

# The Corporation of the Municipality of Red Lake

## MINUTES OF A SPECIAL MEETING OF COUNCIL HELD ON JULY 06 2010 IN THE COUNCIL CHAMBERS, AT 4:00 P.M.

|                 |               |                              |
|-----------------|---------------|------------------------------|
| <b>PRESENT:</b> | P. Vinet      | Mayor                        |
|                 | A. Billard    | Councillor                   |
|                 | K. Forsythe   | Councillor                   |
|                 | D. Molloy     | Councillor                   |
|                 | D. Shushack   | Councillor                   |
|                 | B. Anderson   | Chief Administrative Officer |
|                 | B. McQuarrie  | Treasurer                    |
|                 | S. Kocis      | Clerk                        |
|                 | W. Biedler    | Recording Secretary          |
|                 | K. Grondin    | By-Law                       |
|                 | K. Etezadi    | Operations Superintendent    |
|                 | B. Johnson    | Member of the Public         |
|                 | G. Hogg       | Member of the Public         |
|                 | D. McLeod     | Member of the Public         |
|                 | Kaitlin Wills | Member of the Public         |
|                 | N. Phillips   | Member of the Public         |
| <b>ABSENT:</b>  | B. Larson     | Councillor                   |
| (with regret)   | P. Parsons    | Councillor                   |
|                 | C. Goulet     | Deputy Clerk                 |

### 1. **CALL TO ORDER**

The Mayor called the meeting to order at 4:00 p.m.

### 2. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None disclosed.

### 3. **BUSINESS**

- 3.1 By-Law No. 1358-10 – Being a By-law to Temporarily Amend By-Law No. 1277-10 which Regulates the use of land, Character and Location of Buildings and Structures in the municipality of Red Lake (Laundry Service – 16 Poplar Crescent).

It was:

Moved by Ken Forsythe  
Seconded by Anne Billard  
(264-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby consider By-Law No. 1358-10 as read, without amendment or debate, a first and second time.

**CARRIED**

It was:

Moved by Debra Shushack  
Seconded by Donna Molloy  
(265-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby consider By-Law No. 1358-10 as read a third time and passed.

The Mayor noted that this item is being carried through at the recommendation of the Planning Advisory Committee allowing the temporary use of a piece of property for a period of 2 years. There was no debate.

**CARRIED**

3.2 Establish, Regulate and Maintain a Solid Waste and Recycle Material Management within the Municipality of Red Lake.

3.2.1 Review Draft By-Law with Public Comments.

The Draft By-Law with public comments was received and reviewed by Council. The Mayor provided a background of the requirement for the by-law noting the limited life of the landfill site. The Mayor noted that the goal of the Municipality would be 50% diversion and that with composting some municipalities have obtained 80% diversion. It is the intent of the Municipality of Red Lake to have the new waste management plan and by-law become effective as of August 1<sup>st</sup>, 2010.

The Mayor noted that the public comments were received as a result of numerous public meetings and the comments are noted in red in the draft by-law. The Mayor reported that he would entertain comments from Council only at this time. The Mayor directed that the text of the by-law be reviewed by Council, prior to reviewing public comments.

Definitions were reviewed. Council directed that blankets be added to the by-law. Councillor Billard enquired why garbage boxes are not allowed. The CAO reported that this was removed from the by-law as a result of the Waste Management Plan that was adopted by Council.

There was extensive discussion with regards to bag tags and fees. It was recommended that a grace period of possibly six months be granted and there be one free bag tag, with the second bag tag fee of \$2.00.

Members of the Public enquired what type of garbage/recycling containers would be provided by the Municipality. A decision was not made on this item.

There was extensive discussion held with members of the public who noted the biggest issue is curbside pickup, as this does not fit into commercial and tourism activity. The members of public noted that some commercial/tourism activity operates on a seasonal basis and requested that dumpsters continue as is. Members of the Public noted their concern with curbside pickup for apartment/multi-residential collection noting that it is more feasible to have a dumpster picked up than having separate garbage containers (up to 130 containers) on curbside. Members of the Public also noted that there should be a six-month phase in, with collection as-is (twice per week), as they need consideration as an industry for different pick up and implementation.

The Mayor noted that the time and requested that the meeting be adjourned. The Clerk requested Council determine the next meeting date to complete the unfinished agenda items. The Mayor advised that he would call Council to confirm quorum and a date for the next meeting.

**3. ADJOURNMENT**

It was:

Moved by Debra Shushack  
Seconded by Ken Forsythe  
(266-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby adjourns to meet again at the call of the Mayor.

**CARRIED**

**CERTIFIED CORRECT:**

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Phil T. Vinet, Mayor

\_\_\_\_\_  
Shelly L. Kocis, Clerk

