

THE CORPORATION OF THE TOWNSHIP OF HORTON

WASTE MANAGEMENT COMMITTEE

SEPTEMBER 21, 2011

There was a Meeting of the Waste Management Committee held in the Municipal Council Chambers on Wednesday September 21, 2011. Present were Chair Jamey Larone, Mayor Don Eady and John Wilson. Staff present were Jeff Schruder, Municipal Infrastructure Manager and Mackie J. McLaren, CAO/Clerk.

1. CALL TO ORDER

Chair Jamey Larone called the Meeting to order at 2:06 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by Members of the Committee or Staff.

3. MINUTES OF JULY 12 2011 AND AUGUST 15 2011 COMMITTEE MEETINGS

Chair Larone briefly reviewed the Committee Meeting minutes of July 12 2011 and August 15 2011.

4. BUSINESS ARISING

John Wilson informed the Committee that he made several calls to former Municipal colleagues in Eastern Ontario about soak pit designs and he was not able to find anyone who already had a soak pit design.

Chair Larone informed the Committee that he spoke with Joe Hall and did receive an email which set out locations to ship asphalt shingles to. Mayor Eady said he had a conversation with representative from Miller Paving. They have a plant that process the shingles but more of ends of new shingles etc. They may be interested if the whole area may get involved to create the volume they would need to bring up a piece of equipment to one of their pits in the area to process it.

Chair Larone asked if there was any follow up on the soak pit design. Jeff Schruder said he raised the issues of the grade elevations with the engineer. He doesn't believe it will function but this is the only option we have. It would require 6-8 inch stone put into a pit and covered over. This still needs to be designed and the C of A requires that we have an amendment to do this. Chair Larone asked for the next meeting that we have an actual cost of what the soak pit would be to design and to install. John Wilson requested that the CAO/Clerk contact Stantec Engineering to review their estimated costs to design the pit as it seemed large and to supply a written quote.

Mayor Eady said the time is now to put together a tender package for the annual operations report and landfill well monitoring report that is produced every spring.

Moved by Don Eady, Seconded by John Wilson

That the Waste Management Committee recommend to Council that the Township tender the annual operating and monitoring reports for the 2012 report due March 31st 2013 and beyond.

Carried.

Jeff Schruder reported that he is waiting on a response from NadCore who are grinding the construction and demolition waste at the landfill site. He informed the Committee that they had asked if we separated the regrind that came in after the tender closed. The Committee agreed that the intent was the whole pile on site would be ground whenever they came. If they came early there would be less, if they came later there would be more. Jess Schruder added that it was NadCore's suggestion that we move the tender close date

closer to when they would do the work which the Committee agreed back in the spring to do. Jeff Schruder was requested by the Committee to confirm with NadCore that they can come to grind any time between September 1st and November 1st and what is in the pile has to be ground. Chair Larone suggested that the grinding not take place when the site is open for safety reasons and that the committee members have an opportunity to be present when the grinding is taking place. Jeff Schruder said he will request this, however, if there is grinding during open hours then he will put up caution tape to keep people away from the grinding area.

The CAO/Clerk reported that there is a public meeting scheduled for October 18th in the Horton Community Center for the Waste Recycling Strategy Review that is being carried out by Stantec Engineering for the Townships of McNab/Braeside and Horton. There will be a public meeting the day before, on October 17th in McNab/Braeside. This meeting will start at 7:00 p.m.

5. DELEGATIONS

There were no delegations.

6. MONTHLY CALENDAR

Budget vs. Actual

The Committee reviewed the budget to actual as of August 31st 2011.

Maintenance

Jeff Schruder reported that the area where the tires are stored needs gravel at the request of the tire recycler.

Order Landfill Cards and Garbage Tags

The CAO/Clerk said that this will be done.

Tipping Fees

The Committee reviewed the tipping fees received in August and the accounts receivable for tipping fees. Tipping fees collected were \$1916.67 and there is \$3169.34 in accounts receivable for tipping fees from companies.

7. 2012 DRAFT DEPARTMENT BUDGET

Mayor Eady co-chair of the Finance Committee reviewed the process for preparation of the budget this year noting that it will start at the Committee level and more upwards. He suggested that any capital purchases would need to be recorded both for 2012 and beyond. He informed the Committee that the Finance Committee has asked all Committees and departments to review properties and equipments for any surpluses and to include this in your report back to Finance Committee. The report from the Committee and the Budget is due by October 21st 2011. The Committee authorized Chair Larone to sit down with Jeff Schruder and Finance Manager Jennifer Barr to prepare a document for review at the next Committee meeting.

8. CORRESPONDENCE

OWMA – Landfill Tour of 4 Landfill sites in Barrie Area October 5th

Mayor Eady said this is something that he would like to attend as he had several reclamation tests on Horton's Landfill site and believes that this is something that is possible in Horton Landfill. Chair Larone and John Wilson said that they would like to accompany him.

Moved by Jeff Schruder, Seconded by John Wilson

That the Committee authorize Jamey Larone, Don Eady and John Wilson to attend the October 5th 2011 Landfill Mining and Remediation Facility Tour at a registration cost of \$197.75 each plus accommodation and travel.

Carried.

Renfrew County Recycling (Beaumen)

The Committee reviewed the August Recycling Tonnage Report which totals 17.6 metric tonnes of recycling products diverted from the Landfill Site. Jeff Schruder agreed to compile the monthly reports into a chart similar to what he did in previous years.

Jeff Schruder reminded the Committee that this Saturday September 24th is a special E-Waste day at the Township garage and has been advertised on local radio and newspapers. Bill Yantha, LFS Attendant will be responsible on this day with the help of a student. Nelson St. Michael will handle the Landfill Site.

Renfrew County Recycling – Contamination in roll off bin

The Committee reviewed a report from the August 17th dumping of our roll off bin with contamination again with a \$100 surcharge for handling the contamination. The Committee questioned if this was even our load as we had a student during the summer months at the recycling bin. They suggested that a Horton employee be on hand at Beaumens when the next load is dumped and processed. It was suggested that the locks be changed at the landfill gate and that the outdoor camera be set up there again.

Ontario Tire Stewardship Newsletter # 14

The Committee reviewed the newsletter.

9. OTHER BUSINESS

Mayor Eady informed the Committee that there are several concrete pads at the Admaston/Bromley public works yard that are available to us to put in front of the e-waste depot for ease of rolling the lift cart between the trailers. We will need to confirm with Admaston/Bromley if we want them. Jeff Schruder was directed to proceed.

10. NEXT MEETING

The next meeting of the Committee will be October 19, 2011 at 1:00 p.m.

11. CONFIRMING RESOLUTION

Moved by John Wilson, 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.

12. ADJOURNMENT

Moved by Don Eady, seconded by John Wilson

That this Committee Meeting be adjourned at 3:25 p.m.

Carried.

Chair

CAO/Clerk