

THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS

LANDFILL SITE COMMITTEE MEETING

MEETING MINUTES

DATE: THURSDAY, MAY 5, 2011
TIME: 3:00 P.M.
LOCATION: COUNCIL CHAMBERS, MADOC

PRESENT: Councillor Kramp-Neuman, Councillor Mitz, Reeve Ketcheson , Reeve Sager, Councillor Robinson.

ABSENT: Councillor Sniderhan.

STAFF PRESENT: Public Works Superintendent, CAO/Clerk

ALSO PRESENT: Deputy Reeve Simpson, Councillor Blackburn.

Call to Order

The Chair called the meeting to order at 3:07 p.m.

Approve the Agenda

1. Ketcheson-Robinson: “To defer Agenda Items number four (4) and five (5) to Centre Hastings Environment & Health Committee and approve the Agenda as amended”. Carried

Disclosure of Pecuniary Interest and the General Nature Thereof

None.

2011 Draft Budget - Landfill Site

The Committee reviewed and discussed the 2011 Draft Budget, including line items related to BFI scrap metal containers, the Certificate of Approval (CofA), and Screenings/cover material.

2. Ketcheson-Robinson: “That staff examine/investigate alternatives to the BFI scrap metal containers line item”. Carried

The Committee discussed user fees and the potential for an increase and the need for a weigh scale.

3. Robinson-Mitz: “That staff investigate and report back to this committee the cost of a used weigh scale for use at the Landfill site.

The Committee requested that staff prepare and present for consideration the Draft Budget earlier in the regular budget cycle to ensure a more timely adoption.

4. Sager-Ketcheson: “To approve the Draft Budget for 2011, as presented”. Carried

Landfill Site – Clean Up

The Public Works Superintendent advised the Committee of issues at the site related to “fly” from the site and the additional snow fencing that is to be installed to keep the “fly” on site and ensure compliance with the Certificate of Approval (CofA).

The Committee sought clarification in relation to the hydro hookup for the packer over the winter months; the Public Works Superintendent advised that the hydro will be operational by the fall of 2011.

Committee Composition – Public Appointee(s)

Councillor Mitz advised the Committee that he had received a request from a member of the public for a public appointee to the Landfill Site Committee.

5. Mitz-Robinson: “That the Municipality’s advertise for a committee member from each of the Municipality’s for appointment to the Landfill Site Committee”. Carried.

2011 Committee Meeting Schedule

The Committee discussed the best day and time to set the meeting schedule and confirmed the second (2nd) Thursday of March, May, August, and November for this purpose.

As a result the remaining 2011 meetings of the Landfill Site Committee will be held August 11, 2011, and November 10, 2011 at 9:00am in Council chambers at the Centre Hastings Municipal office in Madoc.

Adjournment

6. Mitz-Robinson: “To Adjourn”. Carried

Shelby Kramp-Neuman
Chair

Matt MacDonald
CAO/Clerk