

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

Minutes of the Waste Management Committee Meeting held on November 16, 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. The minutes of the September 21, 2015 Waste Management Meeting were reviewed by the Committee members.
4. DELEGATIONS & PRESENTATION - None
5. CORRESPONDENCE - None
6. NEW BUSINESS
  - i. The Committee reviewed the information flyer. Mr. Gulland will make the suggested changes. Once the flyer has been approved by the rest of Council it will be posted to the website and facebook page.
  - ii. The Committee discussed the application to amend the Brudenell Waste Site ECA to allow grinding of construction material and large items. The Committee directed the Clerk to submit the application.  
  
A copy of the site sketch will be provided to the Waste Site Attendant and the burn pile will be moved to the location shown on the sketch.
7. UNFINISHED BUSINESS
  - i. The Committee and the Clerk reviewed the sample Waste Management By-laws. The Clerk will provide a draft by-law for the next meeting.

8. ADJOURNMENT

Resolution # 1

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

“THAT this meeting adjourn at 8:54 pm.”

Carried.

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Garry Gruntz, Reeve

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Michelle Mantifel, Clerk