

THE TOWNSHIP OF BRUDENELL, LYNDOKH AND RAGLAN

Minutes of the Waste Management Committee Meeting held on March 14, 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. The February 8, 2016 Waste Management Committee minutes were approved by Council at the March 2, 2016 Council meeting.
4. DELEGATIONS & PRESENTATION - None
5. CORRESPONDENCE - None
6. NEW BUSINESS
 - i. The Committee discussed the memo from the Clerk regarding the Shared Use Agreement. No action was taken.
 - ii. The Committee discussed the letter from the MOECC regarding the proposed monitoring program changes. The Committee recommended that the ECA be amended to approve the proposed changes to the monitoring program.
7. UNFINISHED BUSINESS
 - i. The information received from Pnewko Brothers Ltd. regarding the recycling of oil and antifreeze containers were reviewed by the Committee. The Clerk will confirm that they are able to pick up the containers from each site as they are open on different days.
 - ii. The Clerk provided an update on the Household Hazardous Waste event and the application to grind material at the Brudenell Waste Site.
 - iii. The draft waste management by-law was reviewed by the Committee. The Clerk will make the required changes. The draft will be provided to Council at the April meeting.
 - iv. The next meeting is scheduled for April 11, 2016.
8. ADJOURNMENT

Resolution # 1

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

“THAT this meeting adjourn at 9:03 pm.”

Carried.

Garry Gruntz, Mayor

Michelle Mantifel, Clerk