politicians will be invited when required.

Mrs. Maher reported that the Task Force was of the opinion that only Minden and Haliburton sites were large enough to warrant the use of a compactor for landfill site services. Reeve Fearrey indicated that this is going to be considered at the County.

Mr. Brohm indicated that he was looking into a machine that will turn Styrofoam into pellets.

Recycling Report – August, 2008:

The Committee reviewed the recycling report as of the end of August, 2008. It was noted that the recycling of plastic bags from the Haliburton site is not shown on the report.

WMAC – October 6th, 2008.

Committee Continuation: The Committee discussed the merits of continuing with regular meetings, and it was agreed that it should continue. Staff was requested to advise the members of the Committee when issues are being addressed at Council meetings that would be of interest for the Committee members to sit in on. Mr. Bozec noted that the cardboard contract and the MCS contract is up in February and the Committee needs to look at the entire process prior to addressing these contracts.

New Business: Mr. Bozec expressed support of the Municipality's efforts in charging individuals for illegal dumping at the gates of the Landfill Sites. Mr. Bozec expressed the need to ensure that mandatory recycling is incorporated into the Site Plan Agreement for the Watercolours development.

Next Meeting Date: Monday, November 3, 2008 at 8:30 a.m.

Adjournment: Res. No. 102, Bill Davis, Derek Knowles.

“Be it resolved that we now adjourn. Time: 9:30 a.m.”

Carried

Chairperson: Murray Fearrey

CAO/Clerk: Tammy McKelvey