

THE CORPORATION OF THE TOWNSHIP OF HORTON

WASTE MANAGEMENT COMMITTEE

MARCH 13, 2007

There was a meeting of the Waste Management Committee held in the Horton Community Centre on Thursday February 22, 2007 at 8:30 a.m. Present were Chair Don Eady, John Wilson, and Rod Eady, Public Works Superintendent and Rose Curley, Secretary.

1. CALL TO ORDER

Chair Eady called the meeting to order at 8:30 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. MINUTES OF FEB. 22, 2007 WASTE MANAGEMENT COMMITTEE MEETING

The Committee reviewed the February 22, 2007 Waste Management Committee Meeting Minutes.

4. DELEGATIONS:

8:30 Bill Lesway - review large metal and white metal recycling

Mr. Lesway was not present at this time. He arrived at 11:00 a.m. just after the meeting had closed (11:00 a.m. ). Chair Eady told Mr. Lesway that unfortunately members were unable to stay to talk to him and noted that he will be invited to another committee meeting in the near future.

9:30 Dan Menard – review garbage and recycling collection

Mr. Menard and his assistant Paul Freamo were present before the committee to discuss their curbside pickup and recycling operation and services. Chair Eady reported that the Township will most likely be implementing a 2 bag limit and to encourage recycling the Township will be giving an additional blue box to each property owner. There will be some exceptions to this 2-bag limit i.e. New Ministry Connections and local businesses. There was some discussion about purchasing larger blue boxes for recycling when the next order is placed. Chair Eady also noted that they are looking at requesting neighbours to pair up and put their household garbage at one location instead of at both households. This would reduce the number of stops Beaumen would need to make. Dan Menard and Paul Freamo didn't feel this would make a significant difference and could cause problems if the 2-bag limit was exceed, i.e. 5 bags instead of 4, if the neighbour with the greater number of bags didn't take ownership of the one left behind.

Mr. Menard noted that a letter of interest has been sent to several Townships including Horton asking them to consider the possibility of purchasing his recycling plant by partnering with several municipalities to make it viable. Chair Eady noted that this will be placed on the next Committee agenda.

Mr. Menard also gave an overview of the upcoming Earth Day that his company is holding in conjunction with the Town of Renfrew. Any township that is part of Renfrew's Household Hazardous Waste Depot program is able to participate in this e-waste collection. Details of this will be advertised in the local papers. Chair Eady and the committee requested that the Secretary place a separate ad for Horton residents regarding this day to ensure that our residents are aware of it. Also, a notice will be placed on our website.

Chair Eady thanked Mr. Menard and Mr. Freamo for attending and said that they would be invited back to another meeting in a few months.

10:00 Jeremy Inglis – Bear Wise Program

Jeremy Inglis from the Pembroke branch of the Ministry of Natural Resources was present to discuss the Bear Wise Program 2007 and to answer any questions that the Committee might have.

Two potential applications were discussed. The first application would be for a chain link fence surrounding the Landfill Site to deter bears. It was noted that this fence should be a high voltage, low ampage fence. Because our site has sandy soil an apron of old or new fence (page wire) would have to be buried under the ground to prevent the bears from digging holes to gain entrance to the site. The second application would be for additional bear proof containers for various locations throughout the Township. Mr. Inglis reported that the deadline for applications was 4:00 p.m., Thursday, March 15, 2007. Applications could be faxed in. Chair Eady thanked Mr. Inglis for attending the meeting and providing us with this information.

5. BUSINESS ARISING FROM MINUTES

- is COA change required to dig pond at LFS

Chair Eady reported that as long as the pond is off the foot print of the site a pond could be dug.

- Ontario Power Generation (OPG) – accept creosote stop logs

Rod Eady, Public Works Superintendent reported that he had contacted OPG and assessed the stop logs. Some of the logs were in excellent shape and could probably be used at the LFS. The tipping fee of \$7.00/cu. yd. would be charged for bringing these into the dump. The employee he was speaking with is currently on holidays but she is to call him early next week. Chair Eady also requested Rod Eady to inquire about the cost of a chain link fence from OPG.

- Earth Day

This item was discussed earlier in the meeting.

- Compaction and Covering Contract Extension

Chair Eady and Rod Eady have both been in contact with Mr. Brian Dedo regarding extension of his present contract. Mr. Dedo has agreed that his contract can be extended for two 12-month blocks (2 years) for the same cost as his present contract but with the fuel escalation clause to protect him from the fluctuating gas increases.

- Don't hold public meeting on expansion until after Terms of Reference Completed

This items was tabled for discussion at the next meeting.

- Is a C of A required to ship waste off site

Chair Eady referred to the Engineer's response to the above question. He feels that we need a more defined answer and will request the CAO/Clerk to follow up on this.

6. 2007 Calendar

Chair Eady reviewed items for the month of March. The LFS hours will remain the same as previous years as our residents are familiar with these operating hours. An ad will be placed in the local paper. He also requested the secretary to keep a running total of tipping fees for the year as well as reporting the tipping fees for the current month.

7. Draft Quotation For 2007 Regrind Program

Chair Eady reviewed the draft quotation form for the 2007 Regrind Program. He authorized Rod Eady to finalize the form with the CAO/Clerk and to send these out for quotes to the three companies involved with regrinding.

8. Rules for Operation of Landfill Site

This was tabled for discussion at the next meeting.

9. Correspondence:

- AMO comments and support on Ontario Blue Box program
- Stewardship Ontario – discussion paper on new Municipal Hazardous or Special Waste Program

These items were tabled for discussion at the next meeting.

10. Other Business

Soil Tests

Chair Eady and the Committee reviewed the lab results of the LFS soil test sample. After discussion, it was agreed that we request Rob Winters who is familiar with this terminology and lab process to our next committee meeting.

11. Next Meeting

The next meeting was scheduled for Tuesday, March 20, 2007 at 7:00 p.m.

12. CONFIRMING RESOLUTION

Moved by Rod Eady, seconded by John Wilson

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 will not be set out in By-law or Resolution.

**Carried.**

13. ADJOURNMENT

Moved by John Wilson, seconded by Rod Eady

That this Committee meeting be adjourned at 10:50 a.m.

**Carried.**

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Chair

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Secretary