

THE CORPORATION OF THE TOWNSHIP OF HORTON

## Waste Management Committee Meeting

January 11, 2012 - 1:00 p.m.

There was a Meeting of the Waste Management Committee held in the Municipal Council Chambers on Wednesday December 14<sup>th</sup> 2011. Present were Chair Jamey Larone, Mayor Don Eady and Member John Wilson. Staff present was Rod Eady, Public Works Superintendent, Jeff Schruder, Municipal Infrastructure Manager, Mackie McLaren CAO/Clerk, Rose Curley, Administrative Assistant.

1. **Call to Order**

Chair Jamey Larone called the meeting to order at 1:07 p.m.

2. **Declaration of Pecuniary Interest**

There was no declaration of pecuniary interest by Committee members and staff.

3. **Minutes of December 14, 2011 Committee Meeting**

The Committee reviewed the minutes of the December 14, 2011 Committee meeting.

4. **Business Arising:**

- Pickup additional concrete blocks from Fulton's

Chair Larone reported that he has obtained 30 blocks from Fulton for the retaining wall at the Landfill Site. They will deliver these in the Spring but they will be paid for out of the 2011 budget. We could possibly get more in the summer.

- Layout work and new entrance

Jeff Schruder, Municipal Infrastructure Manager gave a brief report on the layout work and the new entrance at the Landfill Site.

- Visit property on Ferguson Road on garbage pickup day

Jeff Schruder, Municipal Infrastructure Manager reported that on the day that the Public Works staff checked on this property there were only 2 bags and one blue box out at the curb. John Wilson asked about garbage that has been left on Lime Kiln Road. Rod Eady and Jeff Schruder noted that signs don't seem to deter illegal dumping of garbage. The OPP are reluctant to fine offenders. The Committee asked if Jim McBain, our by-law officer, would be able to do this.

They requested Mackie McLaren, CAO/Clerk to check the by-law and report back at the next meeting.

- Nad-Core letter

The Committee asked if the check for the regrind contract had been cashed. Jeff Schruder, Municipal Infrastructure Manager noted that as of today it had not been cashed.

Chair Larone requested that the wording in the 2012 tender be firm in its wording, clarifying clearly what the contractor's responsibilities are and what the Township is responsible or not responsible for. This will protect the Township from future legalities.

5. **Delegations:**

**1:05 Dan Menard – Beaumen's Industry- annual discussion on collection issues**

Chair Larone welcomed Mr. Dan Menard of Beaumen's Industry to our meeting.

Mr. Menard reviewed his company's curbside and depot services that he provides to the Township. He said that there are no real issues with Horton. Sometimes there are a lot of mixed items in the container at the Landfill Site. He also realizes that we don't have the staff to monitor this continually. He said that the private roads are poorly maintained but his staff deals with it sufficiently.

Jeff Schruder, Municipal Infrastructure Manager told Mr. Menard that he is in the process of having signs made up for the Landfill Site that outline what items are acceptable for recycling. Did Mr. Menard have any additional items for this list? Mr. Menard replied that he would prefer that all municipalities have a universal list of recyclables. This would make his job easier. Jeff Schruder noted that our list of recyclables is the list that comes from Beaumen's. Mr. Menard said that he appreciates that. He noted that presently styrofoam is a dead market. He said that he could supply the Township with a container for styrofoam only. Mr. Menard noted that people don't seem to recycle obvious items such as take-out containers from fast-food restaurants such as Tim Hortons, Wendy's, MacDonald's. The Committee noted that the public needs to be educated on this.

Chair Larone asked if Beaumen's facility would take bale wrap from local farmers. Mr. Menard noted that his company along with Admaston/Bromley will be doing a drive in the spring. Farmers can bring this wrap to his facility. If it is dirty, they can wash it at his plant so it can be wrapped up and shipped off. Chair Larone asked Mr. Menard to keep us informed of this date and we will advertise in our Horton Township Corner.

Chair Larone noted that the Committee is considering doing a pilot project where garbage would be picked up on a bi-weekly basis and recycling would be picked up on a weekly basis. Mr. Menard said he is open to this. Chair Larone said that they would contact Mr. Menard in the Spring to discuss further. Chair Larone also asked staff to investigate any potential grants from WDO for this type of project.

Mayor Eady asked Mr. Menard if he has been talking to Jackson Toyota in regards to supplying bins. Mr. Menard said he has been in discussion with them and will be getting back to them regarding prices/access.

Mayor Eady asked Mr. Menard about the possibility of doing a blue box demonstration day for the general public. John Wilson suggested that the Spring Home Show would be a good platform for this. Mr. Menard said that the radio is also a good venue for getting out this sort of information. Mayor Eady said that we have an arrangement with Heritage Radio and we would look into this. Chair Larone noted that we have a Promotion & Education grant that we can use to promote and educate the public and that we would have to do this in the coming year.

Chair Larone thanked Mr. Menard for attending.

## 6. Monthly Calendar:

- Budget

The Committee reviewed the 2012 Draft budget for Waste Management. Chair Larone said that currently the draft budget is 18.2 percent over the 2011 budget and he is hoping this review will find some savings. After review, the draft budget stands at 8 percent increase over 2011. During budget discussions Mayor Eady asked if we could do regrind twice this year. The Committee supported this.

- Property and equipment maintenance

Rod Eady, Public Works Superintendent gave a brief maintenance report.

- Review tipping fees

Mackie McLaren, CAO/Clerk reported that this is being done in the fees and charges review for the Township.

- Report on delegation of duties

Mackie McLaren, CAO/Clerk reported that he won't be attending future Committee meetings. Rose Curley, Administrative Assistant will be attending these meetings alone.

- invoices, revenue and receivables

There are no outstanding issues regarding invoices, revenue and receivables.

- pay holdback to Beaumen

The Committee supported paying the semi-annual holdback to Beaumen.

- Bear Wise application for 2012

Mackie McLaren, CAO/Clerk said that there are no BearWise programs available at this time.

## 7. Correspondence:

- OWMA - correspondence to Stewardship Ontario
- OWMA - Stewardship Ontario's response
- OWMA - Stewardship Ontario – Depot Transportation
- OWMA - Provincial Blue Box Optimization Study

The Committee reviewed the above correspondence.

## 8. Other Business

### - Soak Pit

Jeff Schruder, Municipal Infrastructure Manager reported that he has received two quotes for the engineering costs for a soak pit: Jp2g - \$6,800.00 plus HST  
Stantec - \$4,200 plus HST

He is looking for permission to commence with the soak pit. Mackie McLaren, CAO/Clerk asked if this included the Ministry application fee? Jeff replied that he isn't sure. Mr. McLaren was requested to check on this.

Moved by John Wilson, Seconded by Don Eady

That the Waste Management Committee recommends that Council authorize Mr. Jeff Schruder, Municipal Infrastructure Manager to commence with the construction of a soak pit. Further, that Council accepts the quote of Stantec Engineering in the amount of \$4,200 (plus HST and application fee) for engineering costs for the soak pit.

Carried.

**9. Next Meeting**

After discussion, the Committee agreed that the next Committee meeting will be held on February 14, 2012 at 1:00 p.m. The March meeting will be held on March 21, 2012 at 1:00 p.m. Both meetings are in the Municipal Council chambers.

**10. Confirming Resolution**

Moved by Rod Eady, seconded by Jeff Schruder

That the Committee pass this confirming resolution to cover any actions or directions given during the open portion of this Committee Meeting which are minor in nature and which were not set out in By-law or Resolution.

Carried.

**11. Adjournment**

Moved by John Wilson, seconded by Rod Eady

That this Committee Meeting be adjourned at 3:50 p.m.

Carried.

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Chair

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Secretary