

THE CORPORATION OF THE TOWNSHIP OF HORTON

**Waste Management Committee**

December 20, 2012 - 1:00 p.m.

1. CALL TO ORDER

There was a Meeting of the Waste Management Committee held in the Municipal Council Chambers on Thursday, December 20, 2012. Present was Chair Jamey Larone, Mayor Don Eady and Committee Member John Wilson. Staff present: Rod Eady, Public Works Superintendent, Rose Curley, Administrative Assistant and Mackie McLaren, CAO/Clerk.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by committee members or staff.

3. ITEMS TO BE ADDED TO THE AGENDA AND APPROVE AGENDA

Moved by John Wilson, Seconded by Rod Eady

That the Waste Management Committee approves the Meeting Agenda for November 29, 2012.

Carried.

4. DELEGATIONS:

**1:05 p.m. Minco – Michael Martin – to discuss clean brush pile at LFS**

Mr. Mike Martin, General Manager of Greenleaf Biology (Minco) was present to give the Committee an overview of his company. There was discussion as to whether his company would want the regrind from the clean brush at our Landfill Site. Mr. Martin said that if it was ground fine enough he would take it. The Committee said that they would get back to him after they discuss the regrind size with Mr. Dave Bennett of National Grinding. The Committee asked if he was interested in taking our leaves/weeds/food waste if we kept it in a separate container for him as this would be a good source of nitrogen. Mr. Martin said that he would have to research this further and check into Ministry regulations regarding this material. The Committee asked Mr. Martin if he would be interested in gyproc if it was ground. He replied that he might be and said that he currently takes some of the ground chiproc from OVWRC. The Committee discussed the possibility of transferring our gyproc to OVWRC for grinding. Chair Larone said that they would check into this and get back to Mr. Martin. The Committee also asked if he would be interested in taking shingles. Mr. Martin replied that he would have to research this further.

**1:30 p.m. - Dave Bennett – National Grinding**

Mackie McLaren, CAO/Clerk reported that Mr. Bennett was unable to attend this meeting but said he will attend the January 2013 meeting. Mr. Bennett also reported that his costs for 4 grindings will be \$3500/each.

5. MINUTES OF:

- **November 29, 2012 – Regular WMC meeting**

Committee members reviewed the minutes of the November 29, 2012 Waste Management Committee meeting.

6. BUSINESS ARISING:

• **Shed at Landfill Site**

There was nothing new to report on the shed being constructed by RCI shop class.

- **Valley Blue Grass - set meeting delegation date with group and Waste Management Committee**

After discussion, the Committee requested Mackie McLaren, CAO/Clerk to invite the Valley Blue Grass group to the January 17, 2013 meeting. Mr. McLaren was also requested to contact Dan Menard at Beaumen's to see what he would be willing to do at the BlueGrass Festival.

- **Asphalt shingles – Tom Orr**

Mayor Eady noted that he has not yet contacted Mr. Orr regarding the shingles.

- **Moose Creek tour**

Mackie McLaren, CAO/Clerk was requested to make arrangements for a tour of the Moose Creek facility for some time in January. If a January date is not available we would leave it until the Spring.

7. LFS MANAGEMENT REVIEW (Joe Hall proposal)

The Committee discussed the proposal that they had received from Mr. Joe Hall at their last committee meeting. They noted that his consultant services would be of value to our Committee. After discussion, they agreed that we should invite Mr. Hall to the next meeting to discuss our consulting needs.

The Committee also asked staff to invite Golder and Stantec to the January 17, 2013 meeting and that they provide us with quotes on the reporting and monitoring of the Landfill Site. The Committee would like to see the quotes broke down in quarterly amounts, which makes it easier when we are projecting our annual budget.

8. DRYWALL – FROM TORN DOWN BUILDINGS

The Committee discussed what a contractor is expected to do when they are requested to tear down old buildings. They agreed that it is next to impossible to ask them to separate drywall as most of it would just crumble and has several coats of paint on it. After discussion, they agreed to ask contractors to separate stone, steel and brick in the demolition process to be placed in our segregation cells at the landfill site.

9. PROPOSED BUILDING FOR LANDFILL SITE

Mayor Eady discussed the buildings that will be needed at our landfill site. After discussion the Committee agreed that building a larger building for all our needs seems like the best option. Chair Jamey Larone said that he will do a business plan for this building and bring back to the Committee once he has completed it.

10. 2013 DRAFT BUDGET

The Committee reviewed the 2013 draft budget for the Waste Management department.

11. BUSINESS PLAN FOR DIVERSION CELLS

Chair Jamey Larone said that he will work on a business plan for the diversion cells and will provide to Council for the January meeting.

The Committee also requested that Mackie McLaren, CAO/Clerk contact Larry Polk to see if he can provide us with a forestry proposal for the timber at the Landfill Site that we can give to Council for their January Council meeting.

12. MONTHLY CALENDAR

- **Actual vs. budget**

The Committee reviewed the December 2012 financial report for the Waste Management department.

- **Invoices, revenue & receivables reports**

The Committee reviewed the Invoices, revenue and receivable report for December 2012.

13. CORRESPONDENCE

There was no correspondence to review for this meeting.

14. OTHER BUSINESS

There was no other business.

15. NEXT MEETING

The next Waste Management Committee meeting will be held on Thursday, January 17, 2013 at 1:00 p.m. in the Municipal Council Chambers.

16. ADJOURNMENT

Moved by Don Eady, Seconded by John Wilson

That the Waste Management Committee meeting be adjourned at 4:03 p.m.

Carried.

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CHAIR

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SECRETARY

