

UNITED TOWNSHIPS OF HEAD, CLARA & MARIA COMMITTEE OF THE WHOLE REPORT
Friday, March 14, 2008

Report respectfully presented to Council from the Committee of the Whole meeting held on Friday,
March 14, 2008, in Council Chambers at 13:53 h.

The following were present: Chairperson - Reeve - Tammy-Lea Sonnenburg, Councillors – Dave Foote, Jim Gibson, and Robert Reid

Also Attending: Kevin Mooder, Jp2g

Regrets – Councillor Aiston

1. Presentation – Kevin Mooder Jp2g
 - a. Draft CofA Stonecliffe; and
 - b. Draft reply to MOE

Summary of presentation – Stonecliffe Site - Current size 2.43 hectare area will need to amend the certificate to show the buffer zone once the land transfer has been completed. We need to keep better records that will allow us to determine the actual amount of cover that is being applied to the cells. Kevin will look into history of Westmeath site and their CofA in regards to reduced cover requirements. We need to verify that all required information is on existing signage. There is no restriction on the type, location or size of building for recycling or reuse storage. Will work with Gartner Lee to determine if the number and frequency of samplings/wells can be reduced. Will need to be negotiated with Gartner Lee and MOE. We need to ensure that inspection reports are being completed regularly. Whitegoods/refrigerators/freezers are required to be kept separate from other waste, kept in an upright position.

- c. Update on Bissett and Deux Rivieres Sites
Bissett Creek and Deux Rivieres sites – hopefully land transfers will be finalized in 2008. Reports are due this May. Deux Rivieres' will include a request to reduce the monitoring frequency and a closure report.

- d. 2008 Working Plan and Budget
Budget overview – Once land transfers have been completed and CofAs approved routine costs will be minimal. There is a base of data existing that might be used to make a case for reduced monitoring of wells. Will further reduce costs.

2. Reports

- a. Roads - Plowing Report – February
 - b. Summary of Department Reports – Recycling, Disposal Sites, Building

3. Unfinished Business

- a. Retail Business Holidays Act (Report prepared) – **Action:** finalize by-law as drafted
 - b. Level Of Service Policy (Report and by-law prepared) – **Action:** make amendment to house counts for Pine Valley Road and prepare by-law for next week's meeting
 - c. Procurement By-law – **Action:** prepare by-law for next week
 - d. Missing Link – Free Use of Hall for Silent Auction (Report and resolution prepared) – **Action:** include for Council meeting on the 20th
 - e. Committee of Adjustments – **Action:** prepare ad for expression of interest by ratepayers; speak with Fred Dean for advice on composition, training/information; bring back to Council;

4. New Business

- a. Expression of interest to form a Local Calling Area (report and resolution prepared) – **Action:** respond to County interest with concerns for Deux Rivieres service; Will it change their area code? Would they then be local to Mattawa and North Bay and the rest of the County?

Meeting adjourned at 3:54 hrs.

Reeve – Tammy-Lea Sonnenburg

Clerk – Melinda Reith