

ROADS/WATER/WASTE/COMMITTEE
MINUTES
JANUARY 8, 2019

Attending: Chairperson D. Stephens, Mayor R. Stephens, Councillors Farquhar, Johnston, Scott and Shaffer, along with the CAO/Clerk and Road Superintendent.

The Chairperson called the meeting to order at 7:00 p.m.

MOTION: Scott and R. Stephens

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

MOTION: Johnston and Scott

That the minutes of the last Roads/Water/Waste/Committee meeting held on December 4, 2018 be approved...carried.

Old Business:

- United Transportation Group
- Speed Reduction request from Municipality on Highway 551-denied by MTO-the Clerk was asked to write again to the Ministry and request the reduction of speed coming into Mindemoya on Highway 551.
- Request to MTO for road upgrade funding-Blue Road and Monument Road-no response yet.
- Spring Bay Landfill-estimate of cost from Riverside for removal of waste pile

MOTION: Scott and Johnston

That we recommend to Council that the balance of unspent monies for landfill closures as budgeted for 2018 be placed in the Landfill closure reserve as at December 31, 2018...carried.

MOTION: Scott and R. Stephens

That we direct staff to have the PAH (polycyclic aromatic hydrocarbons) test done at the Campbell Landfill in preparation for its permanent closure...carried.

MOTION: Shaffer and Scott

That we recommend to Council that \$200,000.00 be added to the Roads/Water/ Waste operating budget for the closure of the Campbell Landfill in 2019 and that it be forwarded to the Budget Committee for further consideration on January 29th, 2019...carried.

MOTION: R. Stephens and Johnston

That we recommend to Council that the Clerk be authorized to sign the contract agreement with WOOD for consulting services for 2019 to 2023 for the annual groundwater monitoring and reporting at Mindemoya and Providence Bay Landfill Sites for the total amount of \$96, 823 for the 5-year period...carried.

MOTION: Scott and Johnston

That we recommend to Council that the 2018 Annual Groundwater Monitoring Report for the Providence Bay Landfill be accepted...carried.

MOTION: Shaffer and R. Stephens

That we recommend to Council that the 2018 Annual Groundwater Monitoring Report for the Mindemoya Landfill be accepted...carried.

MOTION: Johnston and Scott

That we recommend to Council that the 2018 Ground water assessment report for the Providence Bay Landfill be accepted...carried.

MOTION: R. Stephen and Johnston

That we recommend to Council that the year to date financial report ending December 31, 2018 for the Roads/Water/Waste/Committee be approved...carried.

Road Superintendents report: a. Sand usage is up this winter. b. Plow truck towed to Sudbury for repairs on power steering. c. Grader has been repaired. d. Two of the newly installed bicycling way finding signs have come down due to winter conditions.

The meeting was adjourned at 9:15 p.m. on a motion made by Councillor Scott.