

JOHNSON & TARBUTT TOWNSHIPS LANDFILL COMMITTEE
Committee Meeting Minutes

September 30th 2015

Location: Township of Tarbutt & Tarbutt Add'l Council Chambers

The following minutes are comprised of resolutions and the Clerk's interpretation of the intent and direction of the committee members and the meeting in general.

Present: L. Robinson – Johnson Township
 S. Flood – Tarbutt & Tarbutt Add'l Township
 R. Wigmore – Tarbutt & Tarbutt Add'l Township
 J. Kern – Johnson Township
 G. Martin, Clerk, Tarbutt & Tarbutt Add'l Township
 L. Boucher, Landfill Attendant

Res: L2015-09 L. Robinson, J. Kern

Be it resolved that the Joint Landfill Committee adopts the Minutes of June 9th 2015 as presented. (cd)

Res: L2015-10 J. Kern, S. Flood

Be it resolved that the Joint Landfill Committee recommends the purchase of a sign for Household Hazardous Waste, Non Reflective, 4x4 in the amount of \$308.74, plus taxes. (cd)

Councillor Robinson offered to attend at Landfill site to monitor emptying of the bunker. While contractor is on site, Councillor Robinson will ensure the Attendance shed at Cell is relocated. Councillor Robinson will begin renovations of the Attendance shed and installation of heater. Karhi Contracting have not completed repairs to fencing at Bunker. Tarbutt staff will re-establish the electric fence across back of bunker.

Landfill staff to assess information packages they have at Landfill office and request more as necessary for hand out.

Res: L2015-11 S. Flood, L. Robinson

Be it resolved that the Joint Landfill Committee recommends the purchase of lumber and signs to be used for a barricade to Burn Pit during Fire Bans. (cd)

Res: L2015-12 J. Kern, S. Flood

Be it resolved that the Joint Landfill Committee recommends to Council that the Landfill by-law be vetted by Legal Council and amended if necessary, legal costs for reviewing by-law to be shared. (cd)

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Councillor Robinson to speak to Johnson resident regarding continued use of black bags.

Clerk to provide letter to staff regarding guidance in dealing with obnoxious and difficult persons using the Landfill site.

Res: L2015-13 L. Robinson, J. Kern

Be it resolved that the Joint Landfill Committee authorizes the purchase of a sweeper magnet to be used periodically around the metal pile and the Cell. Estimate from Princess Auto \$139.99 plus taxes and shipping. (cd)

Res: L2015-14 S. Flood, L. Robinson

Be it resolved that the Joint Landfill Committee authorizes the purchase of new radios for Landfill Attendants. (cd)

Res: L2015-15 L. Robinson, S. Flood

Be it resolved that the Joint Landfill Committee recommends to Council that Free Days be eliminated to reduce staffing requirements and congestion at the Landfill Site. The Joint Landfill Committee further recommends that ticket (s) be developed and included with the Interim Tax Bill each year in January, to be used through out the year at the property owner's discretion, in place of a 'free day'. Number of tickets 2, tickets to be unique for each year, non transferable year to year. (Deferred)

Both Clerks to review workable options for Free Day tickets

Clerk to provide letter to staff regarding health and safety of staff at Landfill and expectations of Council with regard to physical activities.

Res: L2015-16 L. Robinson, J. Kern

Be it resolved that the Joint Landfill Committee adjourns at 7:42 PM until the next scheduled meeting or the call of the Chair. (cd)