

Augusta Township
Operations and Waste Management Committee
MINUTES
June 13, 2019 at 1:30 pm

In Attendance:

Committee: Deputy Mayor Jeff Shaver- Chair, Sherry McDougall, Glen Mackey, Norman Palmer, Emily Robinson, Mayor Malanka (ex-officio)

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

Absent: James Dinsmore, Susan Kinghorn, Mark Primeau

Guests: Carrie Patterson and Sydney Taylor, Contractor

1. Call to Order

Chair Deputy Mayor Shaver called the meeting to order at 1:35 p.m.

2. Chair Remarks

2.1. Welcomed new members Norman Palmer and Emily Robinson to the committee

2.2. Announced the Mike Riberdy has accepted a job for another municipality and last days with Augusta is June 14th.

3. Approval of Agenda

Moved by Glen Mackey seconded by Doug Malanka

THAT this Committee approves the Agenda as amended dated June 13th, 2019.

CARRIED

4. Approval of Minutes from the last meeting

Could not be completed as there was no members from the previous meeting in attendance

5. Disclosure of Interest

NONE

6. Business Arising from the Minutes

7. Delegations

8. Correspondence

8.1. MOECC announcement- There is a report due by July 20th that will speak to the transition of blue box to producer's responsibility

9. New and Unfinished Business

9.1. Transfer Station Update

- a) Contractor will determine how large of a problem animal feces is for our transfer stations and determine a course of action
- b) Would like another copy of the ECA and CoA sent to Contractor
- c) Oil tank at Maynard to be installed this year and will ensure it meets MOE specifications
- d) Maynard Compactor has had parts replaced/rebuilt frame to allow it to last longer
- e) North Augusta brush pile to be grinded shortly
- f) Maynard resurfacing is in the budget

9.2. Update from Contractor

- a) Amnesty day went well and was busy.
- b) The fall Amnesty day is scheduled for September 28, 2019.

9.3. Maintenance and Care of Land By-Law

- a) Moved by Norman Palmer seconded by Glen Mackey
BE IT RESOLVED THAT this Committee supports the By-law respecting maintenance and care of property in the Township as amended
CARRIED

9.4. Pitch-In Recap

- a) Grant from South Nation Conservation Authority was received.

9.5. County Road 6 Boundary Sign

- a) To be replaced

9.6. Speed Monitor

- a) Would like it on County Road 15 near the Soccer field in North Augusta and on County Road 2

9.7. County Road 2

- a) Would like signage to notify the truckers to not use their air brakes near South Campbell Road and County Road 2 intersection
 - I. Staff will ask the County

9.8. Creek near Ellis house

- a) Is an eyesore and needs some trees and brush cleaned up

9.9. Residents request for 4 way stop at County Road 6 and County Road 15 as well as Branch Road and County Road 15

- a) Police Service Board does not suggest 4 way stops at those intersections

10. Question Period for Public/Press

11. Committee round table

Would like railings on hinges

9. Date of next Meeting

September 12th, 2019

10. Adjournment

Moved by Norman Palmer seconded by Glen Mackey

THAT this Committee does now adjourn at 3:08 pm until September 12th, 2019 at 1:30pm or until the call of the chair subject to need. CARRIED