

CORPORATION OF THE TOWNSHIP OF HORTON

WASTE MANAGEMENT COMMITTEE MEETING

MARCH 11, 2005

There was a meeting of the Waste Management Committee held in the Municipal Council Chambers on Friday, March 11, 2005. Present were Chair Councillor Eady, Councillor Robert Kingsbury, Public Works Superintendent Rod Eady.

1. CALL TO ORDER

Chair Eady called the meeting to order at 9:00 a.m.

2. MINUTES OF JANUARY 18, 2005 WASTE MANAGEMENT COMMITTEE MEETING

The Committee reviewed the minutes of the Waste Management Committee Meeting of January 18, 2005.

Moved by Robert Kingsbury

Seconded by Rod Eady

That the Waste Management Committee approve the minutes of their January 18, 2005 Committee Meeting.

Carried.

3. 2004 ANNUAL REPORT - GERRY LALONDE - STANTEC
- KRIS MARENTETTE - GOLDER ASSOCIATES

- Review data in report:

Gerry Lalonde, Stantec Engineering and Kris Marentette, Golder Associates were present to review the data in the 2004 annual Landfill Site Monitoring report.

- Water Testing

Kris Marentette briefly reviewed the data in regards to water testing. He noted that there aren't a lot of environmental issues with our Landfill Site. Gerry Lalonde explained the "reasonable use guidelines" to the committee and how this protects property owners living close to the site. Kris Marentette agreed that he will write a letter that explains the outcome of monitoring in relation to the wells of nearby property owners.

- Landfill Site

Kris Marentette reviewed the report in regards to the Landfill site. Several questions were raised in regards to Certificate of Approval and rescreening of sand. It was noted that these would be discussed at greater length in Agenda Item #4.

Gerry Lalonde referred to Page 7.1 - 7.0 - Recommendations of the Annual Report - and reviewed these with the Committee.

4. KRIS MARENTETTE - ANSWERS TO ISSUES RAISED JANUARY 18, 2005

a) Elevation Survey

After discussion, it was agreed that the footprint would be checked out by their engineers after the snow has gone and the corner posts would be verified before taking the next survey.

b) Certificate of Approval Amendment.

Kris Marentette reported that Household Hazardous Waste can only be stored for 90 days.

Chair Eady noted that he will check with the Mackie McLaren, CAO/Clerk in regards to the application for an amendment to our COA to accept asphalt shingles.

c) Re-screening the Existing Sand on site

The Committee discussed the different options and feasibility of re-screening the existing sand at our Landfill Site.

After discussion, Rod Eady was requested to contact Kris Koaler of Tomilson Environmental Services for cost estimates and requirements for rescreening the sand at our Landfill Site. This company has previously been involved in a similar project at Springhill Landfill Site near Ottawa.

d) Contract for Annual Report

Chair Eady reported to Mr. Marentette that the five-year proposal with a 2.5 percent increase per year was approved by Council at the March 01, 2005 Council meeting.

The Committee thanked Kris Marentette and Gerry Lalonde for attending.

5. AUTHORIZE TENDER FOR REGRINDING

Chair Bennett asked Rod Eady to research different companies and equipment available for regrinding purposes and report back at the next Committee meeting.

6. 2005 BEAR WISE APPLICATION

The Committee reviewed a draft application for the 2005 Bear Wise Application. Rod Eady was asked to get prices for the mesh used to cover the back and top of the dumpsters. He was also requested to get prices on Bear Proof dumpsters. The application will be finalized and sent out by courier on Monday, March 14, 2005 in order to meet the March 15, 2005 deadline.

7. GARBAGE & RECYLCING ALTERNATIVE REPORT

The Committee reviewed the above report compiled by Chair Eady. They discussed the pros and cons of carrying out our own recycling and garbage pickup.

Chair Eady noted that he will ask Councillor Bennett to look around for higher end vehicles for the purpose of recycling and pick up. He will request that this be discussed under closed session at the next Council meeting.

8. KENYON AUTO CENTRE - offer to pay for metal; quote on picking up tires

The Committee discussed a proposal of Kenyon Auto Centre to pay for metal from our Landfill Site. They also discussed Kenyon's quote for tire pick up. Councillor Kingsbury will research other options for tires, i.e. the possibility of a facility in Burnstown. Also, at the next meeting the Committee will compare the revenue received for metal from Bill Lesway and discuss their options.

9. OTHER BUSINESS

Chair Eady noted that he anticipates that the 2005 Waste Management Budget will be the same as the 2004 Budget, approximately \$186,000.00. He is redoing the budget and will bring it back to the next meeting for Committee approval. He would like to have an "Equipment Reserve Fund" of \$15,000.00 set up as part of this budget.

The Committee reviewed a draft letter that will be handed out at the Landfill Site to encourage residents to recycle more. After making one change, the letter was approved by the Committee.

10. CONFIRMING RESOLUTION

Moved by Rod Eady
Seconded by Robert 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.

11. ADJOURNMENT

Moved by Robert Kingsbury
Seconded by Rod Eady

That the Waste Management Committee Meeting adjourn at 12:00 p.m.

Chair

Secretary