

**March 19, 2009**

**Special Meeting**

**7:00 PM**

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor Janice Visneskie, Councillors Isabel O'Reilly, Kathy Marion, Ernie Cybulski, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie in attendance. Also in attendance were Mr. Tyler Peters of Greenview Environmental and Mr. Nick Vandergragt and Mr. Jeff White.

Mayor Visneskie chaired the meeting, which she called to order. Mayor Visneskie introduced council and invited Mr. Vandergragt and Mr. White to address council.

Mayor Visneskie provided an update on Council's discussion following the presentation given by Mr. Vandergragt on March 2, 2009.

Mr. Jeff White was invited to address council. Mr. White provided an account on his background and an interesting dialogue on his work experience and the history of his company. Mr. White provided his analysis on decisions facing Council on waste management issues. He believes the municipality has several options to consider in future operations at their waste disposal sites.

- 1) Continue with current operations, do an inventory of the sites and establish what we currently have and what we need.
- 2) Mill and shred waste ensuring that the current site is controlling the leachate and be prepared to incorporate new regulations in operating waste sites.
- 3) Consideration in building a plant to convert waste and/or generate energy.

Mr. White agreed to provide a report on his recommendations and financial commitment for council to review. Mayor Visneskie is to contact the MP and MPP regarding grant opportunities.

Councillor Marion commented that she was concerned with the public's perception on this alternative to waste disposal operations in light of the recent controversy over Wind Power Farms. Mr. White assured the committee that the plant is not large, noisy and does not emit any odors.

Councillor Cybulski asked if the current waste site is a viable location for a plant. Mr. White stated this was a possibility, however, factors such as proximity to the power grid is important and at least 7 acres is required for a plant.

Mayor Visneskie asked what would be the next steps should the municipality decide to build a plant in the township. Mr. White stated that partnering with neighboring communities to secure required daily tonnage of feedstock to operate the plant, a commitment for 30 years and secured funding through grant applications.

Mayor Visneskie thanked Mr. White and Mr. Vandergragt for their presentation at which time they left the meeting.

Mr. Tyler Peters was present and was invited to address council. Mr. Peters stated that the presentation by Mr. White addressed the issues and concerns he raised at the last meeting. Mr. Peters stated the municipalities CVA amendment approval to introduce the MOLOK collection at the Round Lake Site is in place and OVWRC has agreed to coordinate the organic pickup with Barry's Bay. Mr. Peters advised that the 2009 Bear Wise Grants are available online.

Council scheduled a Water and Sewage Committee meeting on March 26, 2009, an Economic Development Committee meeting on April 23, 2009, a Personnel Committee meeting on April 1, 2009 and an Emergency Preparedness Committee meeting on April 22, 2009.

Moved by Isabel O'Reilly  
Seconded by Debbie Peplinskie

That council go into committee of the whole re: litigation Carried.

Moved by Debbie Peplinskie  
Seconded by Stanley Pecoskie

That council comes out of committee of the whole. Carried.

Moved by Debbie  
Seconded by Carl

That this meeting adjourn. Carried

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Mayor

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Deputy CAO Clerk-Treasurer