

TOWNSHIP OF ADMASTON/BROMLEY

**Waste Management Committee**

Date: Friday, April 28<sup>th</sup>, 2023, at 11:00 a.m.

Present were Committee members Michael Donohue, Angela Field, Keith Gourley, Brian Hamilton and Kevin LeGris. Also present were CAO/Clerk, Jennifer Charkavi, Public Works Superintendent (Acting) Steve Visinski, and Treasurer-Deputy CAO/Clerk Kelly Coughlin.

Delegation Guests – Susan Patterson-O’Neil, Pat O’Neil and R. Bruce Leach

1. Mayor Donohue called the meeting to order at 11:00 a.m.
2. Disclosure of Pecuniary Interest – None
3. Approval of Agenda

Resolution No. 2023-04-01

Moved by Angela Field, seconded by Kevin LeGris

BE IT RESOLVED that Committee approve the agenda for the April 28<sup>th</sup>, 2023, Waste Management Committee as presented this date.

“Carried”

4. Delegation – Landfill Expansion

Committee Chair welcomed the delegation to the meeting.

Bruce Leach provided a summary of the events to date. He also provided to Committee the issues that the property owners had with the two appraisals that were completed by the Township. The issues revolved around the value assigned to the property in question that the Township requires for the expansion of the Osceola Landfill. The property owners feel that other properties could have been considered instead that would have elevated the value of their property.

Committee asked if the property owners had ever received their own appraisal? They responded no, but may look at it in the future. The property owners noted that they were only using fair market values to determine the value of the property.

The property owners noted that there is an expired license for aggregate on the property in question.

The property owners believe their property should have a premium price associated with it due to its proximity to the landfill.

Committee asked if the sale of their property in 2013, which had a licensed pit on it, had a premium added to it? The property owners did not believe so.

The property owners would like to set up another meeting with staff to discuss the purchase of the property.

The delegation left at 11:25 am.

5. Closed Session

a) As per section 239 2 (c) and (f) of the Municipal Act, 2001

*(c) A proposed or pending acquisition or disposition of land by the municipality or local board.*

*And*

*(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

More specifically as it relates to the Osceola Expansion.

Resolution 2023-04-02

Move by Kevin LeGris, seconded by Angela Field

BE IT RESOLVED THAT the Waste Management Committee move to a Closed Session at 11:27 a.m. as per section 239 2 (c) and (f) of the Municipal Act –

*(c) A proposed or pending acquisition or disposition of land by the municipality or local board.*

*And*

*(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

More specifically as it relates to the Osceola Expansion.

“Carried”

The Waste Management Committee rose from Closed Session at 1:00 pm and had nothing to report.

6. Next Meeting

At the call of the Chair.

9. Adjournment

Resolution No. 2023-04-03

Moved by Keith Gourley, seconded by Brian Hamilton

Be it resolved that the April 28<sup>th</sup>, 2023 Township of Admaston/Bromley Waste Management Committee meeting be adjourned at 1:00 p.m.

“Carried”

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Chair

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CAO/Clerk