

THE TOWNSHIP OF BRUDENELL, LYNDOKH AND RAGLAN

Minutes of the Waste Management Committee Meeting held on August 15, 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**

Also Present: Councillor, **Wayne Banks**
Councillor, **Iris Kauffeldt**

Staff Present: Clerk-Treasurer, **Michelle Mantifel**
Waste Site Attendant, **Jim Phanenhour**
Waste Site Assistant, **Joyce Lambert**

Public: 1 Member of the Public

1. The Meeting was called to order by Mayor **Gruntz**.
2. PECUNIARY INTERESTS – None
3. MINUTES
 - i. The June 13, 2016 Waste Management Committee minutes were approved by Council at the July 6, 2016 Council meeting.
4. DELEGATIONS & PRESENTATION - None
5. CORRESPONDENCE –
 - i. Comments received from Residents –re: New Waste Management Policy

Council reviewed the emails and comments received regarding the new Waste Management Policy.

It was agreed that residents would be able to use black garbage bags for waste until the end of September. It was also agreed that there would be no grace period for bag tags. The municipality will begin enforcing no recyclables in the waste beginning January 1st, 2017.

The Committee recommended that the by-law be amended to allow waste site access cards to be issued to vacant properties with 911 numbers. The property owners will need to purchase bag tags.

The Committee discussed opening the waste sites on Sunday but decided it was not an option at this time.

The municipality will contact other retailers to see if they would be willing to sell bag tags for the municipality. The process for selling bag tags was discussed and agreed upon.

The Committee recommended that Waste Disposal Cards and five bag tags be issued to the local churches and the municipal leased property.
 - ii. The Committee reviewed the email from Beaumen Waste Management Systems Ltd. As of October 1st, plastic bags will no longer be accepted in the recycling bin.
 - iii. The email from Carlow/Mayo was reviewed. The Clerk will contact HGC Management Inc. for additional information.
6. NEW BUSINESS
 - i. The Clerk and Committee members discussed the new Waste Management Policy with the Waste Site Attendant and Assistant. It was agreed that bag tags will be sold at the sites.

- ii. The Committee agreed that retailers would be provided an incentive of ten cents per bag tag.

7. UNFINISHED BUSINESS

- i. The information regarding CIF Project No. P964 was reviewed by the Committee. The CIF will decide on August 18th which projects will receive funding.
- ii. The Clerk informed the Committee that the Ministry of Environment and Climate Change has decided not to charge the Municipality in regards to the illegal burning at the Raglan Transfer Station.
- iii. The Clerk reported that 28 vehicles from our municipality attended the Household Hazardous Waste Event held on July 9th at MV's Municipal Garage in Combermere.
- iv. The Clerk informed Council that the casual waste site attendant has tendered his resignation. The Clerk will advertise the position.

8. ADJOURNMENT

Resolution # 1

Moved by **Sheldon Keller**, sec. by **John Rutledge**

"THAT this meeting adjourn at 9:34 pm."

Carried.

Garry Gruntz, Mayor

Michelle Mantifel, Clerk