THE TOWNSHIP OF BRUDENELL, LYNDOCH AND RAGLAN

Minutes of the Waste Management Committee Meeting held on December 14, 2015 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm.

Present were: Reeve, **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 Reeve **Gruntz**.
- 2. PECUNIARY INTERESTS None
- 3. MINUTES
 - i. Resolution # 1

Moved by Sheldon Keller, sec. by John Rutledge

"THAT the minutes of the November 16, 2015 meeting were approved by the Waste Management Committee."

Carried.

- 4. DELEGATIONS & PRESENTATION None
- CORRESPONDENCE
 - Shared Services Centre of Excellence Report The report was discussed by the Committee.
 - ii. AMO Policy Update Waste Free Ontario Act filed
- 6. NEW BUSINESS
 - The Committee discussed the request from the Quadeville Athletic & Recreation Association for blue recycling carts for the Quadeville Community Centre. The Clerk will confirm the number the group requires and how many carts the municipality has.
- 7. UNFINISHED BUSINESS
 - The Committee and the Clerk reviewed the draft Waste Management By-law. The Clerk will make the required changes.
- 8. ADJOURNMENT

Resolution # 2

Moved by John Rutledge, sec. by Sheldon Keller

"THAT this meeting adjourn at 8:40 pm."

Carried.

Garry Gruntz, Reeve	Michelle Mantifel, Clerk
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