

TOWNSHIP OF ADMASTON/BROMLEY

Waste Management Committee

Date: Tuesday, May 31st, 2022 at 1:00 p.m.

Present were Committee members Kevin LeGris, Robert Dick, Michael Donohue, Bob Hall and Mike Quilty. Also present were CAO/Clerk, Jennifer Charkavi, Acting Treasurer/Deputy Clerk, Mitchell Ferguson and Acting Public Works Superintendent Steve Visinski.

1. Deputy Mayor Quilty called the meeting to order at 1:05 p.m.

Mayor Donohue arrived at 1:11 p.m.

2. Disclosure of Pecuniary Interest – None
3. Approval of Agenda

Resolution No. 01-05-22

Moved by Robert Dick, seconded by Kevin LeGris

BE IT RESOLVED that Committee approve the agenda for the May 31, 2022 Waste Management Committee as presented this date.

“Carried”

4. Adoption of Minutes – None.

5. CLOSED SESSION

As per Section 239 2 (c) – a proposed or pending acquisition or disposition of land by the municipality or local board.

More Specifically as it relates to the following reports (reports to be hand delivered):

- a) Osceola Landfill Expansion Update Report
- b) Stephanie Reeder, P. Geo, C.E.T. – Cambium Attending virtually
- c) Cambium Report – Osceola Landfill – Next Steps and Options for Expansion

Resolution No. 02-05-22

Moved by Kevin Legris seconded by Robert Dick

BE IT RESOLVED THAT the Waste Management Committee move to a Closed Session at 1:03 p.m. as per section 239 2 (c) of the Municipal Act – *a proposed or pending acquisition or disposition of land by the municipality or local board.*

More specifically as it relates to the Osceola Expansion.

“Carried”

6. Waste Management By-Law Amendments Report

a) Draft Waste Management By-Law

Committee discussed the Draft Waste Management By-Law. Issues that were brought up dealt with large families, clear bags, outside garbage making its way into the Township’s landfill. Staff will ensure the changes are reflected in the next draft. Committee directed staff to research more on the issues affecting the landfill and to ensure that a public meeting will be called to ensure the public is made aware of the proposed changes and why they are required.

Resolution No. 03-05-22

Moved by Robert Dick, seconded by Mike Quilty

BE IT RESOLVED THAT the Waste Management Committee direct staff to incorporate all changes to the proposed Waste Management By-Law that were received at the May 31, 2022, Committee Meeting and bring back to a future Waste Management Committee meeting for review.

“Carried”

7. Next Meeting – to be called at the request of the chair.

8. Adjournment

Resolution No. 04-05-22

Moved by Robert Dick, seconded by Mike Quilty

Be it resolved that the Tuesday, May 31, 2022 Waste Management Committee meeting be adjourned at 3:20 p.m.

“Carried”

Chair

CAO/Clerk