



Corporation of the County of Wellington Solid Waste Services Committee Minutes

September 9, 2014
County Administration Centre
Keith Room

Present: Warden Chris White
Councillor Don McKay (Chair)
Councillor Ken Chapman
Councillor Dennis Lever
Councillor Gary Williamson

Also Present: Ken Roth, Councillor, Township of Puslinch

Staff: Donna Bryce, County Clerk
Ken DeHart, County Treasurer
Gord Ough, County Engineer
Cathy Wiebe, Admin Supervisor Solid Waste Services
Scott Wilson, CAO

1. Call to Order

At 10:30 am, the Chair called the meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Financial Statements as of August 31, 2014

1/3/14

Moved by: Warden White

Seconded by: Councillor Williamson

The Financial Statements as of August 31, 2014 for Solid Waste Services be received for information.

Carried

4. Rural Collection of Household Waste Correspondence

2/3/14

Moved by: Councillor Chapman

Seconded by: Councillor Lever

That the report regarding Rural Collection of Household Waste be received for information.

Carried

5. MHSW Phase 2 Funding Programme Cancellation

3/3/14

Moved by: Warden White

Seconded by: Councillor Williamson

That the MHSW Phase 2 Funding Programme Cancellation Report be received for information.

Carried

6. Changes to Balewrap Programme

4/3/14

Moved by: Councillor Lever

Seconded by: Councillor Williamson

That the County refer the remaining customers to the new and improved direct service option that has been available to them since 2012 and discontinue the original balewrap collection service at the Riverstown Waste Facility as of March 31, 2015.

Carried

7. 2015 User Fees and Charges

5/3/14

Moved by: Warden White

Seconded by: Councillor Lever

That the current tipping fee of \$70/tonne at landfill and transfer station sites with scales be increased to \$75.00/tonne effective March 31, 2015 and that all other fees and charges remain unchanged for 2015.

Carried

8. Blue Box Items

6/3/14

Moved by: Councillor Williamson

Seconded by: Councillor Chapman

That no additional items be added to the County's Blue Box Recycling Programme in 2015.

Carried

9. Aberfoyle Waste Facility Update - Verbal

Mr. Gord Ough, County Engineer, advised that the public area of the Aberfoyle Waste Facility is near completion. Staff would plan a ribbon cutting ceremony in early October.

10. Adjournment

At 11:10 am, the Chair adjourned the meeting until October 14, 2014 or at the call of the Chair.

Don McKay
Chair
Solid Waste Services Committee