

Present:

chairman

Mayor John W. Rainforth

Deputy Mayor Michael J. Munday Councillor John P. Prall

councillor Bruce H. Morse Councillor Gary W. whittier councillor Ronald G. Reeves Councillor Michael E.

Trinacth Judith Mitchell, Town Clerk Connie Coles, Recording Secretary

,1.

The Chairman called the meeting to order at 5: 12 p. m.

2.

Solid Waste Draft Strategy

Councillor Prall reviewed the revised Project Implementation Schedule, noting that the projected cost for the plan is \$844,500, over a two year period. The Joint Solid Waste Interim Steering Committee has requested that Councils consider a motion to approve in principal, the draft strategy and implementation schedule as presented to the Committee on November 20, 1995, for the Valley /South Western Solid Waste Region, and that the Joint Solid Waste Interim Steering Committee be authorized to forward this to the Department of Environment requesting 100% funding to carry out the process.

The intent of applying to the Province for funding as soon as possible is to clarify how much of the Study will be Provincially funded. Originally, discussions were based on 100% funding; however, Province now appears somewhat vague on the exact percentage they intend to contribute. The Province has estimated that an application for funding can take from one to six months to be processed.

It was moved by Councillor Reeves and seconded by Councillor Prall to approve / the motion put forth.

Motion carried

3.

Solid Waste Management Strategy - Regions

Councillor Prall reported that discussion has been held regarding the issue of having one Region or two; and having one administrative body or two for the Region (s) . This decision should be made before the Implementation studies get underway. Earlier studies had indicated that two regions are initially more expensive but in the end, could prove to be more cost effective, once transportation costs are factored in. After a brief discussion, it was moved by Councillor Prall and seconded by Councillor whittier to follow and support the decision of the Municipality of the County of Kings.

Motion Carried

Tour of Moncton Processing and Recycling Facility

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councillor Prall informed council of a tour being held on December 7, 1995, at the Moncton, New Brunswick, facility. The cost for three persons to attend this tour will be approximately \$385.00. It was agreed that authorization be given for the three representatives of the Joint Solid Waste Interim Steering and Technical committees to attend.

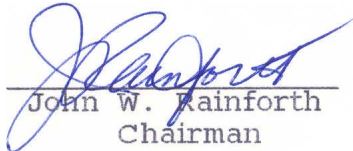
5.

Council went to Committee-of-the-Whole at 5: 26 to discuss matters of a confidential nature.

6.

Regular Council resumed at 5: 44. was adjourned at 5:45 p.m.

There being no further business the meeting


John W. Rainforth
Chairman


Judith M
Town Clerk
Mitchell
& Treasurer