

THE CORPORATION OF THE TOWNSHIP OF HORTON

WASTE MANAGEMENT COMMITTEE

OCTOBER 9, 2007

There was a meeting of the Waste Management Committee held in the Municipal Council Chambers on Tuesday October 9, 2007. Present were Chair Don Eady, Mayor Robert A. Johnston, Jeff Schruder Infrastructure Manager, Rod Eady Public Works Superintendent, and Mackie McLaren, CAO/Clerk.

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 JULY 24, 2007 MEETING

The Committee reviewed the July 24, 2007 Meeting Minutes.

4. BUSINESS ARISING

Brian Dedo Extend Compaction & Covering Contract

Chair Eady informed the Committee that Mr. Dedo has asked for assistance in stabilizing his business so that he can purchase a bulldozer, he asked to have his contract extended to 2012. The CAO/Clerk reviewed the contract which was signed in 2007, which permits twelve month blocks of extension, and Council gave a two block (twenty four months), extension this Spring to June 30, 2009. Chair Eady said we need to decide on the monetary value of the extension, currently the contract is \$85 per hour, plus an increase in fuel and insurance clause. The Committee authorized the Clerk to draft up an extension of the contract to June 30, 2012 which will give Mr. Dedo the contract stability to purchase a new bulldozer to compact the garbage at our Landfill Site.

Mr. Dedo discussed activities at the Landfill Site. The regrind material will have to be spread out as there is too much to provide the daily cover we need. The Committee discussed places to place the extra regrind material.

Metal Recycling

The CAO/Clerk reported that subsequent to the July 24, 2007 Meeting, Rod Eady had met with Mr. Bill Lesway, who has the current contract to remove the metal waste from the Landfill Site. Mr. Lesway dropped by the Office and offered to pay us \$55 per ton for the metal he picks up at the Landfill Site. He discussed this proposal with Chair Eady, who authorized that it be accepted, subject to Council approval, which was carried out at the September Council meeting.

Clarence Creek Tire Recycling

The CAO/Clerk reported that the tires have been removed from the Landfill Site, at a cost of \$6,193.50. This was two years worth of tires that was removed.

Purchase of Beauman Facilities

The CAO/Clerk reported that subsequent to our July 24, 2007 meeting a tour of Rod Bryden's Plasco was scheduled in late August but was cancelled, a new date has not been established for another tour.

Order New Signs for Landfill Site

Chair Eady reported that we changed the tipping rates at the Landfill Site in September 2007, and the sign has not been changed. We cannot charge the new rates until the sign is changed. He requested that staff prepare new signs for tipping fees and replace any other faded signs. There was discussion about trespassing at the Landfill Site and he noted that there is a path worn by people accessing the Site after hours. Rod Eady was requested to have the fence extended down to block this path.

5. RULES FOR OPERATION OF THE LANDFILL SITE

The CAO/Clerk presented Rules for the Operation of the Landfill Site, in particular he drew the Committee's attention to a copy of the Ottawa Valley Waste Recovery Form for acceptance of contaminated soil. He informed the Committee he has used this form for Horton acceptance of contaminated soil and out of that drew up a second form to accept demolition material. Finally, there was a draft Landfill Site Access Permit for contractors and people who bring in demolition material to the Landfill Site. After discussion it was agreed that the CAO/Clerk would slightly rework the Demolition Material Acceptance Form and bring that to the next Committee Meeting for consideration.

6. CORRESPONDENCE

Ottawa Valley Waste Recovery – appointed Sue Campbell as General Manager.

The CAO/Clerk was authorized to send a letter of congratulations to Sue Campbell on her appointment.

Clarence Creek Recycling Price List

Stewardship Ontario \$5,103.13 2nd quarterly payment

AMO – delay in approval of Hazardous or Special Waste Program

7. OCTOBER CALENDAR

Prepare New Landfill Site Cards (from September calendar)

The CAO/Clerk agreed to prepare the new cards for printing.

Budget to Actual Report – ¾ Year Review

The Committee reviewed the Budget to Actual Review.

Property Maintenance

Rod Eady informed the Committee that work was set out earlier this year for the Landfill Site. His roadwork is being wrapped up and he will have time for his men to do these Landfill Site duties. Rod was asked to check with Simon Kasaboski to see if he has any chain link fencing still available for sale.

Ad - Change to Winter Hours

The CAO/Clerk will place an ad in the paper for the November 1st hour change.

Prepare 2008 Recycling Calendar

The CAO/Clerk will rework the calendar slightly as there have been problems with pick-up on Easter Monday and on the first Monday in August. Both these days cause confusion because they are not holidays and people do not put out their garbage and miss the collection.

Invoices/Receivable Report

The CAO/Clerk reported that we received \$345.00 in receivables in September plus \$813.00 in tipping fees paid at the Landfill Site for a total of \$1,158.00. We have also sent out invoices to contractors in the amount of \$375.00 and these invoices are current. In addition to that we have an invoice to send to Ontario Hydro for tipping fees for the logs they brought into the Landfill Site this summer.

Move Re grind for Winter Cover

This will be carried out before freeze-up.

Move Sand for Winter Cover

The sand that was reclaimed in 2006 will be spread as cover material this Fall.

8. 2008 BUDGET – PREPARE 1ST DRAFT

The Committee authorized Chair Eady to prepare a first draft to bring back to the Committee for review at the next meeting.

9. STANTEC/GOLDER – PROPOSAL TO PREPARE SUPPORTING DOCUMENTATION FOR EXPANSION

The members reviewed the September 28, 2007 Proposal to prepare documentation to expand the capacity of the Landfill Site under the Environmental Protection Act. Cost is

\$148, 628.00. Chair Eady said this is a long way from the half million dollars that was talked about for a different study. He noted that by the end of 2008 we will have reserve funds on hand to cover this expenditure. It was noted that \$34,000 of this money will be spent before the end of 2007 and the CAO/Clerk requested that a recommendation be sent to Council to move reserves to cover this. Council has already approved that this project be carried forward.

Moved by Robert A. Johnston, seconded by Don Eady

That the Waste Management Committee recommends to Council that they bring in \$34,263.00 from the Waste Management Reserve to cover anticipated expenditures for the Landfill Expansion Study 2007.

10. E-WASTE DISPOSAL – McNAB-BRAESIDE SERVICE THEY OFFER

The CAO/Clerk reported that he had a ratepayer call earlier this Fall wanting to know what we were doing about recycling computers, and e-waste. There was an ad in the paper, that McNab-Braside put in, announcing a drop-off point at their Landfill Site for their ratepayers. He reported that they use a company in Ottawa called Computer Recyclers Incorporated and the charge is approximately 50 cents per pound although some computers, keyboards and monitors are free. Chair Eady said we have to seriously look at keeping our e-waste separated, so that it can be recycled.

He noted that Stewartship Ontario is looking at an e-waste recycling program but it is not yet in effect. There was discussion on the need to have a facility to place the electronic waste in. Jeff Schruder suggested a shipping container. Rod Eady was authorized to investigate a building or a temporary garage structure. Chair Eady noted that we need to look at a tipping fee to bring in electronics. However we could not get \$150 for a 300 pound TV from a person bringing it into the Landfill Site.

11. OTHER BUSINESS

Rod Eady reviewed the Re grind Program. The Contractor has suggested that we regrind twice a year as the pile was growing fast. There was discussion about why we are getting so much waste to regrind, is it coming in from outside? Rod was requested to contact Ed Como, who ground the Waste this Fall, for a price on doing it once a year versus twice a year.

12. NEXT MEETING

The Committee agreed to meet November 13, 2007 at 8:30 am. Chair Eady requested that this agenda include the two bag limit and purchase of blue box/composter/kitchen collectors.

13. CONFIRMING RESOLUTION

Moved by Rod Eady, seconded by Jeff Schruder

That the Committee pass this confirming resolution to validate any actions or directions given during the open portion of this Committee meeting which were minor in nature and which were not set out in By-law or Resolution.

Carried.

14. ADJOURNMENT

Moved Robert A. Johnston, seconded by Rod Eady

That this Committee meeting be adjourned at 10:00 am.

Carried.