

**The Corporation of the Township of Horton**  
**WASTE MANAGEMENT COMMITTEE**  
**Thursday, June 18, 2015**

The Waste Management Committee Meeting was held in the Municipal Council Chambers on Thursday, June 18, 2015. Due to the absence of Chair Glen Campbell, the meeting was chaired by Vice-Chair Robert A. Johnston. Present were Mayor Robert Kingsbury and Public Representative John Wilson. Staff present were Janet Collins, Public Works Manager and Mario Simon, Administrative/Planning Assistant.

**1. CALL TO ORDER**

Vice Chair Bob Johnston called the Meeting to Order at 5:08 p.m.

**2. DECLARATION OF PECUNIARY INTEREST**

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

**3. MINUTES**

**3.1 Waste Management Committee – May 21, 2015**

**4. BUSINESS ARISING FROM MINUTES**

None

**5. DELEGATIONS**

None

**6. STAFF REPORTS**

**6.1 PCA's Paint ISP**

This item was for information and discussion purposes only.

**6.2 Garbage & Recycling Collection Advertisement**

This item was for information only and will appear in the Mercury newspaper.

**6.3 Garbage/Recycling Pickup Deficit or Surplus Funds**

The Committee decided to table item 6.3 and contact the Treasurer to determine when funds were removed from account #1-140-000-745026, during budget deliberations.

**6.4 LFS Recycling Bin**

John Wilson asked the Public Works Manager when contract negotiations will begin with Beaumen's on behalf of the Township. The Public Works Manager replied that they will begin next in September 2016.

Moved by Mayor Kingsbury, Seconded by John Wilson

**THAT** the Waste Management Committee request a representative, capable of refurbishing the LFS 40 yard recycling bin, to attend Beaumens Waste Management Systems Ltd. and provide an estimated cost to fix the bin.

**CARRIED**

**7. MONTHLY REPORTS**

**7.1 Monthly Tonnage Report**

The monthly tonnage report was reviewed as information.

**8. OUTSTANDING BUSINESS**

None.

**9. CORRESPONDENCE**

**9.1 WDO- CEO Update**

This item was for information and discussion purposes only.

**10. OTHER BUSINESS**

None.

**11. NEXT MEETING**

The July Waste Management meeting will be held on Thursday, July 16<sup>th</sup> at 5:00 p.m.

**12. ADJOURNMENT**

Chair Campbell declared the Waste Management Committee meeting to be adjourned at 5:40 p.m.

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CHAIR

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RECORDING SECRETARY