THE TOWNSHIP OF BRUDENELL, LYNDOCH AND RAGLAN

Minutes of the Waste Management Committee Meeting held on February 8, 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. Resolution # 1

Moved by Sheldon Keller, sec. by John Rutledge

"THAT the minutes of the January 11, 2016 meeting were approved by the Waste Management Committee."

Carried.

In future, the Clerk will email the minutes to the members of the Waste Management Committee to review for omissions or errors. The minutes will then be approved by Council at the next regular meeting. This will reduce the amount of time for recommendations to be reviewed by Council.

- 4. DELEGATIONS & PRESENTATION None
- 5. CORRESPONDENCE None
- 6. NEW BUSINESS
 - i. The Waste Management Committee reviewed the information received from Horton Township regarding the recycling of oil and antifreeze containers. The Clerk will contact the company for more information.
 - ii. The Clerk informed the Committee that Madawaska Valley had inquired if our municipality would be interested in partnering with them for a Household Hazardous Waste event. The Clerk will obtain additional information.
- 7. UNFINISHED BUSINESS
 - i. The Committee and the Clerk discussed items to be included in the Waste Management By-law. It was agreed that the municipality would implement a clear bag program with a tag system. An incentive program (no charge for bag of waste with blue box of recyclables) will be implemented for the first year. Five free tags will also be included in the August tax bills.

The Clerk will prepare a draft by-law for the next meeting.

8. ADJOURNMENT

Resolution # 2

Moved by John Rutledge, sec. by Sheldon Keller

"THAT this meeting adjourn at 8:28 pm."

Carried.