

**Grey Highlands and Chatsworth
Joint Waste Disposal Site Committee Minutes
Monday, January 27, 2020**

Members Present:

Chair Councillor Paul Allen, Councillor Danielle Valiquette, Chatsworth Mayor Scott Mackey, and Chatsworth Councillor Elizabeth Thompson

Members Absent:

Staff:

Chief Administrative Officer Karen Govan (Mills), Director of Transportation Herb Lemon, Chatsworth Operations Manager Jamie Morgan, and Customer Service and Committee Coordinator Amanda Fines-VanAlstine

1 Call to Order

That the Chair called the meeting to order at 9:33 AM.

2 Approve the Agenda

2.1 Recommendation:

JWDC2020-01

Elizabeth Thompson - Scott Mackey

That the Committee approve the agenda as circulated.

CARRIED.

3 Approve the Minutes

3.1 Recommendation:

JWDC2020-02

Scott Mackey - Danielle Valiquette

That the minutes of the 2019-10-04 Committee meeting be adopted as circulated.

CARRIED.

[Joint Waste and Diversion Site Committee - 04 Oct 2019 - Minutes - Html](#)

4 Declaration of Pecuniary Interest

None

5 Chatsworth Updates

5.1 Sullivan Landfill Transfer Station

- Jan 6, 2020 transfer station opened
- Bins are going to Mount Forest until 2026 as per current contract
- Would like to work towards more diversion programs

[Township of Chatsworth, Operations Manager Report PW2019-22 Sullivan Landfill Transfer Station](#)

[34 December 18 2019 Agenda - Council decision.](#)

5.2 Site picture of the Township of Chatsworth Sullivan Site transfer area.

JWDC2020-03

Elizabeth Thompson - Danielle Valiquette

That the committee receive the updates on Sullivan Landfill Transfer Station for information.

CARRIED.

[Sullivan Transfer Station](#)

6 Grey Highlands Updates

- 6.1 Holland-Markdale site aerial video
<https://www.youtube.com/watch?v=BFkOC6wshog>

- Approx 23 acres of the 68 acre site has been approved for land fill, unsure if expansion will be possible in the future
- 22 years of life left at this landfill site according to last assessment.

JWDC2020-04

Danielle Valiquette - Scott Mackey

That the committee receive the Holland-Markdale site aerial video for information.

CARRIED.

- 6.2 2020-2024 Capital Projects - Holland Markdale weigh scale replacement

JWDC2020-05

Danielle Valiquette - Elizabeth Thompson

That the committee is aware that the Grey Highlands council approved this item within the 2020 Budget and that this report be received for information.

CARRIED.

[2020-2024 Capital Project - Holland-Markdale weigh scale replacement](#)

- 6.3 Holland-Markdale WDS Closure and Post Closure Cost Summary April 2019

JWDC2020-06

Elizabeth Thompson - Scott Mackey

That the committee receive the update on Post Closure Cost Summary for information.

CARRIED.

[M-1091 Closure&Postclosure CostSummary Apr-2019](#)

- 6.4 Recycling Cost for Chatsworth residents using the Holland-Markdale WDS

JWDC2020-07

Elizabeth Thompson - Scott Mackey

That the committee receive the Recycling Costs for Chatsworth residents using the Holland-Markdale WDS for information.

CARRIED.

[2019 Holland-Markdale WDS - Recycling summary and cost](#)

7 Other Items

- 7.1 2019 Holland-Markdale Weigh summary and Traffic tracking

JWDC2020-08

Scott Mackey - Danielle Valiquette

That the committee receive the Holland-Markdale Weight summary and traffic tracking for information.

CARRIED.

[2019 Holland-Markdale WDS - Tonnes Summary](#)

[2019 Holland-Markdale WDS - Site Operations](#)

[2019 Holland-Markdale WDS - Site Traffic and Recycling](#)

7.2 2020 Budget cost for Joint Waste Committee discussion

JWDC2020-09

Elizabeth Thompson - Danielle Valiquette

That the Post Closure Landfill Reserves for each Municipality be kept in house for each individual Municipality.

CARRIED.

JWDC2020-10

Scott Mackey - Elizabeth Thompson

That the committee receive the 2020 proposed budget for information;

and approves the 2020 Grey Highlands operations proposed budget.

CARRIED.

[Joint Waste Committee Budget- WIP](#)

7.3 Joint Waste Agreement

JWDC2020-11

Elizabeth Thompson - Danielle Valiquette

That the committee direct staff to bring forth a new agreement to the next committee meeting using different cost sharing options on capital purchases; and

That the committee will review at the next Joint Waste Disposal Site Committee Meeting.

CARRIED.

8 Next Meeting

Date: March 2, 2020

Time: 9:30 AM

Location: Township of Chatsworth Council Chambers

9 Adjournment

9.1 Recommendation:

JWDC2020-12

Scott Mackey - Elizabeth Thompson

That the Committee adjourn at 11:06 AM.

CARRIED.