

**Grey Highlands and Chatsworth  
Joint Waste and Diversion Site Committee Minutes  
Tuesday, May 10, 2022**

**Members Present:**

Chair Member Paul Allen, Member Scott Mackey, Member Elizabeth Thompson, and Alternate Member 1 Paul McQueen

**Members Absent:**

Member Danielle Valiquette and Alternate Member 1 Brian Gamble

**Staff:**

Chief Administrative Officer Karen Govan, Chatsworth CAO Patty Sinnamon, Director of Environmental Services Shawn Moyer, Council & Committee Coordinator Amanda Fines-VanAlstine, and Operations Manager, Township of Chatsworth Anthony Gibbons

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**1 Call to Order**

1.1 Chair Allen called the meeting to order at 10:00am.

**2 Approve the Agenda**

2.1 Recommendation

**JWDC2022-22**

**Elizabeth Thompson - Paul McQueen**

**That the Joint Waste and Diversion Site Committee approve the agenda as circulated.**

**CARRIED.**

**3 Declaration of Pecuniary Interest**

none

**4 Approval of Minutes**

4.1 Recommendation

**JWDC2022-23**

**Paul McQueen - Elizabeth Thompson**

**That the Joint Waste and Diversion Site Committee approve the minutes of 2022-03-29 as circulated.**

**CARRIED.**

[Joint Waste and Diversion Site Committee - 29 Mar 2022 - Minutes - Html](#)

**5 Items for Consideration**

5.1 2022 Capital Requests - Verbal update from Dir. Moyer  
Deferred from March 8, 2022 Joint Waste & Diversion Site Committee Meeting

**JWDC2022-24**

**Elizabeth Thompson - Paul McQueen**

**Recommendation #1**

**That the Joint Waste and Diversion Site Committee recommend that each Council approve the purchase of the waste shredder in 2026 at a total cost of \$900,000 and request that \$100,000 (\$50,000 per municipality) be put into reserves annually.**

**CARRIED.**

Member Mackey joined the meeting at 10:29am

**JWDC2022-25**

**Elizabeth Thompson - Paul McQueen**

**Recommendation #2**

**That the Joint Waste and Diversion Site Committee recommend that each Council approve of the purchase and replacement of a weigh scale in 2022 up to a maximum amount of \$100,000 including site improvements.**

**CARRIED**

**JWDC2022-26**

**Recommendation #3**

**That the Joint Waste and Diversion Site Committee recommend that each Council approve site improvements of a replacement scale, a drilled well and space for staff breaks in the amount of \$150,000.00 for inclusion in Council budget considerations.**

**JWDC2022-27**

**Scott Mackey - Paul McQueen**

**That the Joint Waste and Diversion Site Committee defer the recommendation until further justification from staff can be provided regarding on site improvement requests, total costs and regulations.**

**CARRIED.**

**JWDC2022-28**

**Scott Mackey - Elizabeth Thompson**

**Recommendation #4**

**That the Joint Waste and Diversion Site Committee approve the purchase of digital landfill tracking software in the amount of \$37,000.00 for inclusion in Council budget considerations.**

**CARRIED**

[Environmental draft capital budget](#)

5.2 2021 Holland-Markdale Annual Monitoring Report

- Source separate organics, if provincial ban comes into affect, will it change the life expectancy?
- Landfill expansion of footprints still not being approved at the provincial level
- Cover material or other options being researched to help compact landfill

**JWDC2022-29**

**Paul McQueen - Elizabeth Thompson**

**That the Joint Waste and Diversion Site Committee receive the 2021 Holland-Markdale Annual Monitoring Report for information.**

**CARRIED.**

[M-1528 - 2021 Annual Monitoring Report - Markdale-Holland Landfill - March 2022](#)

**6 Members Privilege**

**7 Next Meeting**

- 7.1 Joint Waste and Diversion Site Committee Meeting  
Date: August 9, 2022  
Time: 10:00 am  
Location: Virtual

**8 Adjournment**

- 8.1 Recommendation:

**JWDC2022-30**

**Scott Mackey - Paul McQueen**

**That the Joint Waste and Diversion Site Committee adjourn at 11:32 am until the next meeting or until the call of the chair.**

**CARRIED.**

*The minutes contained herein have been reviewed by the members. Minutes are not deemed as approved until received at the next meeting.*