

TOWNSHIP OF ADMASTON/BROMLEY

Waste Management Committee

Date: Thursday, May 2nd, 2024, at 6:00 pm

Present were Committee members Michael Donohue (Chair), Angela Field, Keith Gourley, and Brian Hamilton.

Staff present were CAO/Clerk, Jennifer Charkavi, Public Works Superintendent Steve Visinski, Treasurer-Deputy CAO/Clerk Kelly Coughlin, Finance Clerk Amy Fraser and Audio/Video System Specialist Nate Maclsaac.

Kevin LeGris arrived at 6:05 pm

1. Mayor Donohue called the meeting to order at 6:02 p.m.
2. Disclosure of Pecuniary Interest – None
3. Approval of Agenda

Resolution No. 2024-05-01

Moved by Keith Gourley, seconded by Brian Hamilton

BE IT RESOLVED that Committee approve the agenda for the May 2nd, 2024, Waste Management Committee as presented this date.

“Carried”

4. Adoption of Minutes – October 19, 2023

Resolution No. 2024-05-02

Moved by: Keith Gourley

Seconded by: Brian Hamilton

BE IT RESOLVED that the Waste Management Committee approve the minutes of the October 19, 2023 Committee meeting.

“Carried”

5. Blue Box Transition Report

Public Works Superintendent Visinski reviewed the report for Committee. He also added a number of municipalities have just announced that they will now not be accepting ineligible materials.

Mayor Donohue asked if the municipalities who recently withdrew from accepting ineligible materials if this was a departure? Public Works Superintendent Visinski

replied yes. He replied that accepting ineligible materials affects a municipality's costs.

Councillor Gourley had questions concerning how our neighbours are handling this. Mr. Visinski replied that the Town of Renfrew and Horton Township both had curbside pick up and thus they have already transitioned. This is good for us as we can see how their experience is going and hopefully learn from it.

Councillor Field wondered how will we be able to monitor the ineligible materials. Staff replied that it will be up to the property owner to ensure that they do not have ineligible materials. CAO/Clerk Charkavi also noted that when this process first began municipalities were told they would be audited and if any ineligible materials were mixed in, all could be rejected. Councillor Hamilton was satisfied with the 4% of ineligible materials as this would help us going forward and will help our property owners have a place to bring their recycling.

Mr. Visinski noted that there will be more information coming to another meeting in the future as the Township will need to sign agreements with haulers very soon.

Resolution 2024-05-03

Move by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED THAT the Waste Management Committee receive the Blue Box Transition Report as information.

“Carried”

6. Contract – Osceola Cover Agreement Report

Treasurer-Deputy CAO/Clerk Coughlin reviewed the report. Public Works Superintendent Visinski explained what was intended for the extra hourly wage.

Councillor Gourley asked if this follows our Procurement Policy. CAO/Clerk Charkavi replied yes, this was an existing contract, the Contractor requested that the terms be reviewed, and the contract is renewable upon the agreement of both parties.

Resolution 2024-05-04

Move by Brian Hamilton, seconded by Keith Gourley

BE IT RESOLVED THAT the Waste Management Committee approve and recommend to Council to approve the changes to the contract for Brian Dedo with an updated by-law and agreement.

“Carried”

7. Osceola Landfill Expansion Update Report

CAO/Clerk Charkavi reviewed the report.

Councillor Gourley wondered if property owners who are developing must also complete a consultation. Ms. Charkavi replied that the consultation was required due to the contamination possibility from the landfill and that municipalities are required to complete a consultation process for development activities.

Committee would like to discuss amending the Waste Management By-Law at a meeting once the expansion has been approved.

Resolution 2024-05-05

Move by Angela Field, seconded by Keith Gourley

BE IT RESOLVED THAT the Waste Management Committee receive the report – Osceola Landfill Expansion Update May 2, 2024, as information;

AND BE IT RESOLVED THAT Admaston/Bromley Waste Management Committee recommend that Council receive the Osceola Landfill Expansion Update May 2, 2024 Report as information;

AND BE IT FURTHER RESOLVED THAT Admaston/Bromley Waste Management Committee recommend to Council that staff and our Consultant Cambium make the Commitments committed in the report a priority to complete the Consultation Process in order to receive the Expansion (ECA) for the Oscola Landfill.

“Carried”

6. Next Meeting

At the call of the Chair.

7. Adjournment

Resolution No. 2024-05-06

Moved by Angela Field, seconded by Kevin LeGris

Be it resolved that the Thursday May 2nd, 2024 Township of Admaston/Bromley Waste Management Committee meeting be adjourned at 7:00 p.m.

“Carried”

Chair

CAO/Clerk