

## The Corporation of the Township of Horton

### SPECIAL WASTE MANAGEMENT COMMITTEE MEETING Thursday, June 26, 2014 at 8:30 a.m.

There was a Meeting of the Waste Management Committee held in the Municipal Council Chambers on Thursday, June 26, 2014. Present: Chair Jamey Larone, Mayor Don Eady and Committee Member John Wilson. Staff present: Janet Collins - Public Works Manger and Rose Curley - Administrative Assistant.

#### 1. CALL TO ORDER

Chair Larone called the meeting to order at 8:30 a.m.

#### 2. DECLARATION OF PECUNIARY INTEREST

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

#### 3. APPROVE AGENDA

Moved by Don Eady, Seconded by John Wilson

That the Waste Management Committee approves the agenda for the June 26, 2014 Committee meeting. Carried.

#### 4. STAFF REPORTS

##### 4.1 Landfill Site Rehabilitation Business Plan

Janet Collins, Public Works Manager reviewed the Business Plan for the Landfill Site Rehabilitation. She noted that at the June 12, 2014 Waste Management Committee meeting the Committee made a recommendation to Council to be considered at the July 08, 2014 Council Meeting. The resolution requests that Council approves an expenditure to a maximum of \$25,000.00 to complete projects at the landfill site. The Committee had requested that she prepare a Business Plan that once reviewed and approved by the Committee will be included in the Council Package as background information for their resolution.

During the business plan review the Committee made several changes to the business plan. They asked staff to print the report in colour as pictures are included in the report and attach to the Council Agenda Package for July 08, 2014. They also discussed the following:

- Mayor Eady was requested to contact Dave Larocque, Toyota dealership owner to see if they were planning on buying more sea cans and if they would be interested in doing a joint purchase with the Township to obtain a better price.
- Committee members agreed that it would be beneficial to keep the cardboard shed.
- The Committee requested that staff ensure there is a proper base. Ms. Collins said that they could haul material from our gravel pit.
- Chair Larone suggested that Ms. Collins call Forgie and Sons to check out the price for cottage blocks that could be used to support the sea cans. Ms. Collins noted that staff had contacted the Fire Department to see if they were interested in using the old buildings for training and they said they weren't. Ms. Collins noted that the Public Works

Superintendent was going to contact Lesway to see if he was interested in the old buildings.

- Ms. Collins reported that the Landfill pamphlets have been done and are being handed out at the Landfill Site.

Moved by John Wilson, Seconded by Don Eady

That the Waste Management Committee receive the Business Plan for the Landfill Site Rehabilitation with the recommended Committee revisions.

Carried.

4.2 Plastics Shipping Memo

Janet Collins, Public Works Manager reviewed the above memo with the Committee which reported on the load of plastics that Beaumen Waste Management took to Lafleche from the Horton Landfill Site. She noted that in the future we should consider not grinding the material beforehand as we only shipped approximately 1/3 of a truck load and it is the weight that dictates how much material can be hauled per load. Chair Larone also said that the reground plastic would hold more moisture too as rain water would collect in the cells. Mayor Eady said that we could also look at using a different size truck for transporting. John Wilson asked if Ms. Collins would be able to calculate the cost per cubic metre. Ms. Collins said that she had just received the information late yesterday and that she would try to calculate the cost per cubic metre. All members agreed that this was a good exercise and provided a lot of information to determine if this was a beneficial diversion method.

4.3 LFS Slope Seeding Memo

Janet Collins, Public Works Manger reviewed the Landfill Site slope seeding project with the committee. She noted that presently they have spent \$655.94 over the allotted \$2,000.00 budget.

4.4 Valley Blue Grass Festival Memo

Janet Collins, Public Works Manger reviewed the above memo with the Committee and a letter that she had drafted to be sent by the Committee Chair to the Valley Bluegrass Committee. Chair Larone noted that he was disappointed that the Blue Grass Committee hadn't arranged to meet and discuss what they wanted for this year's festival. The Committee requested that the Township manage all of the arrangements and that Ms. Collins send a letter to the Blue Grass Committee outlining what we are doing and what they are to do. Ms. Collins said that she will contact Beaumens to make arrangements and to review the recycling flyer that the Blue Grass Committee had requested for handout at the Festival. Chair Larone asked that Janet e-mail him a copy of the letter she is sending to the Blue Grass Committee so he knows what they received. Once Beaumen's have approved the flyer she will print in colour for the Blue Grass Committee.

4.5 Municipal Waste Management Shared Services Centre of Excellence Report

Ms. Collins reviewed the above report with the Committee. She provided the project background to date. The Township entered into a joint project, funded by CIF, to prepare a Business Case Analysis through a shared Municipal Waste Management Shared Services Centre of Excellence. The Business Case Analysis has been completed. There is now an opportunity to apply for additional funds through CIF. The Committee, comprised of Joe Hall, Project Consultant – Redi Recycling Inc., and staff members from each municipality, authorized Mr. Hall to submit an application to fund the first year of operation of the Municipal Waste Management Shared

Services Centre of Excellence to undertake the “core services” outlined in the Business Case. As this is a time sensitive issue, staff are recommending that the WMC recommend Council adopt a by-law in order that the formal application can be finalized. It is understood that CIF have ‘reserved’ our application space, pending required Council support from all participating municipalities.

After discussion, Committee members agreed that this is an excellent opportunity and it is low risk as there is no cost for the first year, if the application is approved. We could re-evaluate in a year.

Moved by Don Eady, Seconded by John Wilson

THAT the Waste Management Committee recommend Council adopt a by-law authorizing the Mayor and Clerk to execute an agreement for the purposes of authorizing six municipalities to submit a joint application to Community Improvement Fund (CIF), to fund the first year of operation of the Municipal Waste Management Shared Services Centre of Excellence.

Carried.

**5. NEXT MEETING**

The next Waste Management Committee meeting will be held on Thursday, July 17, 2014 at 8:30 a.m. in the Municipal Council Chambers.

**6. ADJOURNMENT**

Moved by John Wilson, Seconded by Don Eady

That the Waste Management Committee meeting be adjourned at 9:52 a.m.

Carried.

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
SECRETARY