THE CORPORATION OF THE TOWNSHIP OF HORTON

STUDY COMMITTEE

LIME STABILIZATION OF SEPTAGE

MAY 11, 2007

There was a meeting of the Study Committee of the Lime Stabilization of Septage held in the Municipal Council Chambers on Friday May 11, 2007. Present were Chair David Bennett, Bruce Golden, Reg Leventure, David Brown and Mayor Robert A Johnston. George Thompson was not able to be present.

1. CALL TO ORDER
Chair Bennett called the meeting to order at 2:40 p.m.

2. DECLARATION OF PECUNIARY INTEREST
There was no declaration of pecuniary interest.

3. MINUTES OF APRIL 12, 2007 COMMITTEE MEETING
The Committee members reviewed the April 12 Committee Meeting Minutes.

4. BUSINESS ARISING
There was no business arising from the Minutes.

5. WATER SAMPLES
Cost of Each Test
The CAO/Clerk presented two quotations for water testing from Caduceon Labs $244.00 after GST rebate and Accutest Laboratories $272.00 after GST rebate.

Moved by Reg Leventure, seconded by David Brown
That this Committee recommends to Council that they accept the Caduceon Lab quote of $244.00
Carried.

Which Wells to be Tested
Chair Bennett informed the Committee that following the inspection of the property by Michael Payne, Nutrient Crop Specialist with OMAFRA, the wells that were required to be tested are the Township Office, Mrs Buelah Reid and Garnett Headrick's wells, due to their close proximity to the Storage Site and the field.

The Committee, at the last meeting, had suggested testing wells further away. After discussion the following resolution was put forward.

Moved by Bruce Golden, seconded by David Brown
That the following properties have their well water tested under the following categories:
Nutrient Management specifications - Buelah Reid, Garnet Headrick, Township of Horton
Courtesy Benchmark testing of neighbours outside the nutrient management area – Stanley Campbell, Colin Campbell, Tom Reid, Harold Deacon and Nellie Acres.
Carried.

Who Collects Samples
The Committee discussed the collection of the water samples and agreed to ask George Thompson, who has experience in collecting water samples for his own business, if he would collect the water. Bruce Golden agreed to assist. The CAO/Clerk suggested that he write to the property owners informing them that the testing will happen and to have certain information on their wells available. The Committee agreed.

6. TONY HO AND MICHAEL PAYNE COMING MAY 17 T0 TAKE SOIL SAMPLES
Chair Bennett said that Tony Ho and Michael Payne have arranged to attend the Municipal Office on Thursday May 17, 2007 at 1:00 p.m. to tie up loose ends involved with the Pilot Project. Mr. Payne will also be taking the soil samples that could not be taken when he was here the last time, due to heavy rain.

7. REVIEW DRAFT CERTIFICATE OF APPROVAL APPLICATION DOCUMENTS
The CAO presented copies of an application for a Provisional Certificate of Approval for a Waste Disposal Site, which is for the use of the Public Works Yard. An application for Approval of Hauled Sewage (septage), Sewage Bisolids, and Other Wastes which is to receive and transport the septage waste and an application for a Certificate of Approval for a Waste Disposal Site (organic soil conditioning) which is for the Reid Host Farm. He asked the members of the Committee to review these three applications and to contact him if they had any questions.

8. ENGINEERING DESIGN OF PUBLIC WORKS YARD AND INSTALLATION OF STORAGE TANKS
Chair Bennett said he has not had an opportunity to connect with John McIntyre, Professional Engineer, to lay out the Site. He will make the contact for the May 17, 2007 meeting with Tony Ho and Michael Payne.

9. NEED FOR PUBLIC MEETING TO DISCUSS USE OF PUBLIC WORKS YARD FOR RECEIVING AND TREATMENT OF SEPTAGE. POSSIBLE DATES? SHOULD TONY HO ATTEND?
The CAO/Clerk informed the Committee that we should be thinking of dates for a Public Meeting that is required as part of the Certificate of Approval process. The Committee agreed that they would like Tony Ho, Michael Payne and a County representative to be at this meeting. The CAO/Clerk was to contact these three people to arrange a common date.

10. DRAFT THE QUOTATION FORM FOR LIQUID MANURE SPREADER
Chair Bennett said the Futures Application Grant for a Manure Spreader has been made. If it is approved we can purchase a new spreader. Our Procurement By-law requires that we get three quotes. The Committee agreed to wait until we have word about our grant application.

11. DRAFT AGREEMENT FOR HOST FARM (if available from lawyer)
The CAO/Clerk informed the Committee that he has had conversations with our lawyer concerning the Agreement, this past week. However, the Agreement had not been forwarded at the time of this meeting.

12. OTHER BUSINESS
Tom Reid discussed the entrance from the Public Works Yard into his field. He would support cutting the fence and installing a gate at the back of the garage near the Agricor Rain Testing Station. The Committee agreed. Tom Reid also asked if George Thompson had submitted any data from his own testing records, which he suggested he would do at the last meeting. This has not happened yet.

13. NEXT MEETING DATE AND TIME
The Committee agreed to meet Thursday May 31, 2007 at 3:00 p.m. in the Municipal Council Chambers.

14. CONFIRMING RESOLUTION
Moved by Bruce Golden, seconded by Reg Leventure
That the Committee pass this confirming resolution to validate any actions or directions given during the open portion of this Meeting which are minor in nature and which were not set out in By-law or Resolution.

Carried.

15. ADJOURNMENT
Moved by Ton Reid, seconded by David Brown
That this Committee Meeting be adjourned at 3:35 p.m.

Carried.

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Chair CAO/Clerk