

THE CORPORATION OF THE TOWNSHIP OF HORTON

## Waste Management Committee

April 11, 2012

There was a Meeting of the Waste Management Committee held in the Municipal Council Chamber on Wednesday April 11<sup>th</sup>, 2012. Present were Chair Jamey Larone, Mayor Don Eady and John Wilson. Staff present were Jeff Schruder Municipal Infrastructure Manager, Rod Eady Public Works Superintendent and Jennifer Barr Finance Manager.

1. CALL TO ORDER

Chair Larone called the meeting to order at 10:37 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by members of the Committee or Staff.

3. MINUTES OF MARCH 27, 2012 COMMITTEE MEETING

Chair Larone reviewed the March 27<sup>th</sup>, 2012 Meeting Minutes with the Members which had been approved by Council.

4. BUSINESS ARISING

Garbage Tags-Ferguson Road – The Committee requested the CAO/Clerk contact the owner to see why he purchases so many extra garbage tags. Information not available at this time.

Beaumen Recycling – The Committee requested that Mayor Eady and Mr. McLaren meet with Dan Menard of Beaumen Recycling to follow up on his meeting with the Committee and discuss any new direction the industry is experiencing. This meeting has not been arranged prior to this committee meeting.

Arnprior – Increased Recycling – The Committee requested that the CAO/Clerk contact Arnprior to see if recycling increase under the bi-weekly program. Information not available at this time.

Killaloe Hagarty & Richards – clear bags – The Committee requested that the CAO/Clerk contact Killaloe Hagarty & Richards to see if they supply clear bags for newspaper and if so who is their supplier. Information not available at this time.

Whitewater Region – contact for company picking up items – The Committee requested that the CAO/Clerk contact Whitewater Region to see if they have suppliers to pick up their segregated waste. Information not available at this time.

Pembroke & Area Waste – lead for samples of RfP's for monitoring and regrind tender pkg – The Committee requested that the CAO/Clerk contact Pembroke & Area Waste to obtain sample RfP's. Information not available at this time.

### MOE – SOAK PIT FEE

Mr. Schruder noted that Jerry Lalonde of Stantec stated that the fee could range from \$200 to \$2,000 but due to the COA requirements we should proceed as this committee previously passed a motion to make application for both the soak pit and cells and making one application would save the Township money.

Landfill Cover & Compaction Contract – The Committee requested the CAO/Clerk review the contract and confirm the expiry date at the next meeting.

### 5. DELEGATION

There were no delegations that appeared before Committee.

### 6. MONTHLY CALENDAR – APRIL 2012

Budget vs. Actual – the Committee reviewed the expenditures to date. As the budget has not been passed there was no comparison to make. Chair Larone read aloud an email he received from Councillor Campbell regarding the roads department being called in to clear up debris from an accident on Hwy 17. Mrs. Barr and Mr. Schruder have been in touch with Chief Corbin regarding the process for billing out this cost. Mrs. Barr will invoice the fire department for all staff, equipment and landfill fees inclusive of administration and removal of the skids from the debris. This invoice will be included in the fire departments claim to the Ministry of Transportation.

Property/Equipment Maintenance – Rod Eady reported that everything is in good working order at this time.

Mayor Eady referred to the possibility of more fencing being installed to stop blowing debris. Rod Eady is to report back to the committee with costing and possible location.

Chair Larone discussed volunteers picking up debris on Township roads and how the Township should handle having the debris disposed of. It was suggested that the Township have a policy on this matter such as dropping off at the garage or having staff pick up the debris. Another option may be to have an Adopt A Road campaign. The CAO/Clerk is to do some further research and report back to this Committee.

Spring Cleanup – Rod Eady reported that two students have been hired to pick up debris. Over the last two Saturdays, some 35 bags of debris has been collected. They will continue the clean up as identified by the Committee during today's site visit.

Free Landfill Days – May 19, 2012 is the first day. Rod Eady noted that both students and our casual attendant will be working that day. Mrs. Rogers is to place an ad in Horton Corner for both days.

Engineers Report for 2011  
Not available at this time.

Invoices, tipping fees and receivables – The Committee reviewed this report prepared by the Finance Manager.

### 7. CORRESPONDENCE

The Committee Members reviewed the following correspondence:

- OWMA – Landfill/Waste Facility Tour

Chair Larone is interested in attending, he will get in touch with the CAO/Clerk for registration.

8. BUSINESS PLAN Creation of diversion cells

The Committee direction (after a site visit prior to the meeting) is to move forward with two (2) cells as staked out by the Committee, excavate the berm and put up a back wall and pad. Each cell being 30 feet x 24 feet.

Chair Larone is to contact Fultons to see about the remaining blocks availability. Mayor Eady stated that we should need only 96, not 100 and that there is currently 72 on site. The cell base will be recycled asphalt product.

The Committee would like the cells completed by April 30, 2012.

The application for the COA amendment for both the Soak Pit and the Cells is one application. Mr. Schruder requires direction from the Committee as to the changes being made to the site for cell locations. The Committee agreed that the as per the site visit of today that Mr. Schurder should update the drawings and proceed with the application.

Pending further research the Draft Business Plan for the Creation of Diversion Cells is tabled for today and to come back to Committee for the next meeting.

11. OTHER BUSINESS

Rod Eady inquired as to whether the Committee was planning to hire a casual landfill attendant to handle the additional work load once the cells are operational. Mrs. Barr noted that this was one of the budget items for discussion by the Finance Committee and that hopefully the budget would be passed early in May.

12. NEXT MEETING

The Committee agreed that the next Committee Meeting would be April 30, 2012 being a site tour of the Ottawa Valley Waste Recovery Centre. The committee is to meet at the Township office by 8:00 am to travel to the Centre. The next regular Committee meeting will be May 8, 2012 at 8:30 am held in the Municipal Council Chambers.

13. 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.

13. ADJOURNMENT

Moved by John Wilson, seconded by Don Eady

That this Committee Meeting be adjourned at 12:08 p.m.

Carried.