



**Solid Waste Advisory Committee**

Meeting of August 14<sup>th</sup>, 2017

3143 Main Street, Centreville

**Attendance:** Craig Melanson (Chair)

Luc Marcoux  
Leonard Foster  
Jim Kennedy  
Elaine English  
Keith Helmuth  
Joe Weston

**Staff:**

Katelyn Hayden (Executive Director/Planning Director)  
Anne Henderson (Solid Waste Manager)

**Call to Order:**

Meeting was called to order at 6:01p.m. by the Chair.

**Approval of Agenda:**

A motion was made by Joe Weston and seconded by Elaine English to approve the agenda.

No Opposed

**MOTION CARRIED**

**Approval of Minutes:**

A motion was made by Elaine English and seconded by Joe Weston to approve the minutes of the June 21, 2017 meeting as circulated.

No Opposed

**MOTION CARRIED**

No Business arising from the minutes.

**Curbside Recycling Wheeled Cart RFP WVRSC-2017-02:**

The Committee opened and reviewed the two responses to the Blue Wheeled Cart RFP, which closed at 2:00 p.m. August 14, 2017.

After reviewing the two submissions in detail and discussing each of the two proposals and the pricing, Jim Kennedy made a motion to recommend to the Board of Directors to accept the proposal from IPL, seconded by Leonard Foster.



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On the question: Luc Marcoux asked where the bins were made, according to the submission the bins are made in Canada.

No Opposed

**MOTION CARRIED**

**2018 Budget**

Staff has prepared two draft budgets for the Solid Waste committee, as the Board has yet to make a decision on whether to proceed with the implementation of a curbside recycling program. The committee reviewed and discussed the two budget options, one option with the continued depot recycling option (status quo), and one budget including the launching of a curbside recycling program in the spring of 2018.

**Solid Waste Contract (SWSW, NWSW, and VSW)**

The committee members were provided with copies of the current and former solid waste disposal contract with South West Regional Service Commission and North West Regional Service Commission, as well as a copy of the arbitration decision on the previous contract. The committee was advised the Local Service Manager, Peter Kavanagh, is taking issue with the current contract. After reviewing the contracts and the previous arbitration decision, it was the opinion of the committee that the wording of the contract is clear, and is identical to the wording of the previous contract on which the decision was made. The committee did not agree with the interpretation of the Local Service Manager. Katelyn Hayden suggested that the committee may want a legal opinion, which could be forwarded to the Board.

Luc Marcoux made a motion to hire a lawyer to review the contracts to determine if the Commission should seek an arbitrator's decision on the contract, seconded by Joe Weston.

No Opposed

**MOTION CARRIED**

**It was moved by Joe Weston to adjourn the meeting at 7:23 p.m.**

X   
Craig Melanson, Chair