

Environmental Services Advisory Committee  
Meeting: May 27, 2015 – 5 PM Township Office

Minutes:

Attendance: Jeff Poole, Terry MacKeigan, Richard Marcoux, MaryAnn Geertsema, Bill Patterson.

- 1) Jeff Poole called the Meeting to order.
- 2) The Agenda was approved. Moved by Richard Marcoux, seconded by Terry MacKeigan, carried.
- 3) The Minutes of the April 13<sup>th</sup> Meeting were approved. Moved by Terry MacKeigan, seconded by Richard Marcoux, carried.
- 4) Ongoing Business:
  - a) WDS Update - Bill Patterson:

The new gatehouse building is in place, all feedback is positive; there are no problems with large trailers. Bill and the Commissionaires have keys to the building. Work on the ramp extension will begin after the old building has been moved. The stone for the road will cost \$2000 and the building will cost less than \$3000. There have been some flat tires from nails recently. Some gravel and asphalt will be added to the pad at the top of the hill to control mud. There is no update on getting electricity from the tower, or response from Hydro about removing their easement at the WDS.
- 5) Committee Composition:

In light of concerns that the Committee currently has on it too many members of Council, it has been suggested that a Committee of the Whole should take over the work of this Committee. It was suggested that this would marginalize the voices of the community volunteers. It was agreed that it would be very important for Council to listen to the volunteers, even if they had no actual vote on the Committee.
- 6) The next meeting will be scheduled at a later date, it was suggested that we take a few months off for summer.
- 7) Adjourned