

THE TOWNSHIP OF BRUDENELL, LYNDOKH AND RAGLAN

Minutes of the Waste Management Committee Meeting held on April 11, 2016 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm.

Present were: Mayor, **Garry Gruntz**
Councillor, **Sheldon Keller**
Councillor, **John Rutledge**
Community Member, **John Gulland**

Staff Present: Michelle Mantifel, **Clerk-Treasurer**

Public: None

1. The Meeting was called to order by Mayor **Gruntz**.
2. PECUNIARY INTERESTS – None
3. MINUTES
 - i. The March 14, 2016 Waste Management Committee minutes were approved by Council at the April 6, 2016 Council meeting.
4. DELEGATIONS & PRESENTATION - None
5. CORRESPONDENCE - None
6. NEW BUSINESS
 - i. The Committee discussed the memo from the Clerk regarding the CIF funding received for the Waste Audit. The Committee recommended that the municipality participate in the Waste Audit provided the municipal share of the cost could be paid over two year.
 - ii. The Committee discussed the Waste Management presentation from the Township of Horton.
7. UNFINISHED BUSINESS
 - i. The Clerk informed the Committee that an Industry Stewardship Plan has been submitted to Waste Division Ontario to manage the recycling of automotive material such as oil and antifreeze containers. If approved, changes may be made to existing programs. The Committee agreed that the program should be implemented immediately if arrangements can be made.
 - ii. The Clerk reported that the Household Hazardous Waste Day is scheduled for July 9, 2016 at M.V's Municipal Garage in Combermere.
 - iii. The concerns regarding the draft waste management by-law were discussed. No changes were made. The changes to the by-law suggested by Mr. Gulland were approved. The draft waste management presentation was reviewed by the Committee.
 - iv. The next meeting is scheduled for May 16, 2016.
8. ADJOURNMENT

Resolution # 1
Moved by **Sheldon Keller**, sec. by **John Rutledge**
"THAT this meeting adjourn at 8:50 pm."

Carried.