

TOWNSHIP OF ADMASTON/BROMLEY

**SPECIAL COUNCIL MEETING**

Council held a special Council meeting on Thursday June 6, 2013 at 2:00 p.m.

Present were Mayor Raye-Anne Briscoe, Deputy Mayor Dirk Rook, Councillors Robert Dick, Ray Pender Michael Donohue Clerk Treasurer Annette Louis and Kevin Mooder, Jp2g.

Attendees by Conference Call were Andrew Buzza, Jp2g, Vicki Mitchell and Greg Faaren from Ministry of Environment

Mayor Raye-Anne Briscoe called the meeting to order

Disclosure of Pecuniary Interest – none

The purpose of the special meeting was to discuss the Osceola Expansion Project.

A report regarding the background of the expansion project and outstanding issues was provided to Council for review.

Following the conference call Kevin Mooder from Jp2g reviewed the following next steps:

1. The Ministry requested a study to support the Environmental Screening Process (ESP) which models the current and proposed waste disposal site's impact on water resources and to determine if the current Contamination Attenuation Zone (CAZ) will be satisfactory to ensure compliance with the Reasonable Use Criteria (RUC). The model will study the CAZ to the north and east of the disposal site.
2. The Ministry also requested that additional monitoring wells be installed close to the Municipal Drain to address concerns regarding the CAZ to the south.
3. Once the Ministry is satisfied Jp2g can finalize and file the Environmental Screening Report. There is a minimum 60-day review period for this report.
4. Jp2g will then compile the documentation for the application to the Environmental Approvals Branch for the expansion of the waste disposal site.

Kevin confirmed that he would provide Council with a detailed work plan including cost estimates and timelines.

Hearing no further concerns the following resolution was passed:

**Resolution No. 01/06/13**

Moved by Robert Dick seconded by Ray Pender

**Be it resolved** that the Thursday June 6<sup>th</sup> Special Council meeting be adjourned at 3:30 p.m.

“Carried”

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Mayor

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Clerk-Treasurer