

**THE TOWNSHIP OF BRUDENELL, LYNDOKH AND RAGLAN**

Minutes of the Waste Management Committee Meeting held on January 11, 2016 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**  
Jim Phanenhour, **Waste Site Attendant**

**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 December 14, 2015 meeting were approved by the Waste Management Committee.”

Carried.
4. DELEGATIONS & PRESENTATION - None
5. CORRESPONDENCE - None
6. NEW BUSINESS
  - i. The Stewardship Ontario report “The Use of Clear Bags for Garbage as a Waste Diversion Strategy: Background Research on Clear Garbage Bag Program across North America” was reviewed by the Committee. Items discussed included enforcement, education programs and privacy bags.
  - ii. The Waste Site Attendant inquired if the Waste Site hours could be revised to better reflect the hours that residents use the sites and to increase the number of hours for the Raglan Transfer Station to reduce the congestion on Thursday night. The Committee reviewed the revised schedule and suggested one change. The recommendation will be made that Council approves the revised waste site schedule.
7. UNFINISHED BUSINESS
  - i. The Committee and the Clerk discussed items to be included in the Waste Management By-law. A draft schedule for the implementation of the by-law was also discussed and it was agreed that a public meeting and an information sessions will be held.
  - ii. The Clerk informed the Committee that the Quadeville Recreation & Athletic Association had requested that six blue carts be donated. The municipality has approximately 47 blue carts. The recommendation will be made that Council donate 6 carts to the Association as an effort to improve recycling with a value of \$ 1,800.00.

Resolution # 2

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

“THAT the following recommendations will be made to Council:

1. THAT the Waste Site hours be changed to better reflect the times that residents use the site and to increase the number of hours for the Raglan Transfer Station to reduce the congestion on Thursday night.
2. THAT Council donate 6 carts to the Quadeville Recreation & Athletic Association as an improvement to recycling effort with a value of \$ 1,800.00.”

Carried.

8. ADJOURNMENT

Resolution # 3

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

“THAT this meeting adjourn at 9:25 pm.”

Carried.

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Garry Gruntz, Reeve

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Michelle Mantifel, Clerk