

# THE CORPORATION OF THE MUNICIPALITY OF

# MARKSTAY-WARREN

#### Landfill Committee

Minutes of the October 10th, 2023 Meeting

# 11:00 am

## MARKSTAY-WARREN MUNICIPAL BUILDING

## **Council Chambers**

- Opening Remarks and introduction Meeting is called to order at 11:10 am Present: Bonnie Bertrand, Maurice Turcot, Francine Bérubé, Steve Olsen, Rachelle Poirier, Kim Morris
- 2. Disclosure of Pecuniary Interest and General Nature Thereof

n/a

## 3. New Business

Landfill Committee of Council Terms of Reference
Terms of Reference were reviewed by the committee. There are some minor changes Staff resources: Public Works Manager and CAO/Clerk

<u>Recommendation to the Public Works Committede:</u> Mandate: would like to become a Committee of Council, and not a Sub-committee of PW

b. Nomination of Chair

Maurice Turcot is nominated Chair of the Committee Francine Bérubé is nominated Co-Chair of the Committee

c. Foodcycler update

The Foodcycler was cancelled at this time for 4 reasons:

- 1) lack of interest; we received less than 10 interested households
- 2) very time consuming on the part of staff which is not feasible
- 3) very costly to the municipal budget
- 4) it was never approved by Council
- Composters/worm boxes would be a much better strategy.



Follow-up Actions:

Committee to look into the worm boxes (Ottawa) with focus on schools <u>Cardboard recycling</u> – could be revenue generating. Will investigate this possibility either to set it up ourselves or have someone else run the program. <u>Pilot project at the landfill</u> : paint, oil and cardboard <u>Shared Services</u>: CAO/Clerk to look into a partnership with St. Charles for garbage/recycling

4. ETracks

An overview of the ETracks program is provided.

## 5. Calendar of Meetings

It was determined that Quarterly meetings would be held. Upcoming meetings: January 2024, April 2024, July 2024, October 2024

# 6. Lifecycle of Landlfill

There are no urgent issues with the lifecycle. There is a lot of space that can be used for expansion. We need to acquire Crown Land. Danny Benson will be hired to quote for a Survey /mapping aggregate pits and Landfill Monitoring Report.

- 7. Next Meeting January 2024
- 8. Adjournment