

The Corporation of the Township of Horton
WASTE MANAGEMENT COMMITTEE
Thursday, September 24, 2015

The Waste Management Committee Meeting was held in the Municipal Council Chambers on Thursday, September 24, 2015. Present were Vice Chair Robert A Johnston, Mayor Robert Kingsbury and Public Representative John Wilson. Staff present were Janet Collins, Public Works Manager and Christina Mulcahey, Acting Administrative/Planning Assistant. Absent was Chair Glen Campbell.

1. CALL TO ORDER

Vice Chair Robert A. Johnston called the Meeting to Order at 5:00 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 – July 16th 2015

Committee reviewed the above minutes. John Wilson asked if the window in the landfill site shed had been installed. Janet Collins said yes.

4. BUSINESS ARISING FROM MINUTES

None

5. DELEGATIONS

None

6. STAFF REPORTS

6.1 'Bear Wise' Garbage Container

Janet Collins said depending on the outcome of this Committee discussion, staff would remove the bin as there has been a lot of garbage being left at the container. Committee agreed to remove the bin.

Moved by John Wilson Seconded by Mayor Kingsbury

THAT the Waste Management Committee direct staff to remove the Bear Wise Garbage Container located at the intersection of Storyland Road and River Road.

FURTHER THAT staff remove the "Small Waste Only – Not for Big Trash Items" sign and replace with "No Dumping - \$1000 Fine".

Carried.

6.2 OOPS Sticker

Janet Collins reviewed the sticker that Beaumens have requested they use to inform residents why their recycling or garbage has not been picked up. John Wilson asked how the weight is determined. Janet said it is up to Beaumens to decide if they will collect the bag or not.

Moved by John Wilson Seconded by Mayor Kingsbury

THAT the Waste Management Committee recommends that Council authorize staff to construct a "sticker", in conjunction with Beaumens Waste Management Systems Ltd. ("Beaumens") to place on uncollected garbage and/or recycling placed at curbside.

FURTHER THAT printing costs be taken from Promotion & Education (Account No. 1-140-00-745020)

Carried.

6.3 ***Grinding Tender***

Janet Collins said our grinding tender ends this year and she has started to provide some background information. Janet reviewed her report with Committee members. Mayor Kingsbury asked if we are extending the contract for compaction and covering by three years why are we not doing the same for the grinding tender. We do have a current company doing the grinding now and we are satisfied. John Wilson agreed that the current company has been doing a great job. Vice Chair Johnston agreed that we should do the same term for both tenders. Mayor Kingsbury said he was in contact with Mr. Bennett of our current grinding company and he is willing to continue with his same price.

Moved by John Wilson, Seconded by Mayor Kingsbury

THAT the Waste Management Committee recommends Council extend the contract for Grinding to National Grinding for the term from January 1, 2016 to December 31, 2018 at the existing 2013 tendered price for 4 grinds/year.

Carried.

6.4 ***Compaction & Covering Tender***

John Wilson said our current contractor is completing the work to our satisfaction and he is doing a great job. We should extend the contract the same as the grinding. Mayor Kingsbury and Vice Chair Johnston agreed.

Moved by Mayor Kingsbury, Seconded by John Wilson

THAT the Waste Management Committee recommends that Council extend the contract for Covering & Compaction to Brian Dedo for the term from September 30, 2015 to September 30, 2018.

FURTHER THAT the fees remain as per 2015 approved fees.

Carried.

6.5 ***Landfill Site Shed***

Janet reviewed her report on purchasing a shed for the Landfill Site attendant. She suggested an upset limit of \$3000. Mayor Kingsbury said these sheds are not insulated etc so we would be looking at more than \$3000. He noted we could buy a used construction office at roughly \$4000. Vice Chair Johnston asked if the landfill site attendant will use the office. Mayor Kingsbury said in the winter he will use it for warmth. Vice Chair Johnston agreed. Mayor Kingsbury said we could go and view the office and then decide from there. He will find out the particulars. Its 8x16 in size.

Moved by Mayor Kingsbury, Seconded by John Wilson

THAT the Waste Management Committee recommend that Council approve the purchase of a used construction trailer, to an upset limit of \$5000.00 pending inspection by the Waste Management Committee, to be placed at the Landfill Site (LFS) and retrofitted to serve as an office for the LFS Attendant.

FURTHER THAT funding be absorbed within the 2015 Operating Budget.

Carried.

7. MONTHLY REPORTS

7.1 2015 Monthly Tonnage Report

The monthly tonnage report was reviewed as information.

7.2 2014 Monthly Tonnage Report

The monthly tonnage report was reviewed as information.

7.3 2013 Monthly Tonnage Report

The monthly tonnage report was reviewed as information.

Mayor Kingsbury suggested when we look at the 2016 Fees and Charges, we should raise the amount of the Bag Tags to try and encourage more recycling and less waste. Committee discussed possibly charging for bringing garbage bags to the landfill site.

Mayor Kingsbury suggested discussing with Council the idea of charging to take garbage bags to the landfill site in the near future.

8. OUTSTANDING BUSINESS

None.

9. CORRESPONDENCE

9.1 OGRA – Heads Up Alert, New Road Rules

This item was for information and discussion purposes only.

10. IN CAMERA (CLOSED) SESSION – There was none.

11. OTHER BUSINESS – There was none.

12. NEXT MEETING – Committee agreed to meet on October 15th at 5:00 p.m.

13. ADJOURNMENT

Vice Chair Johnston declared the meeting adjourned at 5:58 p.m.

CHAIR

RECORDING SECRETARY