

THE CORPORATION OF THE TOWNSHIP OF HORTON

Waste Management Committee

September 10, 2009 - 8:30 a.m.

There was a meeting of the Waste Management Committee held in the Municipal Council Chambers on Thursday, September 10, 2009. Present were Chair Don Eady, Mayor Robert A. Johnston (8:40 a.m.), Councillor Bob Kingsbury, and John Wilson. Staff present were Jeff Schruder -Municipal Infrastructure Manager, Rod Eady – Public Works Superintendent, Rose Curley - Administrative Assistant and Mackie McLaren - CAO/Clerk.

1. Call to Order

Chair Eady called the meeting to order at 8:35 a.m.

2. Declaration of Pecuniary Interest

There was no declaration of pecuniary interest.

3. Minutes of: July 16, 2009 Committee Meeting

The Committee reviewed the minutes of the July 16, 2009 Waste Management Committee Meeting. Chair Eady asked if the old dump truck could be removed from the Landfill Site as it is no longer operational. Jeff Schruder, Municipal Infrastructure Manager said that he would make arrangements to have it removed.

The Committee noted that they have heard that Marc Lesieur, our MOE contact for the Landfill Site has accepted a job in a Federal Government Department.

4. Business Arising

- hydro service to landfill site

Jeff Schruder, Municipal Infrastructure Manager reported on the status of the hydro service to the Landfill Site. He has completed the application to Hydro One. The cost is \$1,639.00 and the trench for this service should be dug by October 02, 2009. Mackie McLaren, CAO/Clerk noted that the committee should request 3 electrician quotes for the hydro service connection at the Landfill Site, as per the Township Procurement Bylaw.

Moved by John Wilson, Seconded by Councillor Kingsbury

That the Waste Management Committee recommends that Council authorize staff to advertise for three electrician quotes for the hydro service connection at the Landfill Site.

Carried.

5. Delegation:

None

6. Monthly Calendar

- Actual vs. Budget Report

The Committee reviewed the Revenues and Expenditures Report.

- Public Works maintenance report

Jeff Schruder, Municipal Infrastructure Manager reported on activity at the Landfill Site. He noted that our contractor has reworked the Landfill Site and this has resulted in extra space. The dugouts in the road have been repaired. The propane tanks have been removed from the Landfill Site by Vaille Propane. Fast Eddy, our contractor for

regrinding hasn't commenced yet, but he has been to the Landfill Site to assess the size of the regrind pile.

- landfill site access cards – prepare and order for 2010

The Committee discussed the Landfill cards for 2010. They suggested that perhaps we should have the Landfill Site Attendant punch the cards each time a resident uses it to bring in a load of waste that is taken to the regrind pile. That way we could monitor how many times a resident is bringing a load of waste to the Landfill Site. Some residents seem to come on a frequent basis and the Committee is concerned that all the waste is not from Horton Township. The Committee also discussed the recent contamination that has been happening in the roll-off containers at the Landfill Site. The Committee suggested that the next tax insert include information regarding the sorting of items. Also, we could have this information on the big sign located at the Landfill Site.

- invoices & accounts receivable

The Committee reviewed the Accounts Receivable Report. Mackie McLaren, CAO/Clerk noted that our by-law has now been changed to allow charging a monthly interest on overdue accounts receivable invoices. John Wilson suggested that the resident should apply for the LFS permit when they hire a contractor to remove waste from their property. The Committee agreed to put this item on the next agenda and to discuss Landfill Site procedures.

7. Correspondence

- Ontario Waste Management Assoc. (OWMA) – landfill/waste facility tour

- OWMA – develop recommended organic processing procurement Guidelines

Chair Eady asked Committee members if anyone wished to attend the upcoming OWMA Landfill/Waste Facility tour on September 29 and September 30, 2009. No members were available to attend.

- Ontario Tire Stewardship – registered as tire collector

Mackie McLaren, CAO/Clerk reported that as of September 01, 2009 the Township is a registered tire collector. The Township will receive 88 cents for the handling of each tire we receive at the Landfill Site. If there are five or more tires we can charge that individual a handling fee. After discussion, the Committee agreed to eliminate the current tire fee and to not charge a handling fee should someone bring more than 5 tires to the Landfill Site for disposal.

Moved by John Wilson, Seconded by Mayor Johnston

That the Waste Management Committee recommends to Council that the tariff fees by-law be amended to cancel the fees for tire disposal.

Carried

- AMO – phase 2 of WEEE collection program announced

The Committee reviewed this information.

8. E-Waste Collection Site Report

Jeff Schruder, Municipal Infrastructure Manager reported that the WEEE collection program at the LFS is going well. The contractor has already picked up 17 pallets and there are 12 additional pallets ready for pick up. A pallet truck was purchased and this has helped immensely to enable the Landfill Site attendant to organize the WEEE waste for pickup. He noted that E-waste such as telephones, and audio visual equipment are not presently part of the pick-up but as of April 2010 they will be included as e-waste. The Committee suggested that this information be included in the Interim Tax bill insert and that an ad with this info be put in the local paper.

9. Report on two months of biodegradable bag collection

Jeff Schruder, Municipal Infrastructure Manager reported that this trial collection is going well. He noted that we have not received many reports. The Committee asked that a new instruction sheet and calendar be mailed out to participants reminding them to complete their activity log and to place it in the mailbox on the first Wednesday of each month for staff to pick up.

10. Joint Recycling Management Committee – Minutes of June 17, 2009 meeting

The Committee reviewed the June 17, 2009 minutes of the Joint Recycling Management Committee. They noted that the next meeting is on September 21, 2009.

11. Other Business

- Chair Eady asked if there is a rake available to pull behind a tractor to clean the paper bags along the berm near the re-grind pile. He also asked if this area could be leveled so the lawn tractor could cut the grass. Rod Eady, Public Works Superintendent said that the brush hog should be able to handle this.

- Chair Eady asked if staff were cleaning up on Walter Hordziejczuk's property as we had permission to do this. Jeff Schruder, Municipal Infrastructure Manager replied that the Public Works' student has been doing this.

- Councillor Kingsbury asked if the hole in the fence beside the gate at the Landfill Site could be repaired. Jeff Schruder replied that he will look into having this done. Rod Eady noted that he has extra fencing and will put fencing around all of the Landfill Site.

- Chair Eady discussed a recent trespassing at the Landfill Site. He feels that we should take a firm stance on this and should call the OPP if someone trespasses again.

- Mackie McLaren, CAO/Clerk distributed information regarding Waste Reduction Week which is October 19 – 25, 2009 and asked if the committee was interested in participating. The Committee suggested that we could look into participating next year with the possibility that a student might organize this.

12. Next Meeting October 15 or 22, 2009 at 8:30 a.m.

The next Waste Management Committee Meeting will be on Thursday, October 22, 2009 at 8:30 a.m. in the Municipal Council Chambers/

13. Confirming Resolution

Moved by Rod Eady, Seconded by John Wilson

That the Waste Management 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.

14. Adjournment

Moved by Jeff Schruder, Seconded by Bob Kingsbury

That this Committee Meeting be adjourned at 10:00 a.m.

Carried.

CHAIR

SECRETARY