

THE CORPORATION OF THE TOWNSHIP OF HORTON
Waste Management Committee
OCTOBER 19, 2011 - 1:00 p.m.

There was a meeting of the Waste Management Committee held in the Municipal Council Chambers on Wednesday October 19th 2011. Present were Chair Jamey Larone, Mayor Don Eady and John Wilson. Staff present was Rod Eady, Public Works Superintendent and Mackie McLaren, CAO/Clerk.

1. **CALL TO ORDER**
Chair Larone called the meeting to order at 2:00 p.m.
2. **DECLARATION OF PECUNIARY INTEREST**
There was no declaration of pecuniary interest by Committee Members or Staff.
3. **MINUTES OF: SEPTEMBER 21, 2011**

The Committee reviewed the minutes of the September 21, 2011 committee meeting.

Chair Larone referred to Item No. 6 – Maintenance – and asked if gravel had been placed in the tire storage area. Rod Eady, Public Works Superintendent said that this would be done after the grinding work is complete.

Rod Eady, Public Works Superintendent asked if we are still proceeding with the construction of the soak pit. Chair Larone replied that we were still constructing a soak pit as this is part of our Certificate of Approval compliance.

4. **BUSINESS ARISING:**

- NadCore Grinding

Rod Eady, Public Works Superintendent reported that the grinder was brought into the Landfill Site today and that the grinding work will commence tomorrow. John Wilson and Mayor Eady will attend the Landfill Site tomorrow to monitor the progress of the grinding.

- Report on Landfill Mining and Remediation Tour

Chair Larone reported on the remediation tour that he, Mayor Eady and John Wilson attended. He said that there was a lot of beneficial information regarding landfill site operation that could be utilized at our local site. They were very impressed with the setup of one Landfill Site where there were several defined areas for distribution of waste. These sections were defined with large construction blocks and labeled with large signs specifying which type of waste went into each section. They felt that this system would work well at our site. We could start out with 3 sections at the Horton Landfill site: brush/clean wood; dirty wood (cupboards, pallets, painted wood, plywood); and plastics, mattresses, etc. We could create additional sections at a later date.

Mayor Eady said that he has talked to B.R. Fulton Construction and they currently have 40 blocks that they could sell us at a cost of \$40/each. As more become available we could build up our sections. The Committee asked Rod Eady, Public Works Superintendent to check with LaFarge regarding the price of these blocks. These blocks should be purchased from the company with the lowest price.

Moved by John Wilson, Seconded by Rod Eady

That the Waste Management Committee recommends to Council that they authorize the purchase of up to 100 large concrete retaining blocks from the local supplier with the lowest quote. Total expenditure not to exceed \$5,000.00. **Carried.**

5. DELEGATIONS

There were no delegations for this meeting.

6. 2012 DRAFT BUDGET

Chair Larone reported that he will meet with Jennifer Barr, Finance Manager in the very near future to develop a draft budget. He will bring it back to the next Committee meeting.

7. MONTHLY CALENDAR

The Committee reviewed the monthly calendar and the duties that need to be carried out for November.

- Budget vs. Actual

Mayor Eady inquired about low amount for tire revenues. Mackie McLaren, CAO/Clerk said that it is usually 3 months after a pick-up before we receive monies from the Stewardship program. Rod Eady, Public Works Superintendent was requested to call our contractor to do another pickup as there are a large number of tires at the Landfill Site.

Mayor Eady asked that we review the tire revenue on a quarterly basis. He requested that this be put on the Landfill Site monthly calendar.

- Property maintenance report

Rod Eady, Public Works Superintendent said that staff will carry out clean-up and spread gravel at the Landfill Site once the regrind is completed.

- Ad - Changes to LFS Hours

The Committee discussed the possibility of placing several ads for community events in the recycling calendar. Rose Curley, Administrative Assistant said that she would work with the Recreation Program Manager regarding the format of the calendar.

- Prepare 2012 Recycling Calendar – Staff are preparing the calendar and landfill cards
- Revenues/Receivables – were not available due to Finance Manager at a conference
- Move required for winter cover – regrind will be moved
- Move sand for winter cover

Mayor Eady noted that we don't need the "move sand" item on the calendar any more as we rarely purchase sand for winter cover.

8. CORRESPONDENCE:

The Committee reviewed the following correspondence:

- WMA – Best Practices Datacall Questions Session

Rose Curley, Administrative Assistant will be attending this session on November 15, 2011 in Ottawa.

- OWMA – New Environmental Approved System

This correspondence outlines the revised regulations for Certificate of Approvals by the Ministry of the Environment. Chair Larone asked Committee members to review and this will be reviewed at the next committee meeting.

- OWMA – Waste Collection and Ergonomic Issues – Ministry of Labour

- OWMA – New Incentive System for MHSW Materials
- List of people who brought waste to site – Sept. 20 – Oct. 08, 2011

The Committee expressed concerns about the number of residents that still use the Landfill Site. These residents should be encouraged to use the curbside pickup as we pay for this service even if they don't use it. If they use the Landfill Site instead of curbside pickup, it costs the Township twice. Rose Curley, Administrative Assistant was requested to draft a letter that could be sent to these residents asking them to consider using curbside service. The Committee will review this letter at the next meeting.

9. OTHER BUSINESS

- GroBark

Mayor Eady asked if this company could be invited to the next meeting. Mackie McLaren, CAO/Clerk said that Jeff Schruder, Municipal Infrastructure Manager has arranged for them to attend the November 16, 2011 Committee Meeting.

- Biodegradeable bags

Mayor Eady noted that at the public meeting last night regarding the Waste Recycling Strategy there was discussion regarding the use of clear biodegradeable bags as an option for reducing waste. He asked the Committee for permission to research the price of these bags. The Committee agreed.

- signs for Landfill block sections

Chair Larone requested Rod Eady, Public Works Superintendent to check into the cost of signs to be placed at the Landfill block Sections that they are implementing at the Landfill Site.

10. NEXT MEETING

Chair Larone asked for a special meeting to carry out a visit to the Landfill Site to determine layout of the sections for the various waste items. After discussion, Committee members agreed to meet on Thursday, November 03, 2011 at 2:30 p.m.

The next regular Waste Management Committee Meeting will be held on Wednesday, November 16, 2011.

11. CONFIRMING RESOLUTION

Moved by Rod Eady, Seconded by John Wilson

That the Committee pass this confirming resolution to cover 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.

12. ADJOURNMENT

Moved by John Wilson, Rod Eady

That this Committee Meeting be adjourned at 3:45 p.m.

Carried.