

THE CORPORATION OF THE TOWNSHIP OF HORTON

WASTE MANAGEMENT COMMITTEE

MAY 22, 2007

There was a meeting of the Waste Management Committee held in the Municipal Council Chambers on Tuesday May 22, 2007. Present were Chair Don Eady, John Wilson, Rod Eady Public Works Superintendent, absent was Mayor Bob Johnston who was on vacation.

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. MINUTES OF MARCH 13, 2007 MEETING

The Committee Members reviewed the March 13, 2007 Committee Meeting Minutes.

4. BUSINESS ARISING FROM MINUTES

Rod Eady referred to Item 5 – the Hydro Stop Logs – they are coming the first week of June, Hydro will be loading and unloading them at their cost. Chair Eady asked if Brian Dedo has agreed to the contract extension? The CAO/Clerk said yes.

5. LANDFILL SITE EXPANSION

Stantec's Comments on 40,000 Cubic Meter Expansion

The Committee reviewed an email from Gerry Lalonde of Stantec, dated May 11, 2007, which set out the option to increase the space by 40,000 cubic meters or less in our expansion, which would give us twelve to fifteen years of extra life, the cost would be much less than a major expansion.

After discussion the following resolution was put forward.

Moved by Rod Eady, seconded by John Wilson

That the Waste Management Committee recommend to Council that they authorize Golder/Stantec to proceed with Option 1 – less than 40,000 cubic meter expansion of our Landfill Site – and that the engineers prepare a Report to Ministry of Environment with a \$4,000 upset limit.

Carried.

The representatives from Golder and Stantec were to be invited to the June 5, 2007 Council Meeting to explain the options to Council.

Reserve Funds

The CAO/Clerk presented a copy of the Reserve Funds for the Landfill Site Expansion. Chair Eady suggested the \$100,000 should be showing \$120,000. The CAO/Clerk was to check this out. They reviewed the principles of the reserve, that it is a fluid account that Departments can borrow from other Departments provided it is paid back.

Borrowing vs using Reserves

John Wilson had requested the CAO/Clerk to investigate the possibility of investing our reserves of \$100,000 while at the same time borrowing, to see for out study if there would be a savings in the difference. John Wilson said that under this scenario we still have the use of our money. It shows the government that we need to borrow funds, it gives us a good credit rating, sometimes we could make one percent on the difference between the borrowing and the interest. The CAO/Clerk said that the current rate for a loan through the Provincial OSIFA Program is 4.56% and the investments through ING is at 3.5%. John Wilson said under that scenario where else would you borrow money for 1% difference.

6. REGRIND QUOTATIONS

The following quotations were received:

Waste Handling Systems Inc (WHS)	\$14,000 plus GST
National Grinding	\$14,550 plus GST

The Committee discussed the quotations, National Grinding is a local company. They discussed whether National Grinding could grind up mattresses and box-springs, chesterfields etc. After discussion the following resolution was put forward.

Moved by John Wilson, seconded by Rod Eady

That the Waste Management Committee recommend to Council that they accept the lowest quote from Waste Handling Systems Inc for the 2007 regrind service in the amount of \$14,000 plus GST, on condition that the grinding be finer than last year, as verbally discussed with the Contractor and that the Public Works Superintendent discuss possibilities of a long term contract. **Carried.**

John Wilson suggested we contact Evans Church of National Grinding to visit a site where he is grinding a similar product, to see how his equipment works in comparison.

7. REVIEW TIPPING FEES

The Committee reviewed the tipping fees that they had recommended at the March meeting. They agreed with the changes. Chair Eady pointed out that there would be a need for a Public Meeting before Council passes a by-law to approve these changes.

Moved by Rod Eady, seconded by John Wilson

That the Waste Management Committee recommends to Council that they hold a Public Meeting and pass the Tipping Fees. **Carried.**

8. CERTIFICATE OF APPROVAL AMENDMENT FOR REGRIND ETC. IS APPROVED

The Committee received a copy of the amendment to our Certificate of Approval for the regrind and for using the regrind material as interim cover.

9. CORRESPONDENCE

The Committee received the following correspondence:

Joe Hall WEEE (Waste Electronic & Electrical Equipment)

The Committee discussed the storage of electronic waste. John Wilson suggested that we either deny access to the Site, but at the same time ensure that the product can be taken once a year on Earth Day, or have it come to the Site only on Free Days, where we do not have to handle it every day the Site is open.

Chair Eady discussed the Household Hazardous Waste Days with Renfrew and that this should be added to the product list that they accept. Chair Eady said he would not have a problem collecting the WEEE Waste during the year provided we can transfer it to Renfrew. We need to have a plan. We need to check with Beauman's to see if they are planning the Earth Day Collection next year. The Committee agreed to invite Dan Menard of Beauman to a future meeting.

Thank you for Tour of Horton facilities

Fluorescent Lamp Recycling Opportunity

Chair Eady suggested that he review the possibility of collecting fluorescent light tubes through the Household Hazardous Depot in Renfrew, Murray Gahan, of Renfrew, has not yet held a meeting in 2007 and when he does this will be discussed.

Canadian Plastics Industry Association - plastic shopping bags lobby

AMO Discussion paper on Strengthening Producer
Responsibility for Ontario blue box program
Proposed changes to Waste Diversion Act

MWIN Annual Conference in Coburg

The Committee recommended that Chair Don Eady and member John Wilson be authorized to attend the convention June 12.15,2007 in Coburg.

MNR Receipt of Bear Wise Application

MOE Consultation Session on Financial Plans under the
Drinking Water Act

19. KENYON AUTO

Offer to Purchase our Metal from Metal Bin

A letter was received from Kenyon who offered to pay the Township \$60 per ton for metal collected at the Landfill Site. They would provide Bins to hold the metal. The letter also set out that they would pick up tires at \$120 per ton. Chair Eady said that two years ago tires were picked up for \$200 per ton, from a different company. Chair Eady suggested that we weigh the truck in and out to make sure that the weights are correct. It was noted that we received \$25 per load for 17 loads of waste metal in 2006 from Bill Lesway & Sons. The Committee authorized Rod Eady to contact Bill Lesway and discuss the offer we have received from Kenyon with him. The Committee also requested that Kenyon be invited to see our operation and discuss the metal and tire pick-up.

11. BEAUMAN

Letter to Neighbouring Municipalities Offering to Sell

The Committee reviewed a letter of March 7, 2007 from Beaumen Waste Management Recycling. This letter proposed that the Municipalities he serves join together and purchase his operation. Chair Eady suggested that Horton could be host and he could chair a meeting of all municipalities, possibly jointly hire a company to study the entire cost and revenue, and that each municipality pay their share of the cost of the study. Chair Eady agreed to talk to Mr. Menard to see if there was interest in the Township hosting a meeting and getting a consultant's review. Items for discussion would be a feasibility study, a business plan and if there are grants available

12. MAY AND JUNE CALENDAR

Budget to Actual Report

The Committee reviewed the budget to actual as of to date in May.

Property Maintenance

Rod Eady is to check on chain link fencing that may be available from Ontario Hydro. Rod Eady suggested that he may need to spread calcium on the traveled areas of the Site as it is dusty. It was agreed that small bags of calcium would be left in the trailer that could be used by Bill Yantha, to touch up

Send Annual Report to Adjoining Owners

The CAO/Clerk was requested to send a copy of the Annual Report Recommendations and Water Test Results from our 2006 Annual Report to the property owners around the Landfill Site.

Meet Personnel re Waste Management

The Committee agreed that they have met with personnel already, and they will meet as required.

Invoices/Receivables

The receivables total \$245.00 all invoices current.

Safety Course and Equipment

Rod Eady is to check with Bill Yantha to see if he has WHMIS training. If he does not, possibly he could share this with Quail Creek, his other employer. It was also asked if Nelson St. Michael would have this WHMIS training from his other employer. Rod Eady was to find out. Chair Eady suggested that from this point forward that Bill Yantha be included in all training for Public Works Garage employees and that Brian Dedo be asked to participate. Also Rod Eady will check to see if we have any responsibility ensuring that Brian Dedo has his own WHMIS training.

Prepare Committee Report for Tax Insert

The CAO/Clerk was instructed to draft a statement for the Committee to review at their next meeting.

13. 2006 ANNUAL REPORT – REVIEW RECOMMENDATIONS

The Committee reviewed the recommendations from the Annual Report and authorized staff to ensure that the work required is carried out during the 2007 year.

14. RULES FOR OPERATION OF LANDFILL SITE

The Committee reviewed a proposed list of rules prepared by the CAO/Clerk and the Public Works Superintendent . The COA/Clerk was requested to attach a copy of the current Landfill Site By-law to compare with the proposed rules of operation. Chair Eady suggested that we require a Permit for acceptance of demolition from buildings. John Wilson asked if the Committee should have a ban “no asbestos”? It was agreed that this information be brought back to the next Committee Meeting.

15. OTHER BUSINESS

Rod Eady informed the Committee that he spoke with Ralph Selle, concerning screening operations. He has noted that there is more debris in last year’s screened material that was originally anticipated. Mr Selle will come again, if required. Chair Eady said there is money in the Budget but it may have to be carried over as we need to find a place we can ship plastic bags and contaminated soil first, we may not be ready this year. Chair Eady suggested we have a Demo Day again. He requested that Brad Eckhart of the Ministry of Environment be present and representatives from other companies be in attendance, including the possibility of Rod Bryden’s Plasma operation, opportunities to dispose of plastic bags and debris.

Two Bag Limit

Chair Eady reviewed the need for the Township to go from a four bag to a two bag garbage limit. In order to carry this out we would need to purchase and hand out another blue box to property owners, and he has this in the Budget. We need to give the people tools to carry out more recycling, if we are asking them to reduce their garbage.

There would need to be an exceptions list created, based on individual circumstance, i.e. people who babysit, New Connections Ministry etc. There would also be a need to review the commercial/industrial waste volume limits. Chair Eady agreed to put together a scenario that can be discussed at a Public Meeting. The Committee discussed whether people would still be allowed to come to the Landfill Site with garbage bags for free. John Wilson discussed the alternative of giving everyone 104 tags free (two tags per week) and if they ran out of tags before the end of the year they could purchase additional tags. Chair Eady suggested that we sell tags for bags that are over the two bags per week, as it is expensive to prepare the tags and to distribute them. Additional tags could be purchased at the Landfill Site or the Municipal Office. It was agreed that this would be discussed at the Public Meeting when the fees are reviewed.

16. NEXT MEETING

It was agreed that the next meeting of the Waste Management Committee would be Tuesday June 19, 2007 at 8:30 am.

17. 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 Meeting which are minor in nature and which were not set out in By-law or Resolution. **Carried.**

18. ADJOURNMENT

Moved by John Wilson, seconded by Rod Eady

That this Committee Meeting be adjourned at 11:45 a.m.

