

Minutes of the Dysart et al Waste Management Advisory Committee  
held in the Council Chambers on Monday, November 3<sup>rd</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, Ann Maher and John Miller  
Staff – Mark Brohm, Tammy McKelvey and Cheryl Coulson

Adoption of  
Agenda: Res. No. 103, Derek Knowles, Bill Davis

“Be it resolved that the Agenda for the Waste Management Advisory Committee meeting of November 3<sup>rd</sup>, 2008 is hereby adopted as circulated.”

Carried

Declaration of  
Pecuniary Interest: None declared.

Adoption of  
Minutes: Res. No. 104, Derek Knowles, Bill Davis

“Be it resolved that the Waste Management Advisory Committee minutes of the meeting held on October 6<sup>th</sup>, 2008 are hereby adopted as circulated.”

Carried

Discussion Re:  
Extension of  
existing contracts  
for cover and  
compaction  
services at Landfill  
Site: The CAO/Clerk advised the Committee that Cowan has indicated a willingness to renew the contracts for cover and compaction services, under the same terms and conditions as the present contract. She further advised that the Municipality is happy with his services. The Committee discussed the merits of this extension, as opposed to a new tender. It was agreed that if Everett is prepared to hold the price for the Kennisis Landfill Site, the Municipality can extend both contracts for one (1) year. Failing this it was felt that the services will need to be tendered.

Discussion Re:  
Recycling and  
Cardboard  
Processing options: The Committee discussed recycling and cardboard processing options. The CAO/Clerk advised that Council had previously decided that the processing of cardboard will not be continued by the Municipality when the contract with Hammond is up in February of 2009. Councillor Kay suggested that it should be put out for a Request for Proposal (RFP) for collection. Mr. Brohm advised the Committee that 40 yard bins would be needed to do that. It was suggest that the RFP request costs with and without the supply of the bins. There was also a discussion about the allowance for moisture content in the open bins and it was suggested that the RFP outline the need for the companies to outline any consideration for moisture content. The CAO advised that consideration could be given to a separate contract for cardboard at the Haliburton Landfill Site; however, the cardboard at the other sites could be included in with the fibre recycling stream at the smaller sites. The Committee directed that the cardboard only be included in the fibre stream at Harcourt. A RFP is also to be prepared for the collection and processing of the container and fibre recycling, effective for February of 2009 when the MCS contract is up for renewal. The members of the Committee indicated a desire to review the RFP prior to sending it out.

Discussion Re: Councillor Knowles suggested that the Municipality should be collecting aerosol cans in a bin for disposal at the Hazardous Waste Day events. The CAO/Clerk advised the Committee that in order to do so we would be required to have a Hazardous Waste Site, Certificate of Approval from the MOE. The CAO/Clerk advised that the new Stewardship Ontario program will be implementing additional Hazardous Waste Collection programs.

Discussion Re: Mr. Brohm advised the Committee that he would like to develop a dedicated compost area at the Haliburton Landfill Site. Mr. Brohm noted that compost is being asked for all the time.  
Dedicated Compost Area: Mr. Bozec agreed to work with Mr. Brohm to develop an organic waste site. It was noted that this involves a staged process to prepare it but organic compost can be used within a year. Mr. Bozec indicated that a temperature probe will have to be purchased.  
Mr. Miller indicated the need to charge people for compost material, and it was agreed that this would be looked at in the future.

Sorting recycling from the garbage from Parks and Town: Deputy-Reeve Davis suggested that the garbage/recycling containers on the street are not conducive to encouraging recycling and they need to be made more user friendly so that they are used properly. Councillor Knowles expressed concern with the purchase of additional recycling containers if the staff is not placing the recycling in the proper area at the landfill site. The need for recycling containers in Town all year was expressed.

New Business: Mr. Bozec questioned how the presentation at Council went with regard to the expansion of landfill area. Reeve Fearrey advised that the Consultant was directed to proceed with the approval for the construction and demolition waste to another area of the Haliburton Landfill Site, which should be completed within a couple of months.

Next Meeting Date: The next meeting will be held when the proposals are back for the recycling collection and processing contracts.

Adjournment: Res. No. 105, Bill Davis, Derek Knowles  
“Be it resolved that the Waste Management Advisory Committee be adjourned at 9:30 a.m.”

Carried

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Chairperson: Murray Fearrey

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CAO/Clerk: Tammy McKelvey