

THE CORPORATION OF THE TOWNSHIP OF HORTON

**WASTE MANAGEMENT COMMITTEE**

July 17, 2008

There was a meeting of the Waste Management Committee held in the Horton Community Centre on Thursday July 17, 2008. Present were Acting Chair Bob Kingsbury, John Wilson, Robert A Johnston. Staff present were Jeff Schruder Infrastructure Manager and Mackie McLaren CAO/Clerk.

1. CALL TO ORDER

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

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. MEETING MINUTES – JUNE 20 2008 COMMITTEE MEETING

Acting Chair Kingsbury reviewed the Committee Meeting Minutes which had been approved by Council.

4. BUSINESS ARISING

John Wilson referred to MOE and Stantec Engineering letters on Closure of the Landfill Site and on the cleanup of the Landfill Site, he wanted to make sure that photographs were made of the clean Site and sent to the Ministry of the Environment.

Acting Chair Kingsbury asked if there was any issue with the two bag limit pickup which started on June 30, 2008, the answer is no. He reported that speaking with Bill Yantha on the issue, there has been no concern at the Landfill site either.

Acting Chair Kingsbury also reported that he has asked the CAO/Clerk to indicate that the Roll-Off container for recycling may not stay when drafting the tax insert.

5. APPOINTMENTS

There were no appointments.

6. MONTHLY CALENDAR

a. Budget to Actual Review as of July 26, 2008

The Committee reviewed the Budget to Actual Report. It was noticed that the entries for holiday pay and employer health tax seemed to be doubled. That will be investigated over the summer and fall, once our Treasurer returns from leave.

b. Public Works – Property & Equipment Maintenance Report

Jeff Schruder reported that the property has been cleaned up to Ministry requirements. Fast Eddie has promised to come again soon. Acting Chair Kingsbury asked about painting the E-Waste container. Jeff said he would look after that. It will be a job for Bill Yantha now that he is full time. Jeff reported that the broken hinge on the gate has been repaired.

c. Invoices and Revenue Report

The CAO/Clerk reported that the only revenue received was tipping fee account of \$20.00. Tipping Fees have not been submitted to the Office for July 2008.

d. Mid Year Actual to Budget Review

It was noted that only \$12,700 of the \$102,000 on the future expansion has been spent. The CAO/Clerk was requested to get a report on the status of that Expansion Study for the next meeting in September.

7. JOINT RECYCLING COMMITTEE REPORT ON PURCHASE OF BEAUMAN  
Acting Chair Kingsbury reported that the Appraisal has been received for the Beauman property and he is reviewing it and will pass it on to Bob Johnston.

8. CORRESPONDENCE

- Stewardship Ontario-Ontario Electronic (WEEE) Program

The CAO/Clerk presented information received July 10, 2008, in which the Minister of Environment has approved the Waste Electrical and Electronic Equipment Program Plan, which will commence April 2009. This will pay Municipalities a financial incentive of \$165 per tonne of WEEE Material received and prepared for Ontario Electronic Stewardship transport.

- Stewardship Ontario - \$4,651.86 – 1<sup>st</sup> Quarter Blue Box Grant

The CAO/Clerk reported that we have received the first installment of our approximately \$20,000 grant that will be received between April 1 and March 31, 2009.

- Newspaper Report on Small Garbage Pickup in Ottawa

Deputy Mayor Hall had submitted an article from the Ottawa Citizen about a person who had done such a good job recycling she only has a small grocery bag of garbage a week. The garbage men will not pick it up. This information was reviewed by the Committee.

9. AUTHORISE JOHN WILSON TO ATTEND ONTARIO EAST MUNICIPAL CONFERENCE.

Moved by Robert A. Johnston, seconded by Jeff Schruder

That John Wilson be authorized to attend the Ontario East Municipal Conference in Kingston this September.

**Carried.**

10. E-WASTE – AUTHORIZE COMPUTER RECYCLERS INC OF OTTAWA TO COLLECT FROM THE E-WASTE DEPOT

The CAO/Clerk reported on information received last Fall about the supplier that McNab/Braeside Township uses to collect their e-waste. The Company is Computer Recycling Inc.; the rate is approximately 54 cents per pound. They will come and prepare the product for shipping and ship it.

Moved by John Wilson, seconded by Robert A. Johnston

That the Waste Management Committee recommend that Council contract with Computer Recyclers Inc of Ottawa to pick up our waste from the Depot

**Carried.**

11. OTHER BUSINESS

Acting Chair Kingsbury informed the Committee that the Landfill Site has received earth from the Mullins Road dig out, and also from the site being prepared for the Septage Treatment Facility. The material can be used in the future for top dressing for final cover.

12. NEXT MEETING

The Committee will meet on Thursday September 18, 2008 at 8:30 a.m.

13. CONFIRMING RESOLUTION

Moved by John Wilson, seconded by Robert A. Johnston

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

**Carried.**

14. ADJOURNMENT

Moved by Jeff Schruder, seconded by Robert A Johnston

That this committee meeting be adjourned at 9:08 a.m.

**Carried.**