

Augusta Township
Operations and Waste Management Committee
MINUTES
January 18, 2018 at 6:30 pm

In Attendance:

Committee: Councillor Samantha Schapelhouman- Chair, Donald Conklin, Glen Mackey, Duaine McKinley, James Dinsmore, Mayor Malanka (ex-officio)

Staff:, Ray Morrison; CAO, Mike Riberdy; Public Works Manager

Absent: Gary Thornhill, Tanya Henry, Ashleigh Trickey; Operations and Fire Services Coordinator, Eddie Como

Guests: Councillor Adrian Wynands, Darlene Banning

1. Call to Order

Chair Samantha Schapelhouman called the meeting to order at 6:30 p.m.

2. Approval of Agenda

Moved by Duaine McKinley seconded by James Dinsmore

BE IT RESOLVED THAT the Agenda for January 18, 2018 be adopted as amended.

CARRIED

3. Approval of Minutes from the last meeting

Moved by James Dinsmore seconded by Duaine McKinley

BE IT RESOLVED THAT the committee approves the minutes of the November 16, 2017 Operations and Waste Management Committee Meeting as printed and distributed to all members

CARRIED

4. Disclosure of Interest

NONE

5. Business Arising from the Minutes

5.1. Duaine McKinley asked for update on Public Works activities

a) Paving is completed

5.2. Mike Riberdy provided an update on the items from the last minutes

a) All waste and recycling coming into North Augusta has to be documented as part of the ECA

b) Investigating different ways to check residency of residents

c) Time cycles on lights at Maynard Transfer Station need to be adjusted.

d) Brushing at North Augusta Transfer Station needs to be brought up to date

- e) Hydraulics from old compactor need to be moved to new location
 - f) There is a deficiency in levels at intersection of Irace Drive; Tackaberry will repair in Spring
 - g) Culverts on Ashby Road need to be inspected prior to any work on road
- 5.3. James Dinsmore reiterated need street light for County Road 26 and Blue Church Intersection
- a) Duaine McKinley reiterated to look into solar lighting

6. Delegations

NONE

7. Correspondence

NONE

8. New and Unfinished Business

8.1. Contract with Fast Eddie's Auto Recycling/Container Service

- a) Ensure compliance with ECA and proper documentation
- b) Attach templates, schedules and logs to the contract
- c) Pitch In
 - I. April 22, 2018
 - II. Confirm bin availability from Fast Eddie
 - III. Inventory of supplies to be completed next week
 - IV. Tim Hortons to be called as soon as possible
 - V. Rotate donations
 - i. Glenn Mackey to ask South Nation Conservation for donation of \$300

8.2. Plastic Bags

- a) Waste Diversion Ontario and Stewardship Ontario are looking into options
- b) It was suggested Council draft a resolution to Province of Ontario to improve plastic recycling within the province

8.3. Intersection of Sixth Concession and County Road 15

- a) Also intersection of Jellyby and County Road 15
 - I. Both have bad sightlines
 - II. Refer to United Counties of Leeds and Grenville and related landowners as the trees/brush that need to be cut are on private property side of fence.

- 8.4. Glenn Mackey noted that the SNCA In Water works, no go season has been reduced from March 15-July 15, back to March 15-June 30. Ray will advise the Drainage engineers; MacIntosh Perry

9. Question Period for Public/Press

- a) Civic Numbers
 - I. Mrs. Cassidy beside Ryan Brophy
 - II. 9332 Branch Road taken as South Branch on 911
 - III. GPS systems show as County Road 6
- b) County Road 21 at Edwardsburgh Cardinal Border ditch needs work.

10. Date of next Meeting

Undetermined

11. Adjournment

Moved by Glenn Mackey seconded by

BE IT RESOLVED THAT this Committee do now adjourn at 8:30pm until the call of the chair subject to need. CARRIED