

THE CORPORATION OF THE TOWNSHIP OF HORTON
WASTE MANAGEMENT COMMITTEE

MAY 23, 2013 9:30 A.M.

There was a Meeting of the Waste Management Committee held in the Municipal Council Chambers on Thursday, May 23, 2013. Present was Chair Jamey Larone, Mayor Don Eady and Committee Member John Wilson (9:20-11:00 am). Staff present was Rod Eady, Public Works Superintendent and Christina Mulcahey, Receptionist/Clerk. Absent was Mackie McLaren, CAO/Clerk who was at a training session.

1. CALL TO ORDER

Chair Larone called the meeting to order at 9:20 a.m.

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 Rod Eady, Seconded by John Wilson

That the Waste Management Committee approves the Meeting Agenda for May 23, 2013 with the following additions:

1. Regrind – Other Business

Carried.

4. DELEGATIONS

9:30 A.M. – ANDREW SHOULDICE/GARY MCELWAIN – BEAUMENS

Chair Larone welcomed Mr. Shouldice and Mr. McElwain.

Mr. Shouldice introduced himself and informed the Committee that he has purchased 100% of the Beaumen Waste Management Company. He noted that Dan Menard (previous owner) will still be around for another year to make a smooth transition. Mr. Shouldice stated that he has replaced 5 of the trucks so far which are white cabs and green backs. He is keeping the maintenance up and training of drivers as well is important as liability is a huge issue. Mr. Shouldice said he plans on keeping the communication very open with the township. Companywide will have access to email and if there was a delay the township would be contacted.

Mr. Shouldice informed the Committee that he will be looking into an Organics Program in the future. He has applied to amend the Certificate of Approval to become a transfer station and this will take some time. He noted that not all Municipalities will be interested in an Organics program.

Mayor Eady thanked Mr. Shouldice for being present today. Mayor Eady said he has been a part of the Waste Management Committee since 2001 and this is when the curb side pickup was introduced. He noted that we have curb side pickup on private roads also and this is very important to the township. Mayor Eady said that communication is very important and he is glad to hear that there will be improvements.

COMMITTEE MEMBER JOHN WILSON LEFT THE MEETING AT 11:00 AM

11:00 A.M. – EMILY TIEU – MINISTRY OF ENVIRONMENT

Chair Larone welcomed Ms. Tieu. Mayor Eady said the Committee had a question whether or not we could switch the water monitoring to every second year rather than yearly. He noted that the results have been consistent for many years with no issues. He asked Ms. Tieu if this was an option. Ms. Tieu said yes, they do receive many requests to change monitoring frequency. She said a letter must be submitted to request a new monitoring program.

Mayor Eady noted that a “soak pit” will be constructed at the landfill site this year. Ms. Tieu said this is considered a major works project and we may or may not require “sewage works approval” under section 53 of the Ontario Water Resource Act. She would do some research and get back to us on that before construction begins.

Chair Larone noted that we do have regrind going on at the landfill site at this time. He advised Ms. Tieu about the cell segregation process for diversion purposes. He noted that we are looking at using the asphalt shingles as road base in the landfill site and possibly on other municipal roads. Ms. Tieu said she would also research this and report back to the CAO/Clerk. Chair Larone thanked Ms. Tieu for attending today.

ROD EADY ACCOMPANIED MRS. TIEU TO THE LANDFILL SITE WHERE SHE CARRIED OUT AN INSPECTION.

5. MINUTES OF APRIL 25, 2013 COMMITTEE MEETING

Chair Larone and Committee members reviewed the minutes of the April 25th 2013 Committee meeting.

6. BUSINESS ARISING:

CAO'S REPORT ON WMC BUSINESS

The Committee reviewed the following report from the CAO/Clerk:

I will not be attending this month's Committee Meeting as I will be in Smiths Falls attending a training/information session on Data Call. Rose Curley is on vacation this week. Christina Mulcahey will be acting as Committee Secretary for this meeting.

I wish to report on the following action items from the Minutes as information under Business Arising.

1. Bill Yantha and Rod Eady have set up a display of items that are not recyclable at the roll off bin.
2. Rod Eady and staff have moved the shed from RCI and set it up at the landfill site.
3. Neighbouring municipalities are attending Joe Hall's meeting that we are hosting at the Horton Community Centre on June 5th at 1 pm.
4. Steve Osipenko, Community Emergency Management Coordinator (CEMC) has confirmed that he has an emergency plan for the landfill site. He is to forward me a copy.
5. I have checked the landfill site operating rules and stumps are not prohibited at the landfill site.
6. Derek McGrimmon has been invited to attend this meeting to discuss recycling by his tenants at the former Valley Inn Suites.

EMERGENCY RESPONSE PLAN FOR LFS

The Committee reviewed. Chair Larone noted that this plan should be posted at the new shed at the landfill site. Mayor Eady said it is great to have a plan in place. He asked what safety equipment we have at the landfill site now.

SHED FOR LFS

Rod Eady reported earlier that the shed is now at the Landfill Site.

SOAK PIT

Rod Eady confirmed that he has delivered the soak pit drawings to local companies for prices on construction of the soak pit.

7. MONTHLY CALENDAR (REVISED VERSION)

- ACTUAL VS. BUDGET
- PROPERTY MAINTENANCE
- INVOICES, REVENUE & RECEIVABLES REPORTS

The Committee asked for a comparison in tipping fees for June from this year to last year as this year seems very low. The Committee requested this for the next meeting.

The Committee reviewed the above items.

8. JOE HALL – MEETING WITH MUNICIPALITIES JUNE 5 2013

The Committee reviewed. Chair Larone noted the meeting has been scheduled for June 5, 2013 from 1:00 – 3:30 at the Horton Community Center.

9. CORRESPONDENCE:

CONTAMINATION CHECK LISTS

The Committee reviewed the contamination check lists. Mayor Eady asked if the attendants were actually taking the items out of the bin. It was confirmed at the last meeting that yes, the items are being removed.

OWMA – SPRING OPERATIONS WORKSHOP & GOLF TOURNAMENT

The Committee reviewed the correspondence and both Mayor Eady and Chair Larone said they would not be able to attend.

10. OTHER BUSINESS

PURCHASE COMPOSTERS TO SELL AT MUNICIPAL OFFICE

The Committee reviewed a quote from ORBIS to purchase composters to sell at the Municipal Office.

Moved by Don Eady, Seconded by Jamey Larone

That the Waste Management Committee recommends to Council that they purchase 25 composters at a price of \$946.25 plus tax from ORBIS to sell at the Municipal Office.

Carried.

11. NEXT MEETING

The next Waste Management Committee Meeting will be held on Thursday, June 13, 2013 at 9:30 a.m. in the Municipal Council Chambers.

The Committee requested that Derek McGrimmon be invited to the next meeting to discuss the recycling program at the Renfrew Inn Suites.

12. ADJOURNMENT

Moved by Don Eady, Seconded by Jamey Larone

That the Waste Management Committee meeting be adjourned at 12:30 p.m.

Carried.

CHAIR

SECRETARY