

THE CORPORATION OF THE TOWNSHIP OF HORTON

WASTE MANAGEMENT COMMITTEE MEETING

MARCH 09, 2006

There was a meeting of the Waste Management Committee held in the Municipal Council Chamber on Thursday March 09, 2006. Present were Chair Don Eady, Councillor Bob Kingsbury and Rod Eady Public Works Superintendent. Reeve Johnston was on vacation.

1. CALL TO ORDER

Chair Eady called the Meeting to Order at 4:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

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

3. CURBSIDE GARBAGE COLLECTION CONTRACT

The CAO/Clerk reported to the Committee that he has now received a fax from Dan Menard of Beaumen Waste Management which sets out the offer that he verbally submitted last week. The offer is: \$0.85 per stop for the year starting May 1, 2006 and ending April 30, 2007 and \$0.90 per stop for the year starting May 1, 2007 and ending April 30, 2007. Mr. Menard proposed that we extend the current contract by each year rather than entering into a new contract.

The CAO/Clerk reported that Mr. Menard requested a two year extension rather than a five year extension which we asked for so that he could keep his price per stop down as we were requesting. He felt that five years into the future was too difficult to predict his costs, and we kept pushing for a smaller increase than what he was originally proposing.

After discussion, the following resolution was put forward.

Moved by Bob Kingsbury

Seconded by Rod Eady

That the Waste Management Committee recommend to Council that they accept the Beaumen Waste Management offer to extend our current garbage collection contract by – one year extensions, \$0.85 per stop in the first year and \$0.90 per stop in the second year.

Carried.

4. VALLEY INN DEMOLITION TO LANDFILL SITE AND REGRIND OF MATERIAL

Rod Eady reported that the material from the Valley Inn demolition has all been brought into the landfill site. There were approximately 65 loads. The tipping fees would be \$100.00 per load (\$5/cubic yard x 20 cubic yards per load). Rod Eady said that Crozier Excavating, who was trucking the material, did an excellent job in sorting the material. Chair Eady asked if the blocks and steel came to our landfill site. Rod said no.

5. 2006 BEAR WISE PROGRAM APPLICATION

Chair Eady presented a copy of an estimate from M & R Feeds for chain link fence and electric fencing supplies to put chain link fencing along the front of the landfill site with strands of electric fence, and 4 or 6 strands of electric fence around the other three sides. He also informed the Committee Members that he spoke with the MNR contact for this program and discussed the chain link fence component of our proposal. He was advised that there was one other municipality that was applying for chain link fence as well. Chair Eady recommended the Committee approve this proposal.

The Committee members agreed that a chain link fence along the front of the property was required. After discussion on what posts and number of strands of electric fence would be required, the Committee members agreed to support the application, and the CAO/Clerk was authorized to complete the application and submit it prior to the March 15, 2006 deadline.

6. 2006 DRAFT BUDGET REVIEW

The Committee Members reviewed the draft 2006 Environment Services Budget line by line. After the review they agreed to recommend the following budget to Finance Committee: \$47,600 in Revenue and \$237,800 in Expenditures. This is a net budget of \$190,400 which is an increase of \$4,100 over 2005. 2.2% increase.

7. OTHER BUSINESS

Chair Eady asked Rod Eady to ensure that Bill Yantha had all the necessary safety equipment for his use at the landfill site.

Councillor Kingsbury suggested that the Committee discuss enforcing a 2 bag limit and a fee per bag for the garbage brought into the landfill site by ratepayers. Chair Eady said this is all part of the new "Best Practices" initiative that the Province is promoting for grant purposes and agreed that all this be on the next agenda for discussion.

Chair Eady also suggested that at the next meeting we also discuss the possibility of requiring ratepayers to take all large tires directly to the tire recycling plant in Burnstown. The Committee Members agreed.

8. NEXT MEETING

The Committee Members agreed to meet at 4 pm on Thursday April 06, 2006.

9. CONFIRMING RESOLUTION

Moved by Rod Eady
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.

10. ADJOURNMENT

Moved by Bob Kingsbury
Seconded by Rod Eady

That this Committee Meeting be adjourned at 5:30 pm.

Chair

CAO/Clerk