

THE CORPORATION OF THE TOWNSHIP OF HORTON

## WASTE MANAGEMENT COMMITTEE

June 18, 2009  
Horton Community Centre  
5:30 p.m.

There was a meeting of the Waste Management Committee held in the Horton Council Chamber on Thursday, June 18, 2009. Committee Members present: Chair Don Eady, Mayor Robert A Johnston, Councillor Bob Kingsbury, and John Wilson. Staff Member present: Rose Curley, Administrative Assistant.

1. Call to Order

Chair Eady called the meeting to order at 5:30 p.m.

2. Declaration of Pecuniary Interest

There was no declaration of pecuniary interest.

3. Minutes of May 21, 2009 Committee Meeting

The Committee reviewed the WMC minutes of May 21, 2009.

4. Business Arising:

John Wilson asked if there had been any discussion on the amount of money a committee could spend without requesting special Council approval. Chair Eady noted that this is referred as an item for the June 29, 2009 Committee of the Whole Meeting.

- AMO - used tire program

Chair Eady noted that the MOE has announced a new "Used Tire Collection Program" that will come into effect on September 01, 2009 whereby the Province will pay the cost of shipping tires. The tires presently stored at the LFS will have to be picked up before September 01, 2009 at our cost.

5. Monthly Calendar

- Actual vs. Budget Report

The Committee reviewed the budget activity for June 2009.

- Public Works property and equipment maintenance

The Committee reviewed the report for property and equipment maintenance. The Committee discussed the need for hydro at the LFS. It was agreed that this could be done with the installation of 2 poles. Mayor Johnston was asked to consult with Hydro personnel to check on their policy regarding this. He was also requested to inquire with a local contractor about installation costs. He will report back at the next meeting.

The Committee discussed the recent problems they have had with curbside waste picked up by Beaumen's small truck and then left at various locations for pickup later by Beaumen's large truck. The bags left behind have been torn open by animals resulting in a lot of scattered garbage around these areas. The Committee suggested that when we receive the bin back from Michael Welsh that we could use this bin for Beaumen's to store the above noted waste.

- tax insert wording

The Committee reviewed previous tax inserts that were sent out with the tax bills. They agreed to leave the wording for the upcoming tax insert with the Secretary and the CAO as they have always done a good job.

- invoices, revenue and receivables

The Committee reviewed the Accounts Receivable report. The Secretary was asked to check and see if the sticker advising an interest fee for late payment was being put on the invoices when they are mailed out.

Chair Eady noted that there has been a lot of extra debris brought in from the Valley Inn that has been placed in the regrind pile. He suggested that we pay our contractor an additional \$2,000.00 to compensate for this extra work. The amount he quoted on was for a smaller pile, when he agreed to keep the same \$14,000.00 rate for three years. The Committee agreed.

6. Correspondence

- Horton Township to Michael Welsh - answer questions & ask to access bin

The Committee reviewed the above correspondence. They noted that this bin was to go to Timberland Camp Ground but they should talk to the CAO about this. Now that there is a problem with scattered garbage picked up by Beaumen's small truck and then left at various locations for pickup later by Beaumen's large truck, they were considering using it for Beaumen's. Chair Eady asked the secretary to have Jeff Schruder, Municipal Infrastructure Manger get prices on used bins to see if it was feasible to purchase another one.

- MWIN – conference June 22 and 23

Chair Eady and John Wilson noted that they would've liked to attend this conference but with such short notice they were unable to change their schedules. Chair Eady requested that this item be put on the April WMC calendar so that they can avoid this problem next year.

7. Landfill Expansion Study

- review study, recommendation to Council that they adopt study and submit to MOE

After discussion, the following resolution was put forward.

Moved by Bob Kingsbury, Seconded by John Wilson

That the Waste Management Committee recommends that Council accepts the Landfill Expansion Study and submits the MOE application for the Landfill Site expansion.

Carried.

8. E-Waste Collection Site approval

The Committee discussed the approval of the E-Waste Collection Site under the new WDO e-waste collection program. To carry out our duties the Township will need to purchase a pallet truck. After reviewing quotes, the Committee recommended that Jeff Schruder, Municipal Infrastructure Manager researches what equipment is needed to ensure that what we are purchasing is compatible with the container that will be picking up our e-waste. Also, the quotes should be in written form.

9. Review biodegradable bag study presentation for Public Meeting

The Committee reviewed the information regarding the biodegradable bag study, which will be handed out at the public meeting for participants later this evening. The Committee agreed that a detailed list of instructions should be mailed out to participants.

10. Report from Joint Recycling Committee on Beaumen offer to sell

Chair Eady gave a brief report on the recent meeting of the Joint Recycling Committee.

11. Other Business

Chair Eady referred to the issue of scattered garbage along the Ottawa River residential area. He asked the Secretary to have Jeff Schruder, Municipal Infrastructure Manager check on this area on Mondays – which is their scheduled pick-up day.

12. Next Meeting            July 16, 2009 @ 8:30 am

The next Waste Management Committee meeting will be held in the Municipal Council Chambers on Thursday, July 16, 2009 at 8:30 a.m.

13. Confirming Resolution

Moved by John Wilson, seconded by Bob Kingsbury

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 Robert A Johnston, seconded by John Wilson

That this Committee meeting at 6:50 p.m.

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Chair

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Secretary