

**Augusta Township  
Operations and Waste Management Committee  
MINUTES  
February 21, 2019 at 1:30 pm**

**In Attendance:**

**Committee:** Deputy Mayor Jeff Shaver- Chair, Glen Mackey, Mark Primeau, Susan Kinghorn, James Dinsmore

**Staff:** Mike Riberdy; Public Works Manager, Ray Morrison; CAO, Ashleigh Trickey; Operations and Fire Services Co-ordinator

**Absent:** Sherry McDougall, Rob Wright, Mayor Malanka (ex-officio)

**Guests:** Carrie Patterson and Sydney Taylor, Contractor

**1. Call to Order**

Chair Deputy Mayor Shaver called the meeting to order at 1:36 p.m.

**2. Chair Remarks**

**3. Approval of Agenda**

Moved by James Dinsmore seconded by Susan Kinghorn

THAT this Committee approves the Agenda dated February 21<sup>st</sup>, 2019.

CARRIED

**4. Approval of Minutes from the last meeting**

Moved by James Dinsmore seconded by Glen Mackey

THAT this Committee approves the minutes of the meeting held January 17<sup>th</sup>, 2019.

CARRIED

**5. Disclosure of Interest**

NONE

**6. Business Arising from the Minutes**

**7. Delegations**

**8. Correspondence**

## 9. New and Unfinished Business

### 9.1. **Digester Composters**

Moved by Mark Primeau seconded by Susan Kinghorn

THAT this Committee accepts the report on digester composters for information purposes and advises staff to gather additional information on the need/feasibility of the product.

CARRIED

### 9.2. **ROMA**

a) Ray Morrison provided a verbal update from the recent ROMA conference.

### 9.3. **Maynard Wetland**

a) Mike Riberdy provided a verbal update on the Maynard wetland ECA amendment and green fund application

### 9.4. **BDL Update**

a) Ray Morrison provided a verbal update on the new plant coming to Johnstown.

### 9.5. **North Frontenac converting plastics**

a) Ray Morrison provided a verbal update on how North Frontenac may be looking at new ways to convert plastics for reuse but as it is still in the early stages more information is required.

### 9.6. **Update from Fast Eddie**

a) The Maynard Transfer Station had an oil spill recently. Mike Riberdy spoke to this.

b) The transfer stations are busy and there is lots of work for the attendants.

### 9.7. **Pitch-In Day Committee**

a) Staff to investigate getting the event in the Community Events section of the Recorder and Times

b) Staff to ensure In-Kind lineage ad is completed and the bags arrive

c) Staff to send letters to Chevron and Valero

### 9.8. **Resident Identification**

a) There is a concern that non residents are using the Transfer Stations. Transfer Station Staff are trying to confirm that people are residents but can be challenging. The logs in North Augusta has been helpful in ensuring that they are residents.

b) Staff presented some different options for resident identification, but the committee is not sure it is needed. Transfer Station staff is to take a tally over the next month on how many non-residents are found to be using the sites and bring it back to the next committee meeting to help determine if there is a problem.

**9.9. Curbside Pick up**

Moved by James Dinsmore seconded by Mark Primeau

THAT this Committee accepts the report on curbside pickup for information purposes and recommends to Council that no further action be taken based on the results of the Facebook poll.

CARRIED

**9. Question Period for Public/Press**

NONE

**10. Date of next Meeting**

March 21, 2019 at 1:30pm

**11. Adjournment**

Moved by Glen Mackey seconded by James Dinsmore

THAT this Committee does now adjourn at 3:30 pm until March 21<sup>st</sup>, 2019 at 1:30pm or until the call of the chair subject to need. CARRIED