

THE CORPORATION OF THE TOWNSHIP OF HORTON

WASTE MANAGEMENT COMMITTEE MEETING

MAY 15, 2006

There was a meeting of the Waste Management Committee held in the Municipal Council Chamber on Monday, May 15, 2006. Present were Chair Don Eady, Public Works Superintendent Rod Eady and LFS attendant Bill Yantha.

1. CALL TO ORDER

Chair Eady called the Meeting to Order at 8:35 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. REVIEW OF MARCH 09, 2006 WASTE MANAGEMENT COMMITTEE MEETING MINUTES

The Committee reviewed the minutes of the March 09, 2006 Waste Management Committee meeting.

4. BUSINESS ARISING FROM MINUTES

Chair Eady referred to Item #5 – Bear Wise Application and asked Rod Eady to hold off from putting up the fence until we get word on our Bear Wise application.

5. MONTHLY HOUSEKEEPING WORKSHEET

Chair Eady reported that he would like to have a Waste Management manual compiled for staff and Council to use as reference. This manual would include a monthly housekeeping schedule that would outline what items are to be carried out for each individual month and identify who is responsible for completion of these tasks. The five main areas that he would like addressed are: (1) Emergency plans, problems, and procedures for dealing with them; (2) List of names and phone numbers for individuals who would be called in case of emergency; (3) Inventory i.e. buildings, bins, equipment; (4) Chain of Command; and (5) Tipping Fees list. Chair Eady and the staff present at this meeting reviewed the activities for the year and compiled a draft copy of the monthly housekeeping worksheet. He also requested that a separate file organizer be set up specifically for Waste Management Committee so that information would be easier to access for staff and Council.

6. UNIFORM FOR LANDFILL SITE ATTENDANT

Chair Eady asked Rod Eady to purchase several shirts with the Horton Township logo, pants and a raincoat for the Landfill Site Attendant. He also asked him to purchase two sets of walkie talkies that could be used at the LFS and elsewhere in the Township when needed.

7. WASTE MANAGEMENT 2006 BUDGET

Members present reviewed the 2006 draft budget for the Waste Management Committee.

8. OTHER BUSINESS

COA Application

Chair Eady noted that the COA application was submitted and is in process. Letters were sent to neighbours of the LFS as required by the Ministry of Environment.

Moved by Bill Yantha
Seconded by Rod Eady

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 Rod Eady
Seconded by Bill Yantha

That this Committee Meeting be adjourned at 10:55 a.m.

Chair

SECRETARY