

THE CORPORATION OF THE TOWNSHIP OF HORTON

**LIME STABILIZATION COMMITTEE**

MARCH 7, 2008

There was a meeting of the Lime Stabilization Committee held in the Municipal Council Chamber on Friday March 7, 2008. Present were Chair Dave Bennett, David Brown, Bruce Golden, Robert Johnson, Reg Leventure, Tom Reid and George Thompson. Staff present were Jeff Schruder Infrastructure Manager, and Mackie McLaren CAO/Clerk.

1. CALL TO ORDER

Chair Bennett called the meeting to order at 2:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by members of the Committee

3. MINUTES OF DECEMBER 27, 2007 COMMITTEE MEETING

Chair Bennett briefly reviewed the December 27, 2007 Committee Meeting Minutes, noting that they had been approved by Council.

4. BUSINESS ARISING

Chair Bennett asked if the remuneration resolution had been approved by Finance Committee? The CAO/Clerk said it has not gone to Finance Committee yet, it will at the next meeting.

5. CERTIFICATE OF APPROVAL FOR TREATMENT FACILITY

Chair Bennett reported that on February 22, 2008, the Township received the Certificate of Approval for the Treatment Facility in the Public Works yard. This then gives us the authority to start to construct the facility and field spread.

6. CERTIFICATE OF APPROVAL FOR FIELD SPREADING

Jeff Schruder reported that he had been in conversation with Jenna Leavoy, Ministry of Environment, The Ottawa District Office. She will make arrangements to come up with an agriculture specialist to view the property again. She has concerns with the slopes. Chair Bennett suggested that Ms Leavoy's inspection should be coordinated with Michael Payne, OMFRA Nutrient Management Specialist, who has already walked the property.

Jeff Schruder informed the Committee that Ms Leavoy asked if the Township had access to tilling equipment to till the waste into the soil, if there was a big rain. The Committee discussed this request. George Thompson said he understood that there was no smell after treatment. Tom Reid reported that the Pilot Project did not involve incorporating the waste into the soil. It originally was to be placed on hay, but he asked for it also to be placed on grain stubble.

The CAO/Clerk is to contact Michael Payne to see when he will be in the Kemptville area and to advise Jenna Leavoy of this timing. Tom Reid asked if he would be part of this inspection? The Committee said yes.

7. CONSTRUCTION OF TREATMENT FACILITY

Are Further Construction Plans Required

Chair Bennett noted that plans have already been prepared and submitted with our application for Certificate of Approval. No further engineering plans are required.

Jeff Schruder will be the Lead Employee on construction.

George Thompson questioned the deadline date. It was noted in the C of A approval that the Pilot Project was to be completed by November 30, 2009. Mackie McLaren reported that Dave Darch, County Engineer, is working with Shelly Bonte-Gelok, who replaced Tony Ho, to resolve the change in milestone dates

Soil sampling and reporting in 2010 must be included in the C of A for the host farm. The construction of the facility will begin in May.

Building for Office and Mixing

Chair Bennett noted that he has been watching for a building that has to be relocated that could be used as an office. He has been in contact with CDS and there is a possibility that a garage 24 x 30 would be available. He noted that if nothing comes along we can not put a building required for \$5,000, that we have set aside for a relocate building.

Tender for Materials i.e. Mixing Pumps etc

Chair Bennett noted that he did have a contact for used pumps. He will check out the supplier. It was noted that we have \$54,000 left to complete this construction. We will have to work out the cost to see how far this will go. Chair Bennett noted that he and Jeff Schruder will put together a materials list.

Moved by David Brown, seconded by George Thompson

That the Lime Stabilization Committee authorize Chair Bennett to research the possibility of purchasing a used pumps, further if used pumps cannot be located, an upset limit of \$8,000 for new pumps is approved.

**Carried.**

Dave Brown suggested a search on eBay for pumps.

8. EDUCATION FOR STAFF AND COMMITTEE

The CAO/Clerk noted that in the Certificate of Approval there is to be an education program developed and Standard Operating Procedures for the operation of the Treatment Facility. He will contact Shelly Bonte-Gelok for this information. It was noted that Michael Payne and Tony Ho were to provide training when this project started. Tony is now retired but Michael is still working with OMAFRA. George Thompson informed the Committee that he recently purchased a pH meter for \$75 for his own use.

9. LOGISTICS FOR SPRING TESTING OF WELLS AND STREAM

George Thompson again agreed to conduct the testing. Tom Reid suggested the first week of May. George Thompson agreed. The dates to be arranged through the Municipal Office, with the property owners.

10. OTHER BUSINESS

George Thompson asked if the Planning Department ever prepared a Zoning Amendment? Chair Bennett said that as a Community Facility a zoning amendment is not required. Tom Reid noted that he and his wife have agreed to extend the Host Farm Agreement by one year to coincide with the revised dates.

11. NEXT MEETING

It was agreed that the Committee would meet on Thursday April 10, 2008, at 1:00 p.m. On that Agenda MOE's approval for the prices for pumps, information on possibility of relocated building and contractors for excavating for the tanks.

12. CONFIRMING RESOLUTION

Moved by Reg Leventure, seconded by Bruce Golden

That the Committee pass this confirming resolution to validate 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 David Brown, seconded by George Thompson

That this meeting be adjourned at 2:55 p.m.

**Carried.**

