

THE CORPORATION OF THE TOWNSHIP OF HORTON
Waste Management Committee
JULY 11, 2013

There was a Meeting of the Waste Management Committee held in the Municipal Council Chambers on Thursday, July 11, 2013. Present was Chair Jamey Larone, Mayor Don Eady and Committee Member John Wilson. Staff present: Rose Curley – Administrative Assistant. Committee members met beforehand at the Landfill Site at 9:30 a.m. for a site visit with a representative from Beaumen Industries Ltd.

1. CALL TO ORDER

Chair Larone called the meeting to order at 11:00 a.m.

2. DECLARATION OF PECUNIARY INTEREST

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

3. AGENDA RESUMED FROM JULY 10, 2013 WMC MEETING

Chair Larone noted that we are resuming the meeting from yesterday and would continue with the remaining items from the July 10, 2013 meeting agenda.

Chair Larone said that the site visit earlier this morning at the Landfill Site with Christine Blohm, Beaumen Industries went well. The Committee agreed that they would like to invite her back to the September 2013 Committee meeting to follow up on items they discussed with her. They also asked that Rod Eady, Public Works Superintendent ensure that the pin on the right gate at the Landfill Site is repaired. This will help with our request that the contractors ensure the gate is locked when they are at our site.

When they were at the site today they were surprised about the quantity of waste that was brought in on the recent free landfill day and were considering possibly reducing to one “free dump” day at our Landfill Site. The Committee requested that staff research other municipalities to see if they hold “free landfill” days and how often.

4. MONTHLY CALENDAR

• **Actual vs. budget**

Committee members reviewed the July 2013 Revenue and Expenditures report. They noted that the tipping fees are much lower than this time last year and will consult with the Landfill Attendant to see if he knows the reason for the decrease.

• **Property maintenance**

Rod Eady, Public Works Superintendent was not in attendance to give a report.

• **Invoices, revenue & receivables reports**

- request to create budget line item for Promotion & Education

Rose Curley, Administrative Assistant reported that after preparing a final report for the CIF grant, she realized that it would be beneficial to have a regular budget item line available for the Promotion and Education element of the Waste Management Department.

Moved by John Wilson, Seconded by Don Eady

That the Waste Management Committee recommends to Council that a separate budget item be created for Promotion and Education – Waste Management.

Carried.

5. IMPLEMENTATION OF CLEAR GARBAGE BAGS

Committee members reviewed a copy of a report that Greater Madawaska had provided us regarding their recent implementation of clear garbage bags in November 2012. The Committee asked Rose Curley to check with McNab-Braeside to see if they have implemented clear bags. They also asked that this be put on the September agenda.

6. CUTTING TIMBER AT LANDFILL SITE

After discussion, committee members requested that Larry Polk be invited to the September meeting to discuss the cutting of timber at our Landfill Site. They also requested that staff include the appraisal/letters from Mr. Polk in the September meeting package for the committee's review.

7. CORRESPONDENCE:

- **Contamination List**

The Committee requested Rose Curley, Administrative Assistant to fax the "contamination check form" that our Landfill Site attendants complete to Christine Blohm at Beaumen Industries Ltd.

- **Tom Orr – new location for waste pickup**

Committee members reviewed correspondence regarding waste pickup at the campsite/development property owned by Tom Orr. After discussion, they requested that Tom Orr be invited to the September 2013 committee meeting.

- **OWMA Golf Tournament/Info**

The Committee reviewed this correspondence.

- **Rethink Tires Roadtrip/dates & locations**

The Committee reviewed this correspondence.

- **WDO – update report from CEO**

The Committee reviewed this correspondence. Chair Larone and Mayor Eady noted that they would be interested in attending the Canadian Waste Sector Symposium and asked that this be put on the agenda for September.

15. OTHER BUSINESS

- OCNA Ads

Rose Curley, Administrative Assistant noted that the deadline for using OCNA lineage is September 30, 2013. The Committee agreed that she could develop these ads and make the necessary arrangements to put these in the local paper.

16. NEXT MEETING

Committee members noted that they would like to hold a separate Committee meeting to discuss Waste Management items with the newly hired Public Works Manager. They would also do a site visit to give her an overview of the Landfill Site Operation. They agreed to meet with her on Thursday, August 29, 2013 at 9:00 a.m.

The next regular Waste Management Committee meeting will be held on September 19, 2013 at 9:00 a.m.

17. ADJOURNMENT

Moved by Don Eady, Seconded by John Wilson

That the Waste Management Committee meeting be adjourned at 12:35 p.m.

Carried.

CHAIR

SECRETARY