

*Rural Municipality of McCreary and the Village of McCreary*

*Special Joint Meeting of October 11, 2012*

*Held at the Village of McCreary Council Chambers*

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| Present: | R.M. of McCreary              | Village of McCreary                        |
|          | Reeve Larry McLauchlan        | Mayor Linda Cripps                         |
|          | Councillor Allan Whyte        | Councillor Sandra Deslauriers              |
|          | Councillor Gordon Evenson     | Councillor Clayton Kohlman                 |
|          | Councillor Shawn Buchanan     |  |
|          | Councillor Dennis Battershell | Village Forman – John McLean               |
|          |                               | Municipal Administrator                    |
|          | CAO Margaret I. Roncin        | - Wendy L. Turko                           |
|          |                               | Landfill Contractor – Clifford Butterfield |

The purpose of this special joint meeting was to discuss the report from a visit to the Gladstone Waste Disposal Grounds to view shredding of garbage and to discuss future improvements and updates for the McCreary Waste Disposal Grounds.

Meeting was called to order at 6:55 p.m. by Mayor Linda Cripps.

Mayor Cripps invited Councillor Evenson to make a report on their visit to the Gladstone Waste Disposal Grounds where they viewed the shredder in working progress. They have a 30' x 72' Tarp Bio-Tech Shed which stores the household garbage and approximately 3-4 times a year the shredder comes in and shreds the household garbage at cost of \$5,000.00 for each visit taking approximately 2 days. Garbage from the Town is collected by the Town of Gladstone and is pushed into the Bio Tech Shed on a weekly basis. By using the shredding process they estimate that the life of the waste disposal grounds will be 53 years. Mattresses, rugs, metal, steel and shingles are items that cannot be put through the shredder. Town of Gladstone Public Works tractor is used to push the shredding into a fenced in pit. A ramp was built to enable the tractor to push the garbage into the shredder. Discussion held on sharing of operating costs.

The Building that stores the oil at the Gladstone Waste Disposal Grounds was discussed. The oil depot at the Gladstone is locked. The oil is placed in front of the building on a cement pad and the Landfill Controller is in charge of emptying the containers. The Town of Gladstone utilized the Manitoba Association for Resource Recovery Corp. (MARRC) Program. The program no longer provides funding for the ECO Centre buildings due to costs. Funding is available for the Mini ECO Centers. Discussion held to maybe arrange for a meeting with MARRC to obtain further details on costs and agreement etc.

The oil collection depot at the McCreary Waste Disposal Site has a double walled 500 gallon tank purchased from Enviro West. Currently Green for Life formerly known as Enviro West picks up the oil and the oil filters. It was discussed that a shipping container would be used to store the oil tank and the E Waste at the McCreary Waste Disposal Site.

The Gladstone Waste Disposal Grounds is open for 4 days a week – Tuesday, Wednesday, Saturday and Sunday and open on Wednesday evening during the summer.

Discussion held on a possible location of the Bio Tech Shed at the Landfill and test holes would need to be done. It was suggested that Silver Stream Bio Tech Shelters from Altona, MB be contacted for a cost for a 30' x 72' shed.

Discussion held on the need for new shelter at landfill.

Will need to contact the shredding company to see if they are available. Will obtain the necessary contact information from the Town of Gladstone.

As per Resolution #2012/272 – passed at the November 14, 2012 Meeting.

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Clifford Butterfield, Landfill Controller was authorized to contact the McCreary Volunteer Fire Department for a possible controlled burn around the Landfill. Ratepayers adjacent to the landfill are to be notified of the date for the scheduled burn.

Committee members - Gordon Evenson and Sandra Deslauriers will obtain information and costs for a Bio-Tech Shed, shipping containers, lumber for the bio tech shed and a contractor for the installation of the bio tech shed with Councillor Evenson indicating that he will start phoning tomorrow, October 12, 2012.

Once information becomes available; it will be forwarded to the Village of McCreary for further discussion and consideration.

Meeting adjourned at 7:55 p.m.

RURAL MUNICIPALITY OF McCREARY

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LARRY McLAUHLAN, Reeve

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MARGARET I. RONCIN, Chief Administrative Officer