

July 26, 2010

Special Meeting

1:00 PM

The Council for the Township of Killaloe, Hagarty and Richards held a Special Meeting on the above date with Councillors Isabel O'Reilly, Kathy Marion, Ernie Cybulski and Stanley Pecoskie present. Mayor Janice Visneskie and Councillors Carl Kuehl and Debbie Peplinskie were connected to the meeting via a conference call. Councillor Cybulski chaired the meeting, which he opened and called to order.

Pecuniary/Financial Interest: None declared by any of the Council members present.

Delegations:

Mr. Tyler Peters of Greenview Environmental was in attendance. He reviewed the letter dated July 16, 2010 from Greenview Waste Management, which had been presented to Council at its Regular Meeting on July 6, 2010, pertaining to the supplemental work that is required for the MSWMSP. He clarified the request contained in the letter with regard to the additional work that is being requested in preparation for the MSWMSP Public Meeting on August 14, 2010 as follows:

- Additional work to determine the feasibility of incineration because the only proponent of this option has withdrawn his interest, a further review of available incineration technologies and their feasibility in relation to the establishment in the municipality of an incineration project, or, export to an approved incineration facility outside of the township.
- Additional hydrogeological review and supplemental modelling to determine the feasibility of expansion of the waste footprint to the south of the current waste footprint, in the southwest area of the property that is owned by the municipality, at the Killaloe Waste Disposal Site.
- Sink boreholes to determine the feasibility of mining the Killaloe Waste Disposal Site.
- Installation of two additional monitoring wells, one shallow and one deep, at the Killaloe Waste Disposal Site, the upset limit for this work being \$10,000, plus HST.

Council agreed to the above noted supplemental work at a cost of approximately \$28,513, plus HST, which includes the additional monitoring wells. With the exception of the cost of the additional monitoring wells, this money has been earmarked as a contingency in the 2010 approved budget. Mr. Peters thanked Council and left the meeting.

Other Business:

Councillor O'Reilly advised that the student at the Tourist Information Booth will be unavailable on July 30, 2010. Council did not object to Councillor O'Reilly finding a replacement.

Adjournment:

Moved by Stanley Pecoskie
Seconded by Isabel O'Reilly

That this meeting adjourn. Carried.

Chairperson

CAO/Clerk-Treasurer