

TOWNSHIP OF CHISHOLM
GENERAL GOVERNMENT COMMITTEE MEETING

DATE: June 1st, 2016
TIME: 9:30 A.M.
LOCATION: Council Chambers

PRESENT: Mayor Leo Jobin
Councillors Chris Jull and Walter Ross
Landfill Attendant Heather Henry and
Clerk-Treasurer Linda Ringler

GUESTS: None

1. CALL TO ORDER

Chairperson Leo Jobin called the meeting to order at 9:35 a.m.

2. DECLARATION OF PECUNIARY INTEREST – None noted.

3. APPROVAL OF AGENDA

With the approval of the Committee, Staff added information with respect to establishing policies for the use of unopened road allowances for motor vehicle traffic.

Resolution 2016-09 (GGC)

Chris Jull – Walter Ross: Be it resolved that the *Agenda* for this meeting be approved as presented and amended. **‘Carried’**

4. APPROVAL OF MINUTES

Resolution 2016-10 (GGC)

Walter Ross – Chris Jull: Be it resolved that the Minutes of the April 18th, 2016 General Government Committee meeting be adopted as printed and circulated. **‘Carried’**

5. BUSINESS ARISING FROM MINUTES - None

6. CITIZEN’S PETITIONS AND DEPUTATIONS – None

7. NEW BUSINESS

Landfill Attendant Heather Henry was in attendance, at the Committee's request, to provide feedback with respect to the draft *Waste Management By-law*, and proposed new fee schedule. As a result of discussion between the parties, the following items were discussed and agreed to:

- Concern was expressed by Landfill Attendant Henry that if the fees were too high, people would dump elsewhere.
- Trailer sizes and proposed tipping fees were reviewed, and it was decided that the sizes/fees would be as follows –
 - Trailer – up to 8' in length - \$20.00
 - Trailer – over 8' in length - \$25.00
 - Trailer – up to 8' hydraulic dump trailer – \$25.00
 - Trailer – over 8' hydraulic dump trailer – \$50.00
- Landfill Attendant will have discretion for charging for partial loads.
- Landfill Attendant will have discretion for charging for single items such as doors, windows, etc.
- Landfill Attendant will have discretion to set aside items she thinks someone may want.
- Free load period for the year 2017 will run from May 15th – July 15th.
- Chairperson Leo Jobin will speak with Public Works Supervisor Gauthier, and request that items be pushed back, so that trailers can turn more easily. He will also go and look at the Site with the Public Works Supervisor to decide where various piles will be located, i.e. glass (should be in a separate pile), shingles, etc.
- It may be necessary to move the brush pile and burn it as there is a fair pile there now. Burning in the spring and fall was discussed.
- A sign, outlining items that can be deposited in the Electronics Bin, will be provided to the Landfill Attendant.
- Staff was asked to Contact the Electronic Waste Collector and ask for a container with a chain, so that it can be held open.
- Staff is to provide the Landfill Attendant with a copy of the 2015 Landfill Monitoring Report.

Attendant Heather Henry left the meeting at 11:00 a.m.

Resolution 2016-11 (GGC)

Chris Jull – Walter Ross: Be it resolved that this Committee does now take a ten-minute recess. **'Carried'**

Time: 10:40 a.m.

Resolution 2016-12 (GGC)

Walter Ross – Chris Jull: Be it resolved that this Committee does now return to regular session. **'Carried'**

Time: 10:50 a.m.

Resolution 2016-13 (GGC)

Chris Jull – Walter Ross: Be it resolved that the General Government Committee recommends to Council that a quotation from CG Construction in the amount of \$2,150 plus HST, for the supply of material and labour to install upper and lower cupboards at the Municipal Office building, be accepted. **‘Carried’**

Resolution 2016-14 (GGC)

Chris Jull – Walter Ross: Be it resolved that the General Government Committee recommends to Council that Policy No. 2.01 be revised to delete the ‘Application for Employment’ and any references to it. **‘Carried’**

Resolution 2016-15 (GGC)

Walter Ross – Chris Jull: Be it resolved that the General Government Committee recommends to Council that a by-law to establish policies for the use of unopened road allowances for motor vehicular traffic, as per the sample provided, be prepared for adoption. **‘Carried’**

8. **OPEN FORUM - None**

9. **ADJOURNMENT**

Resolution 2016-16 (GGC)

Chris Jull – Walter Ross: Be it resolved that we do now adjourn to meet again at the call of the Chair. **‘Carried’**

Time: 11:20 a.m.

Chairperson

Clerk-Treasurer