

The Corporation of the Township of Horton
WASTE MANAGEMENT COMMITTEE
Thursday, January 16, 2014

There was a Meeting of the Waste Management Committee held in the Municipal Council Chambers on Thursday, January 16, 2014. Present was Chair Jamey Larone, Mayor Don Eady and Committee Member John Wilson. Staff present was Janet Collins, Public Works Manger, Rod Eady, Public Works Superintendent and Rose Curley, Administrative Assistant.

1. CALL TO ORDER

Chair Larone called the meeting to order at 8:33 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by Members of the Committee or Staff.

3. ADDITIONS TO AGENDA

There were no additions to the agenda.

4. APPROVE AGENDA

Moved by Don Eady, Seconded by John Wilson

That the Waste Management Committee approves the agenda for the January 16, 2014 Committee Meeting.

Carried.

5. MINUTES

5.1 Waste Management Committee – December 19, 2013

Committee members reviewed the minutes of the December 19, 2013 Waste Management Committee meeting.

Chair Larone reported that the LFS tender for harvesting timber at the Landfill Site was opened at a Special Council meeting on January 14, 2014. Following a quick review of the tender documents, Mr. Polk informed Council that the price of \$62.00 per cubic metre was a very good price. He recommended that Council accept the tender. Accordingly, a resolution was passed to accept the tender of Raymond B. Bell & Sons Ltd. for timber at the Horton landfill Site in the amount of \$28,740 based on the estimated cubic metre volume in the tender.

Committee members also asked that Janet Collins, Public Works Manager contact Killaloe Wood Products to set up a date and time to view one of their grindings.

6. BUSINESS ARISING FROM MINUTES

There was no business arising from minutes.

7. DELEGATIONS

7.1 McNab-Braeside Clear Bag Joint Waste Committee Meeting

Councillor Bob Campbell, and Ryan Frew, Director of Public Works were present from McNab/Braeside Township to discuss possible implementation of clear bag program jointly with Horton Township.

Chair Larone noted that Horton Township had done a joint Waste Recycling Strategy with McNab/Braeside several years ago and one of the recommendations was to implement a clear bag program. The Committee reviewed several reports on clear bag implementation that were prepared by Janet Collins, Public Works Manager. After discussion, Committee members and the representatives from McNab/Braeside requested that Janet Collins and Ryan Frew prepare a draft ad informing the public that we are considering clear bag implementation. The draft ad would be reviewed by both Township's committees and Councils.

8. STAFF REPORTS

8.1 2014 Waste Management Committee Budget Review

Jennifer Barr, Finance Manager reviewed the Waste Management Draft Budget with committee members and made several changes to budget line items.

9. MONTHLY REPORTS

- 9.1 Project Status Report
- 9.2 Annual General Calendar
- 9.3 Contaminant List
- 9.4 Monthly Tonnage Report

Committee members reviewed the above reports. Committee members noted that two important items for 2014 are the contract negotiation with Beaumen Industries Ltd., and a shipment of plastics to LaFleche.

10. DIVERSION

This item is ongoing.

11. REVENUE & EXPENDITURE REPORT/OUTSTANDING INVOICES

- 10.1 Environment (WM) – Statement of Revenue & Expense
- 10.2 Invoice Report

These reports were discussed during budget review.

12. OUTSTANDING BUSINESS

There was no outstanding business.

13. CORRESPONDENCE

- 13.1 AMO Time is ticking on Bill 91 – December 5, 2013
- 13.2 Ontario Curbside Battery Recycling Program - December 18, 2013
- 13.3 Blue box funding dispute goes to arbitration - December 19, 2013
- 13.4 OWMA – Cover Letter & Membership Report 2012-14

Committee members reviewed and discussed the above correspondence. The Committee asked Janet Collins to check out at the next Consortium meeting if anyone knows of venues for disposing of fluorescent light bulbs and rugs.

14. OTHER BUSINESS

There was no other business.

15. NEXT MEETING

The next meeting of the Waste Management Committee will be held on Wednesday, February 12, 2014 at 8:30 a.m. in the Municipal Council Chambers.

16. ADJOURNMENT

Moved by John Wilson, Seconded by Don Eady

That the Waste management Committee be adjourned at 12:44 p.m.

Carried.

CHAIR

SECRETARY