

THE CORPORATION OF THE TOWNSHIP OF HORTON

WASTE MANAGEMENT COMMITTEE

NOVEMBER 13, 2007

There was a meeting of the Waste Management Committee held in the Municipal Council Chambers on November 13, 2007. Present were Chair Don Eady, John Wilson, Jeff Schruder Infrastructure Manager, Rod Eady Public Works Superintendent and Mackie McLaren CAO/Clerk. Also present was Councillor Bob Kingsbury.

1. CALL TO ORDER
Chair Eady called the meeting to order at 8.30 am.
2. DECLARATION OF PECUNIARY INTEREST
There was no declaration of pecuniary interest.
3. MINUTES OF OCTOBER 9, 2007 MEETING
Chair Eady reviewed the October 9, 2007 meeting minutes.
4. BUSINESS ARISING

Brian Dedo Contract

Chair Eady reported that Council has accepted the Committee's recommendation to extend the Covering and Compaction Contract, for a further year, at the same price per hour subject to a fuel and insurance escalation clause.

Metal Recycling

Chair Eady asked if Bill Lessway has started his new contract yet? The CAO/Clerk said that the arrangements in the past have been an annual invoice. Chair Eady suggested that an invoice should be three to four times a year.

New Signs at Landfill Site

Rod Eady informed the Committee that the new signs are up. He asked about new signs at the front, which are fading. Councillor Eady said they should be replaced and two more "No Trespassing" signs, with large letters should be posted at the front of the property.

Rules for Operation of Landfill Site

The CAO/Clerk reported that following the last meeting, he has revised the Application Form for Demolition Material, one final review of the form was conducted and Jeff Schruder suggested that the estimated amount of material delivered should be in cubic metres and not tonnes. The Committee agreed with this change.

Moved by Jeff Schruder, seconded by John Wilson

That the Waste Management Committee recommend to Council they approve the Rules for the Operation of the Landfill Site.

Carried.

Regrind - Cost for Twice /Year vs Once/Year

Jeff Schruder reported that he contacted Ed Como and asked if there would be an increased cost for grinding twice a year versus once a year and the answer was that there would not be any extra cost. He added that Mr Como would like to see an hourly rate rather than one total cost for the job. Councillor Eady said he likes the fixed rate suggesting maybe a flat rate of \$1200 per month which would be \$14,400 per year, a small increase of \$400 over 2007. John Wilson asked if he would be interested in a contract for five years with a cost of living clause built in. Chair Eady suggested that if we did this we would have to have a one year escape clause, ninety days would not be sufficient. The Committee authorized Jeff Schruder and Rod Eady to work with wording for a tender document.

Jeff Schruder reported that Mr. Como has purchased a new machine since he was here this summer. The site has to be prepared differently, as he wants the waste in a long windrow rather than in a pile. Chair Eady suggested that Jeff and Rod try to visit a place where the machine is working so they can see the process. They were asked to report back at the next meeting.

Councillor Kingsbury questioned the seemingly large volume of waste that is coming into the Landfill Site. He asked if garbage is coming in from other municipalities through our ratepayers? There was a question about the number of mattresses which seemed excessive coming into the Landfill Site. Councillor Eady suggested that Jeff Schruder prepare a form for Bill Yantha to use to record the names of people bringing in mattresses to see where they are coming from?

E-Waste Depot

Jeff Schruder reported that we now have a truck box to be placed into the Landfill Site to hold the E-waste. The box has to be taken off the chasis of a truck. Rod Eady reported that after November 19, he will have his crew working on snow fences and following that they will have time to install the box. It was agreed by the Committee that a Crane or a Clam may be required to lift the box off the chasis and set it properly on blocks. Councillor Eady requested that the next meeting agenda have an item on tipping fees for E-Waste.

Moved by Rod Eady, seconded by John Wilson

That the Waste Management Committee recommend to Council that the Township purchase a used twenty four foot truck box from Marshalls at the cost of \$1,000 plus the cost of approximately \$500 to place the box in the Landfill Site. Funds for this box are to come from the Re grind General Ledger Account.

Carried.

9:00 am Conference Call – Stantec and Golder

Gerry Lalonde of Stantec arranged for a conference call with Golders and the members of the Committee at this Meeting for 9:00 am. During the Conference Call the Committee discussed the difference in the original estimate of \$100,000 for the Expansion Study versus the quoted cost of \$148,000 plus in the Work Program. Discussed was the extra cost of \$14,000 for aerial photography and aerial elevation of the Landfill Site versus using existing GIS information. Also discussed was the Geo Technical Work which will involve additional drilling of wells. Discussion of Golders' tasks two and three which will prove up if additional land is required at the Landfill Site. If that is the situation they will come to the Committee to discuss options for reducing the need for extra land. The MOE Application Fee of \$4,500 is to be confirmed and it is not included in the price, nor is the cost of any Hearing if it is appealed by any ratepayers of groups. The Conference call lasted approximately fifty minutes.

5. 2008 WASTE MANAGEMENT BUDGET

Councillor Eady and the Committee Members reviewed the draft Budget for 2008. Staff were requested to place budget amounts against salaries and payroll costs.

6. CORRESPONDENCE

MWIN – Municipal Waste Matters

Councillor Eady noted that there were a series of Seminars scheduled for October 29, he asked Staff to research to see if copies of these Seminars can be obtained after the fact, as no one was able to attend.

Town of Arnprior – Recycling Meeting November 26, 2007

Chair Eady asked for input from the Committee on a proposal he will put forward at this meeting where he will ask the municipalities to contract with a Consultant Firm to review the Beauman business sales costs etc, so everyone knows exactly what is involved with the Company before they make a decision whether they want to purchase the company as a group of municipalities. The Committee members agreed. Mayor Johnston and Councillor Eady will be attending.

Burnside – Landfill Operators Training Course Information

The Committee agreed not to participate in any training for Landfill Operators unless someone else locally takes the lead to organize a course in this area.

WDO – Ontario Recyclers Workshop

John Wilson noted that this Seminar is also on Webcast. Staff were asked to check with Pembroke and Area Waste Management Board to see if they would be having a webcast of this seminar, as they have in the past, that we could sit in on November 22, & 23, 2007.

7. NOVEMBER CALENDAR

Actual vs Budget Review

The Committee reviewed the actual expenditures as of October 31, 2007 vs the Budget for 2007.

Public Works to Maintain Property and Equipment

Rod Eady reported that he will put up a screen fence to catch the blown materials. Bill Yantha is working on cleaning up the Site. The E-Waste box will be installed during November, two posts will be put up to mark the elevation of the compacted area of waste. Councillor Eady discussed the timber rights at the Landfill Site, which were held by Findlay Barr when the Township purchased fifty-five acres in the 1990s. Chair Eady agreed to approach Mr. Barr.

Jeff Schruder reported that the chain link fence is not available from Simon Kasaboski.

Chair Eady asked that the hole where the trespassers crossed the fence be repaired.

Calendar & Cards

The CAO/Clerk reported that these had been drafted and are ready for the Printer.

Invoices for Tipping Fees

Receivables \$580.00 of which \$375.00 is back to July & August.

Monies received during the month of October were \$1391.00 as tipping fees.

Schedule Christmas and New Year Alternate Days

The Committee noted that Tuesday openings fall on Christmas Day and New Year's Day. It was decided that the Landfill Site hours over Christmas will be closed Tuesday December 25, open Thursday December 27 from 1:00 to 5:00 p.m. Closed January 1, 2008 and open Wednesday January 2, 2008 from 1:00 to 5:00 p.m. As well as these dates the regular Saturday openings will continue.

8. GERRY LALONDE & KRIS MARENTETTE

This agenda item was moved up to 9:00 and became a Conference Call rather than the Engineers attending our meeting.

9. BLUE BOX/BACKYARD COMPOSTERS/KITCHEN CATCHER

AND

10. TWO BAG LIMIT

The Committee reviewed items 9 & 10 together. Chair Eady noted that the two bag limit has been discussed for over a year with no recommendation coming to Council. He noted that the normal procedure is to give everyone an opportunity to recycle further by giving them a second blue box. We must provide people with the tools to work with. He asked that this item be brought back to the December Council meeting and that this be the only agenda item plus the earlier requested E-Waste tipping fee item. Items to be discussed at that time would be setting a Public Meeting Date, and negotiate with Beauman for collection. He noted that we have never had any input from Beauman on how ratepayers would package recyclables in additional boxes.

The Committee agreed that the next agenda would be a two bag limit and E-waste tipping fee.

11. OTHER BUSINESS

Chair Eady noted that Bill Yantha, the Landfill Site Operator, has made suggestions on operation of the Site, when he tours the Site with him and he keeps asking Mr. Yantha to put this input down in writing so that it would come to a meeting – it never has. He asked Jeff Schruder to insure that Mr. Yantha follows through with this as he does have good ideas, but they will never get to the table unless he writes them down.

Rod Eady asked if he could bring in one or two students for several Saturdays, to assist Bill Yantha to clean up the wind blown garbage. As the wind blown garbage is in the Re grind Area which is away from the front of the Landfill Site it makes it difficult for Mr. Yantha to clean up. The Committee authorized Rod Eady to have a couple of students for several Saturdays before freeze-up to do this work.

John Wilson noted that blown bags seem to be a problem every year. He questioned working out a deal with President's Choice Grocery Stores for the purchase of cloth grocery bags to reduce the amount of Plastic at the Landfill Site.

Councillor Eady discussed green house gases coming from waste at the Landfill Site. He suggested Horton can be a leader in Municipalities to reduce this. After discussion John Wilson was authorized to contact the local Manager of Presidents Choice in Renfrew and Loeb Store to see if arrangements can be made for a program with these two stores providing cloth bags.

12. NEXT MEETING

The Committee agreed to meet December 11, 2007 at 8:30 am.

13. 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 where were not set out in By-law or Resolution.

Carried.

14. ADJOURNMENT

Moved by Jeff Schruder, seconded by Bob Kingsbury

That this Waste Management Committee Meeting be adjourned at 11:05 a.m.

Carried.

Chari

CAO/Clerk

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