

THE CORPORATION OF THE TOWNSHIP OF HORTON

WASTE MANAGEMENT COMMITTEE

April 8, 2008

There was a meeting of the Waste Management Committee held in the Horton Community Centre on Tuesday April 8, 2008. Present were Acting Chair Bob Kingsbury, Robert A. Johnston, John Wilson and staff members Jeff Schruder, Rod Eady and Mackie McLaren.

1. CALL TO ORDER
Acting Chair Kingsbury called the meeting to order at 8.35 a.m.
2. DECLARATION OF PECUNIARY INTEREST
There was no declaration of pecuniary interest by members.
3. REVIEW PRESENTATION FOR PUBLIC MEETING ON 2 BAG LIMIT

Review Draft Presentation

The Committee reviewed a draft presentation prepared by the CAO/Clerk, for the Public Meeting April 15, 2008, on a two bag limit. As the Committee Members read the presentation various additions were made.

Acting Chair Kingsbury pointed out that he has spoken with several municipalities on how they handle their waste. Bonnechere Valley charges \$5 per cubic metre for businesses and \$1 per bag for residences. They have an arrangement where if you had to put out ten bags of garbage a week it would cost \$260.00 per year. McNab-Braeside has a \$2 per bag change over a two bag limit. Acting Chair Kingsbury noted that he has spoken with Councillor Don Eady concerning the draft presentation and Councillor Eady suggested that we have a charge per bag over and above the two that are placed at the curbside. The Committee discussed this suggestion and after consideration agreed that our two bag policy would be two free bags per week and if additional bags were put out it would be at \$1 per bag, tags available at the Municipal Office for this purpose.

Handout Material – if so what should it include

The Committee agreed to hand out a summary of the presentation.

Coffee and Tea

The Committee asked that coffee and tea be available at the meeting.

4. BUSINESS ARISING

Regrind Quotation – Clarification of Lowest Quote

The CAO/Clerk reported that he spoke with Ed Como, of Fast Eddies Auto Recycling, who confirmed that his \$14,000 quote was for a years work, no matter how many times it had to be ground. The CAO/Clerk reported that when he called Mr Como, he asked for special consideration that if the waste is more than it has been there for the last three years, he would be eligible for additional payments.

After discussion, the Committee agreed that in order to permit this we would have to open the tender process back up again and they did not want to do that. Mr. Como will be advised of this decision.

Landfill Expansion – Draft Minutes of Teleconference March 18, 2008

The CAO/Clerk present copies of the draft Minutes of the Teleconference of March 18, 2008. Minutes were prepared by Golder & Associates.

Cloth Grocery Bags

John Wilson informed the Committee that Mrs. Sterling of “No Frills” in Renfrew will attend the next Waste Management Committee Meeting, April 17, 2008 to discuss 2000 bags to be given out to our ratepayers as an encouragement to not use plastic grocery bags when they go shopping.

5. 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 are minor in nature and which were not set out in By-law or Resolution.

Carried.

6. ADJOURNMENT

Moved by John Wilson, seconded by Robert A Johnston

That this Committee meeting at 9:20 a.m.

Chair

CAO/Clerk