

Sustainability Committee Meeting

A meeting of the Sustainability Committee was held on August 19th, 2010 at the Tudor and Cashel Community Center at 7:00 pm.

Present: Joan Donaldson (chair), Mary Fox, Terry Middleton, Gord Schad

Absent: Libby Clarke, Mary Hawkins, Barb Sanderson, Irene Martin, Bonnie Macdonald,
Wanda Donaldson

Minutes of the July 29th meeting were adopted as amended by Mary Fox and seconded by Gord Schad.

Strategic Plan will be updated and changes made by September meeting. Joan will utilize the information from our committee and the MMAH representatives.

Signage: We have received the permits back from the Ministry of Transportation and been advised by Peter Gooderham that he has ordered the material and will begin the final signs ASAP. Joan will meet with Peter on Friday pm to show him the sites for each sign.

Comfort Country meeting cancelled for August 18th, Mary Fox will attend on August 25th. Joan to provide the check to present to them and the directions to the new Municipal Building in Stirling.

Logos for Township of Tudor & Cashel: Terry to investigate if they come in 8 ½ X 11 sizes for putting on the large Recycling bins.

Recycling Committee concerns for future consideration & implementation:

1. Signage for beaches at Gunter Lake, Cashel Lake, Wadsworth Lake et al...."no camp fires allowed".
2. Signage for beaches "no personal bathing", "no shampooing of pets" etc.
3. A used Compactor to enhance the tonnage per load of all recycling items. It should be portable, gas operated. Add the expense in the 2011 budget, a used one is approximately \$1000.00.
4. Budget with year to date spending, with explanation of spending and what the original budget was set aside for.
5. **Trash Bash is set for September 9th at 5:00 pm.**
6. Signage indicating "Grimsthorpe Landfill Site"
7. Hazardous Waste dates and Electronic Waste dates – post to website
8. Mandatory Recycling: Recommendation for clear bag utilization beginning January 2011.
9. By-law in place to coincide with above use of clear bags.
10. Concern that the "Waste Management Committee" is not a committee of Council?
11. Require a report on tonnage to date for 2010.

12. Do we have littering and dumping by-laws that include fines that are enforceable? The suggestion is that littering have a fine of \$500.00 & dumping a fine of \$1000.00 to discourage both.
13. Fine notices posted with the above rates on both sites.
14. Tires – Ontario Tires Stewardship – investigation of \$\$ we can receive as a municipality.

Note: Referred the load of sand required at Gunter Lake to the Roads Supervisor.

Terry put the motion forward to accept the above as provided, Gord seconded, motion carried.

Newsletters: Joan distributed the newsletter as provided by Irene Martin.

Revisions/ additions were requested by Committee members. Joan will provide to Irene.

Distribution of newsletter is to be **quarterly**, one copy for each household. The allotted amount of expense is capped at \$1000.00.

Release forms are required from each individual whose name and telephone # are being advertized in the newsletter.

Mary moved to accept the newsletter in principal as long as the legalities are solidified (ie all release forms have been received and agreed to publication of name & telephone #'s). Seconded by Terry. Motion carried.

Public Meeting: Mary suggested that the meeting may not be a “go” until next spring. Mary will meet with Libby and advise.

New Business:

1. Joan & Terry to attend the North Hastings Municipal Cultural Planning Project meeting on Wednesday August 25th at Club 580 in Bancroft.
2. **Signage for lakes in the township** – Joan to check both the MNR and Conservation Authorities to see if they provide signage?
3. Defer signage for towns to next year’s budget.

Next Meeting: September 23rd, 2010 at 7:00 pm.

Motion to adjourn Gord, seconded by Mary, motion carried.

