



Solid Waste Advisory Committee

Meeting of August 27, 2020

Via Zoom

Attendance:

Elaine English
Leonard Foster
Carl Rattray
Tracey DeMerchant

Regrets:

Keith Helmuth
Joe Weston
Jim Kennedy

Staff:

Barb Sharp (Waste Diversion Manager)

Call to Order:

The meeting was called to order at 12:00 by Elaine English.

Approval of Agenda:

A motion was made to approve the agenda by Tracey DeMerchant and seconded by Leonard Foster.

No Opposed

MOTION

CARRIED

Approval of Minutes:

A motion was made by Tracey DeMerchant and seconded by Carl Rattray to approve the meeting minutes from April 2, 2020.

No Opposed

MOTION

CARRIED



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Business Arising:

- Barb Sharp shared that the recycling facility contract with J.S. Bellis Ltd. (FERO) is under final review by Jonathan Goodine, Legal Counsel, and Katelyn McGrath, and will be shared with the Committee once received. The final contract does not need to be presented to the full Board, as they already agreed to the RFP selecting J.S. Bellis as our contractor.
- The meeting to update the Committee, Board, CAO's and Town Councillors regarding the government's desire to move ahead with a PPP program (Paper and Printed Plastics), will be rescheduled if/when the Covid-19 situation has passed and after the re-elected Government brings this file back to the table and provides us with updates and a framework.
- A tour of the recycling facility will go ahead in early October, with all Covid protocols in place.
- J.S. Bellis has acquired the 9 spare recycling depots at \$200 per depot. They have rebranded them with the Kearney's telephone number and have retrofit the slots to receive cardboard only from small businesses in our region. The recycling depot located at the Woodstock Superstore was relocated to the Y Community parking lot, for better access and to allow for snowplowing to be done by the Town of Woodstock.
- Carleton North High School has returned the 10 blue tips carts to the Commission, as the Fire Marshall would not allow them to remain on the premises. The school will continue to use the recycling depot located in their parking lot.

New Business:

- Barb Sharp shared a letter received by a cottage owner at Skiff Lake expressing concerns about recycling for cottage owners. Further research and exploration will be done around this matter and discussed at the next meeting.



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- Barb Sharp confirmed that ETF funding for three projects was approved: \$45,000 for Household Hazardous Waste, \$30,000 for Waste Reduction Education and \$17,000 for Recycling@Schools.

It was moved by Tracey Demerchant to adjourn the meeting at 1:00 pm.

A handwritten signature in blue ink that reads "Elaine English".

X _____
Elaine English, Chair