

THE TOWNSHIP OF BRUDENELL, LYNDPOCH AND RAGLAN

Minutes of the Waste Management Committee Meeting held on January 9, 2017 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 Phanehour**

Public: None

1. The Meeting was called to order by Mayor **Gruntz**.

2. PECUNIARY INTERESTS – None

3. MINUTES

i. The August 15, 2016 Waste Management Committee minutes were approved by Council at the September 7, 2016 Council meeting.

4. DELEGATIONS & PRESENTATION

i. Kevin Mooder, Jp2g

Mr. Mooder was present to discuss the Brudenell Expansion, the Site Inspection Reports and the 2017 Work Plans and Budgets.

Jp2g will amend the application for the Brudenell Landfill Site ECA to reallocate the location of the waste within the approved landfilling area. Jp2g will also continue to investigate the feasibility of an expansion application to increase the capacity by 40,000 m³. An action plan will be submitted to MOECC regarding the Site Inspection Report for the Brudenell Waste Site.

ii. Joe Hall, Shared Services Centre of Excellence

Mr. Hall was present to provide a report on the activities of the Shared Services Centre of Excellence group and an update on Bill 151, the Waste-Free Ontario Act.

5. CORRESPONDENCE – None

6. NEW BUSINESS - None

7. UNFINISHED BUSINESS

i. The Clerk will contact the oil container recycling company.

8. ADJOURNMENT

Resolution # 1

Moved by **Wayne Banks**, sec. by **Sheldon Keller**

“THAT this meeting adjourn at 9:10 pm.”

Carried.