

JOHNSON & TARBUTT TOWNSHIP LANDFILL COMMITTEE
Committee Meeting Minutes

Wednesday, April 13, 2016
Location: Township of Johnson Office
1 Johnson Drive, Desbarats

The following minutes are comprised of resolutions and the Clerk's interpretation of the intent and direction of the committee members and the meeting in general.

Presided by: R. Wigmore

Present: Township of Johnson – J. Kern, T. Hicks
Township of Tarbutt – R. Wigmore, S. Flood
Staff – R. Kelso, Clerk, L. Boucher, Landfill Site Attendant

Absent: L. Robinson

Routine Matters:

1. Call to order – R. Wigmore called the meeting to order at 5:10 p.m.
2. Declaration of Pecuniary Interest – None declared.
3. Approval of Minutes of December 10, 2015

Discussion on Minutes:

- T. Hicks asked the Committee members if it was their understanding that Councillor L. Robinson was volunteering to do the work at the landfill site.
- The members reply it was their understanding that the work to be completed was volunteered.
- T. Hicks asked why he submitted a bill and was paid \$500.00.

Res: 01 Moved by: S. Flood Seconded by: T. Hicks
Be it resolved that the Joint Landfill Committee approves the Minutes of December 10, 2015 as presented. Carried

Staff Report – Linda Boucher:

- A load of garbage plus was delivered when the landfill site was not open. The Committee was informed that the Johnson Township Public Works Superintendent (PWS) has contacted the offender (MWRC), it seems that the driver picked up a load of garbage at a Gordon Lake Road residence and took to the landfill site, gaining access with his key he has for the pick up the material from the blue bin. MWRC said he did this in error and they will pay for the cleanup and tipping fees. Further MWRC were informed that they may not use the access to the landfill site for anything other than agreed upon delivery or pickups.
- The PWS will be purchasing new protected lock and keys for the entrance to the landfill site – requiring all to sign out the key.

- A four wheeler is accessing the back of the landfill site via some sort of entrance. The PWS will be asked to check this out.
- Have had numerous cats dropped off at the landfill site – so far they have been rehomed.
- The gate behind the outie is bent. Needs repaired.
- People are still putting bags of garbage in the blue bins.
- The furniture tent is full of holes

A) OLD BUSINESS:

Outstanding items from 2015

1. Battery box for pails of batteries – Tarbutt worker will be building.
2. Household Hazardous Waste signage – Tarbutt will be ordering.
 - The hazardous waste site in the Sault is moving to the 5th Line Landfill Site, not sure of the opening date.
3. Build barricades for closing access to burn pit during a fire ban – to be arranged in 2016.
 - The PWS will be arranging barricades for this area, when needed.
4. Arrange a meeting with GFL – discuss options of having all garbage removed from site – to be arranged in 2016.
 - Ruth Wigmore will arrange a future meeting with GFL.
5. Repairs to chain link fence at bunker – to be arranged in 2016.
 - The PWS will be arranging these repairs
6. Addition of cover over cell attendant door for shade – to be arranged in 2016.
 - Questioned if needed? The PWS will check this out.
7. Signage – directing traffic to check in with attendant before unloading – Tarbutt will be ordering.
8. Share shed – clean outside of shed this summer.
9. Tender for sand – Tarbutt has sent out tenders.
10. Attendants job description – review in 2016.
 - The Clerks will arrange a review with staff.
11. Signage for recycling bins – Tarbutt has requested from Municipal Waste.
 - Ruth Wigmore will work on the signs needed.
12. Detector for landfill site buildings – to be arranged in 2016.
13. Staffing – is there a need for backup.
Action: Deferred
14. Donation to TAAG (The Animal Assistance Group) from donation box – non-kill animal rescue.
 - Committee agreed.
15. “Free dump” day tag update:
 - Request for tags for each apartment in apartment building on Amory Street – Committee declined.
 - Tarbutt Township is getting calls that people lost or throw out their tags in error.

B) NEW BUSINESS:

1. By-Law to regulate and manage Landfill site – review of by-law.

- Take to each respective Council for review, option to go POA for fines/ pros and cons.
2. Budget – items for 2016
 - Capping of cell in 2016 or 2017.
 - Possibility of GFL taking garbage from the landfill site.
 - Purchase furniture tent – approximate cost \$200.00. Discussed more permanent options (plywood or metal roof). Still go with tent.
 - Need more gravel
 - Hard surface the road into the site.

C) INFORMATION: None

D) FUTURE MEETING:

1. Agenda items.
 - Next meeting is set for 5:30 p.m. Will be a “site visit”.
 - Discuss moving blue bins.
2. Special meetings when required due to time requirements.

The meeting adjourned at 6:25 p.m.