

Minutes of the Dysart et al Waste Management Advisory Committee  
held in the Council Chambers on Monday, December 8<sup>th</sup>, 2008  
commencing at 8:00 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. 106, Ann Maher, Derek Knowles

“Be it resolved that the Agenda for the Waste Management Advisory Committee meeting of December 8<sup>th</sup>, 2008 is hereby adopted as circulated.”

Carried

Declaration of Pecuniary Interest: None declared.

Adoption of Minutes: Res. No. 107, Bill Davis, Derek Knowles

“Be it resolved that the Waste Management Advisory Committee minutes of the meeting held on November 3<sup>rd</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 that Everett was prepared to hold the price for the Kennisis Landfill Site therefore the Municipality could extend both contracts for one (1) year.

After a brief discussion, the following resolution was passed:

Res. No. 108, Bill Davis, Derek Knowles

“Be it resolved that the Waste Management Advisory Committee recommends to Council that the cover and compaction maintenance service contracts for the following Landfill Sites be extended for one (1) additional year from July 1<sup>st</sup>, 2009, under the same terms and conditions as the present contract:

Kennisis Landfill Site – W. Everitt’s Enterprises Ltd.  
Haliburton, West Guilford, South Bay and West Bay Landfill Sites – C.L.L. Excavating.”

Carried

Review Draft RFP Re: Recycling and Cardboard Collection and Processing:

The Committee reviewed a draft RFP for recycling and cardboard collection and processing prepared by the CAO/Clerk. As discussed last meeting 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.

After a brief discussion the Committee was satisfied with the RFP and the CAO/Clerk would send it to MCS, Garbutt Disposal and Vince Hammond. It will also be posted on the website with a closing date of Thursday, January 8, 2009. Results of the RFP will be presented to Council at its meeting on Monday, January 12, 2009.

Landfill Attendant Contract: It was noted that the Landfill Attendant services contract will need to be tendered separately. The CAO/Clerk was directed to speak to Vince Hammond for an extension of this contract for a month or two (2) and then a tender will be prepared in the New Year.

Jp2g Consultants Re: Landfill Expansion Workplan: Reeve Fearrey advised that he still had concerns and questions about the Workplan prepared by Jp2g. He was under the impression that extra space was going to be made for construction waste therefore more space would be provided for garbage waste. The CAO/Clerk advised that the Municipality should be prepared to do an overall expansion of the Haliburton site. Reeve Fearrey suggested inviting Jp2g to the next scheduled meeting on January 12<sup>th</sup>, 2009 to clarify some of these outstanding issues.

Discussion Re: Recycling Containers in Village and Park Area: The Committee had a brief discussion about more recycling containers in the village and park area. The containers recently purchased by the BIA made it difficult for people to recycle properly. The Committee agreed to look into retrofitting the containers to be more “recycling” friendly. It was suggested that the BIA be advised about retrofitting the current containers.

Discussion Re: Prohibition for shrink wrap at all Landfills in 2009: The CAO/Clerk questioned if the Committee was still in support of prohibiting shrink wrap in all landfill sites in 2009. If so a by-law would have to be passed to amend the current by-law.

After a brief discussion the following resolution was passed:

Res. No. 109, Bruce Bozec, Ann Maher

“Be it resolved that the Waste Management Advisory Committee recommends to Council that the Waste Regulation By-law No. 2006-65 be amended to prohibit the disposal of Boat Shrink Wrap at any of the Municipal Landfill Sites in 2009.”

Carried

Recycling Report: The Recycling Report for November 2008 was distributed at the meeting and was received by the Committee as information.

Next Meeting Date: Monday, January 12<sup>th</sup>, 2009 at 8:00 a.m.

Adjournment: Res. No. 110, Dan Kay, Bruce Bozec

“Be it resolved that the Waste Management Advisory Committee be adjourned at 9:00 a.m.”

Carried

---

Chairperson: Murray Fearrey

---

CAO/Clerk: Tammy McKelvey