

THE CORPORATION OF THE TOWNSHIP OF HORTON

## Lime Stabilization Committee

February 9, 2011

There was a meeting of several members of the Lime Stabilization Committee held in the Municipal Council Chamber on Wednesday February 9, 2011. Present were Chair Bob Kingsbury and Mayor Don Eady. Also present was David Bennett. Staff present was Mackie McLaren, CAO/Clerk.

1. CALL TO ORDER

Chair Kingsbury called the meeting to order at 11:37 a.m.

2. DRAFT REPORT ON COST

Dave Bennett presented a report on the history of our pilot project. The Members reviewed and discussed this report.

Dave Bennett reported that a meeting in early 2007 Tony Ho of MOE and Michael Payne of OMAFRA were present at which time the requirement for the collection pipes under the tanks was added. There are minute and email support for this requirement. There is also an email from MOE that states the project will be permitted to override the C of A process, but after the public meeting in November 2006 this was changed to require the full C of A approval and stamped engineering drawings.

Mayor Eady said a major change was the requirement for a C of A. Mr. Bennett said yes. He said originally the facility as under the Nutrient Management Act, but Tony Ho soon changed to the Environmental Protection Act as the Nutrient Management Act was not coming into effect fast enough.

Mayor Eady said this is very key. He noted that Dave Darch, County Engineer and Director of Public Works said we need these components to present to the Minister of the Environment when we make a presentation during the ROMA/OGRA convention later this month. He said we will only have a very small window of time to meet with the Minister so he would like point form comments and an offer to answer further questions if required. Dave Bennett said he would have to leave documents for further review by MOE staff.

Mayor Eady said he would like to set a tone that we know the direction we are going. Dave Bennett said the proposal will be well set out. Once the draft is completed he will provide the numbers which will be included in the supporting documents for reference.

Chair Kingsbury asked if MOE would come back with questions to the CAO/Clerk who would refer the questions for answers by Mr. Bennett. Mayor Eady said Dave Darch suggested the presentation be specific and only list the items we are requesting for funding. Dave Bennett said that was his plan.

Dave Bennett asked if the Municipal Infrastructure Manager had received information in writing from Anchor Concrete, who manufactured the underground tanks, to fill the tanks with septage and the leak would stop. He has documentation that the \$7,200 cost to leak proof the tanks should have been \$12,000.

Mayor Eady said that MOE should confirm that a class 5 septic tank was leak proof. Dave Bennett said that he has an email from Mr. Ho that the tanks were satisfactory.

Mayor Eady said if we didn't have the contract tanks we would have had to have something else. Dave Bennett said we would have had to have tanks which would cost \$50,000 vs. \$18,000.

Dave Bennett said he has all of Tony Ho's emails, but can't open one of them that was sent to his company's computer. He believes it deals with a charcoal filter and the

message was if we could develop another method to keep odours from the air, he was supportive.

Mayor Eady said the presentation he would present to the Minister would have bullet points with reference to supporting documents attached. It would need a simple opening paragraph with each point Dave has listed as the bullet point. Dave Bennett said we could use his work as a handout to the Minister and draft up our own presentation to read to the Minister.

Dave Bennett presented a list totaling \$33,654.00 of in kind services that are over and above the \$195,000 cost to date.

Dave Bennett referred to the County Agreement with the Township. It calls for any budget changes to be approved by the MOE. Chair Kingsbury pointed out that this claim we are preparing only covers changes required by the Ministry.

Dave Bennett noted that there is a reference in the early Committee Meeting Minutes that Horton's \$25K share would increase to \$50K. With this claim for reimbursement we are close to the original cost projection. Mayor Eady noted that there were changes we made to meet our requirements but we are not requesting reimbursement of these costs. Dave Bennett agreed. Mayor Eady said this has to be pointed out that we are covering our changes.

Mayor Eady said the Ministry may require more follow up information after the presentation. Dave Bennett said that may be an advantage to seek at a further meeting with the Ministry later. It was agreed to put a statement in the presentation that our staff would meet with Ministry staff to provide a point by point explanation.

Dave Bennett will give his documentation to the CAO/Clerk who can prepare an overview for the actual presentation. He asked for the minutes that the County have, of the walk around with MOE and OMAFRA, invoices for water sampling, the Penetron leak proofing compound and Garnet Headrick invoices for the leak proofing. He added that he and the CAO/Clerk would put a draft package together.

Chair Kingsbury declared the meeting to be adjourned at 12:30 p.m.

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CHAIR

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CAO/Clerk