

The Corporation of the Township of Horton

WASTE MANAGEMENT COMMITTEE

July 17, 2014

There was a Meeting of the Waste Management Committee held in the Municipal Council Chambers on Thursday, July 17, 2014. Present: Chair Jamey Larone, Mayor Don Eady and Committee Member John Wilson. Staff present: Janet Collins - Public Works Manger; Rod Eady - Public Works Superintendent and Rose Curley - Administrative Assistant ^(9:50 a.m.).

1. CALL TO ORDER

2.

Chair Larone called the meeting to order at 8:31 a.m.

3. DECLARATION OF PECUNIARY INTEREST

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

4. ADDITIONS TO AGENDA

- Mayor Eady - Report on Meeting with Jackson Toyota
- Chair Larone – meeting with Renfrew Golf Club

5. APPROVE AGENDA

Moved by John Wilson Seconded by Don Eady

That the Waste Management Committee approves the agenda for the July 17, 2014 Committee meeting with the following additions:

- Verbal report on Meeting with Jackson Toyota
- Verbal report on meeting with Renfrew Golf Club

Carried.

6. MINUTES

6.1 Waste Management Committee – June 12, 2014

6.2 Special Waste Management Committee – June 26, 2014

The Committee reviewed the minutes of the Waste Management Committee Meeting of June 12, 2014 and the Special Waste Management Committee meeting of June 26, 2014.

- The Committee discussed diversion and what we are allowed to place in our Landfill Site, especially in the event of a traffic accident. Janet Collins was requested to check with the Ministry of the Environment regarding what we can take at our Landfill Site.
- The Committee discussed the trial run of plastics from our Landfill site by Beaumen's to Lafleche. The committee requested that Janet Collins check with Beaumen's to get clarification on the amount of material taken to Lafleche.
- Chair Larone noted that he had reviewed Janet Collin's letter to Valley Blue Grass regarding the recycling program at their festival. Ms. Collins said that the bins had not yet come in to the Landfill Site. She asked Rod Eady, Public Works Superintendent to let her know when they are received at the site.

7. BUSINESS ARISING FROM MINUTES

None.

8. DELEGATIONS

None

9. STAFF REPORTS

None

10. MONTHLY REPORTS

10.1 Project Status Report

Janet Collins, Public Works Manager reviewed the Project Status Report with the Committee.

- Mayor Eady said that he has spoken with George Jackson Toyota and they are willing to do a joint purchase for sea cans.
- Chair Larone said that Council has approved the Landfill Site Business Plan and expenditures of up to \$25,000. He would like to have a meeting at the end of July to follow up on this.
- Mayor Eady said that Ms. Collins could go ahead and order the five containers and make installation arrangements.
- Ms. Collins said that she will proceed to order signs for placement at the Landfill site. Chair Larone said that he would like signage at the entrance that states "Children must remain in vehicles".
- Ms. Collins reported that the by-law for the formation of a Municipal Waste Management Shared Services of Excellence, for a one-year trial period, through the Community Improvement Fund was passed at July 08, 2014 Council meeting. All participating municipalities are now on board.
- Ms. Collins said that seeding at the Landfill Site needs to be re-done as the seed was washed out due to heavy rains. Rod Eady, Public Works Superintendent said that he will re-seed. John Wilson said that we should talk to a weedman about what to do to control weeds, i.e. spray before or after seeding.
- Chair Larone said that he would like to put the "Clear Bags" proposal on hold until a new Council is elected. The Committee agreed. Mayor Eady said that this program should be initiated. Chair Larone suggested that this could be a project for the new consortium (Municipal Waste Management Shared Services).
- Mayor Eady said that the County's Free Tipping Fee should be kept in place and suggested that this be removed from the calendar for annual review. The committee agreed.
- Chair Larone asked Janet Collins to send letter to Murray MacDonald a letter thanking him for picking up garbage on Storyland Road.

10.2 Annual General Calendar

The Committee reviewed the Annual General Calendar.

10.3 Contaminant List

The Committee reviewed the Contaminant list. They noted that the Pwnewko Brothers program is working well. Ms. Collins said that they come up on their own without being contacted. Chair Larone asked if once the sea containers are set up, could this material be stored. Ms. Collins said that they have already agreed with that this should be done.

Mayor Eady said that the general public should be further educated and informed of this program via website, paper and flyer. He suggested buying a full ad to be placed in the Renfrew paper. John Wilson suggested that a little song/jingle could be done and put on Heritage Radio.

10.4 Monthly Tonnage Report

The Committee reviewed the Monthly Tonnage Report. Chair Larone inquired about the regrind amounts. Ms. Collins said that she hasn't received these yet. She said she will also assess what we can do with existing plastics. Chair Larone asked if we could use this for berm material. Ms. Collins said the berm would have to be within the footprint to meet MOE regulations. **She will get information on size of trucks available and work out calculations as to the cost and what amount/weight we can ship.**

11. **DIVERSION**

This was discussed under Agenda Item No. 5.

12. **REVENUE & EXPENDITURE REPORT/OUTSTANDING INVOICES**

11.1 Environment – Statement of Revenue & Expense

The Committee reviewed the Statement of Revenue and Expenses.

- John Wilson referred to the change in revenue for WEEE.
- Chair Larone inquired about a tire contractor's incentive. Janet said she will check this out. She noted that the collection system has changed and isn't sure if it will be continued. Mayor Eady said that there are places in Horton that have a lot of tires. Should we have a one-day blitz where we pay them 50 cents/tire to bring them in. John Wilson suggested that we send a letter to businesses we know of that accumulate tires, and remind them that we have free disposal.
- Ms. Collins suggested that we do a trial where we send one load of unground plastics and then a ship of ground plastics so we can compare costs per cubic metre. Chair Larone suggested using a cardboard box to demonstrate the cost and size of a cubic metre of recycleables/plastics.

13. **OUTSTANDING BUSINESS**

None.

14. **CORRESPONDENCE**

14.1 Horton Corner – July 10, 2014

This was discussed earlier in the meeting.

13.2 Beaumens E-mail, July 10, 2014 – Cardboard Contamination

The Committee reviewed the above e-mail. Ms. Collins said that she will have the Landfill attendants monitor closely for contamination.

15. OTHER BUSINESS

14.1 Meeting with Jackson Toyota

This was discussed earlier in the meeting.

14.2 Meeting with Renfrew Golf Club

Chair Larone reported that he and Mayor Eady met informally with executives at the Renfrew Golf Club. They discussed Horton Township's newer programs and our existing recycling and waste programs.

16. NEXT MEETING

A Special Waste Management Committee meeting was scheduled for Thursday, July 31, 2014 at the Landfill Site.

17. ADJOURNMENT

Moved by Don Eady, Seconded by John Wilson

That the Waste Management Committee meeting be adjourned at 10:40 a.m.

Carried.

CHAIR

SECRETARY