

THE CORPORATION OF THE TOWNSHIP OF HORTON
Waste Management Committee
May 11, 2011 - 2:00 p.m.

There was a meeting of the Waste Management Committee held on Wednesday, May 11, 2011. Chair Jamey Larone, Mayor Don Eady, Committee Member John Wilson, Municipal Infrastructure Manager Jeff Schruder, and Rose Curley, Administrative Assistant met at the Horton Landfill Site at 1:00 p.m. for a site visit. CAO/Clerk Mackie McLaren joined the regular meeting at 2:26 p.m.

1. Call to Order

Chair Jamey Larone called the Waste Management meeting to order at 2:26 p.m.

2. Declaration of Pecuniary Interest

There was no declaration of pecuniary interest by Committee Members and staff.

3. Minutes of April 13, 2011 Waste Management Committee Meeting

The Committee reviewed the minutes of the April 13, 2011 Waste Management Committee Meeting. Jeff Schruder noted that the ad for the Re grind tender will be in this week's Renfrew Mercury. He also sent a copy of the tender to three companies.

Rod Eady, Public Works Superintendent was directed to co-ordinate the cleaning up of wind-blown debris at the Landfill Site by students.

4. Business Arising:
- Stantec 2010 LFS Monitoring Report

The Committee reviewed the annual Stantec LFS monitoring report. They discussed the proposed changes to Landfill Operations and the Engineer's recommendations in the report. Jeff Schruder, Municipal Infrastructure Manager was requested to do shots at the site to determine the elevation levels and reference points for the expansion area and have a layout sheet and report available for the next WMC meeting. The Committee agreed to implement the report recommendations outlined in Section 7.0 of the 2010 Annual Operations Monitoring Report. Mackie McLaren, CAO/Clerk was requested to invite Lance Larkin, our MOE representative to the next meeting so the WMC could discuss the LFS operations and the implementation of our LFS expansion.

5. Delegations: none

6. Monthly Calendar -Actual vs. budget report

The Committee reviewed the Revenue and Expenditures report. Staff were requested to include all expenditure and revenue items on upcoming reports even if there was no activity to date and also to include previous year activity for comparison purposes. Mayor Eady also asked if it was possible to have a report of outstanding invoices with the names omitted for Confidentiality purposes.

-Public Works to maintain property & equipment

Rod Eady, Public Works Superintendent gave a brief report.

-Hazardous Waste Dates

It was noted that the Household Hazardous Waste Depot will be open on May 17, 2011 in Renfrew. An ad will be placed in the local paper reminding residents that they are eligible to use this depot.

-Send out letter to adjoining properties – based on Eng. report

Mackie McLaren, CAO/Clerk will send out a copy the annual LFS Monitoring Report to adjoining LFS property owners.

-Meet with all personnel regarding waste management

Chair Larone noted that this has already been done.

-Review all safety courses & safety equipment

Jeff Schruder, Municipal Infrastructure Manager noted that this is done on a regular basis.

7. Correspondence -OWMA – Update on Selected Household Hazardous Waste Initiative
 -April 12, April 16, 2011 – LFS user list
 -Beaumen's – unacceptable items in container
 -2011 Monitoring Program Cost Estimate/Agreement
 -Ontario Blue Box – Recycler Training

The Committee reviewed the above correspondence. They discussed the need to monitor the recycling bin at the LFS and have the attendant sort out for contaminants before Beaumen's pick up the bin.

The Committee discussed the 2011 Monitoring Program Cost Estimate/Agreement. It is too late to request tenders this year but they suggested that Council should request tenders for next year. Mackie McLaren, CAO/Clerk was requested to talk to Stantec, and Golder Associates to see if they could reduce any of the costs quoted in their estimate.

Chair Jamey Larone asked if any staff or Committee members wished to attend the Ontario Blue Box Recycler Training. No members or staff were available for this year's training sessions.

Moved by John Wilson, Seconded by Don Eady

The Waste Management Committee recommends that Council authorizes the agreement for the 2011 Landfill Site Monitoring Program. Further that the Township requests quotes for the 2012 Landfill Site Monitoring Program.

Carried.

8. Other business - Design soak pit

The Committee discussed the design for the soak pit that is required at the Landfill Site. It was noted that an Engineering Stamp is required on the official design plans and that this needs to be in place before the new site expansion is implemented. Jeff Schruder, Municipal Infrastructure Manager was requested to research costs and designs and report back at the next WMC meeting.

9. Next Meeting Wednesday, June 08, 2011 at 2:00 p.m.

The next meeting for the Waste Management Committee will be held in the Municipal Council Chambers on Wednesday, June 08, 2011 at 1:00 p.m.

10. Confirming Resolution

Moved by Rod Eady, Seconded by Jeff Schruder

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.

11. ADJOURNMENT

Moved by John Wilson, Seconded by Jeff Schruder

That this Committee Meeting be adjourned at 4:00 p.m.

Carried.

CHAIR

SECRETARY