

THE CORPORATION OF THE TOWNSHIP OF HORTON

WASTE MANAGEMENT COMMITTEE

DECEMBER 12, 2005

There was a meeting of the Waste Management Committee held in the Municipal Council Chambers on Monday December 12, 2005. Present were Chair Don Eady, Councillor Bob Kingsbury, Reeve Robert A. Johnston and Rod Eady.

1. CALL TO ORDER

Chair Eady called the meeting to order at 10:00 a.m.

2. 2006 GARBAGE & RECYCLING CONTRACTS

The Committee members discussed a counter proposal to Beauman for the collection of curbside garbage. After discussion the Committee agreed to offer a total cost of \$93,700.00 for both curbside collection recycling, which would be an increase of 20% on the garbage collection and zero on the recycling, plus an additional 3% a year on that amount for five years. The front-load containers that are in the Campgrounds would also be returned to Beauman for their use. The Committee would review annually the conditions of the private roads with overhanging trees and branches etc.

Roles of Committee Members

Chair Eady asked Councillor Kingsbury to consider looking after the work that is involved in the amendment to our Certificate of Approval for the Landfill Site Study and to report back on its progress to the Waste Management Committee at the monthly meetings. This request brought discussion on the governance model of standing committees and ultimately the discussion centered around the need for additional staff members.

Councillor Kingsbury recommended that the Human Resources Committee review the possibility of an additional staff member to be split between front counter and receptionist and recreation (bookings, cleaning, bar) and whatever other roles that could be worked into a full time position. Chair Eady suggested that the CAO/Clerk prepare a report for Council's consideration and they can direct it to whatever Committee they feel appropriate rather than asking Human Resources to directly take this one on. The Committee members agreed. Reeve Johnston suggested that this be discussed at the December 21, 2005 Finance Committee meeting when all five Council members are present.

3. CONFIRMING RESOLUTION

Moved by Robert A Johnston

Seconded by Bob Kingsbury

That the Committee pass this confirming resolution to validate any actions or directions given during the open portion of this Committee Meeting which are minor in nature and which were not set out in By-law or Resolution.

Carried.

4. ADJOURNMENT

Moved by Bob Kingsbury

Seconded by Robert A. Johnston

That this Committee Meeting be adjourned at 11:20 a.m.

Chair

CAO/Clerk