

**Augusta Township  
Operations and Waste Management Committee  
MINUTES  
March 15, 2018 at 6:30 pm**

**In Attendance:**

**Committee:** Councillor Samantha Schapelhouman- Chair, Donald Conklin, Glen Mackey, Tanya Henry, Mayor Malanka (ex-officio)

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

**Absent:** Gary Thornhill, Duaine McKinley, James Dinsmore, Eddie Como

**Guests:**

**1. Call to Order**

Chair Samantha Schapelhouman called the meeting to order at 6:35 p.m.

**2. Approval of Agenda**

Moved by Tanya Henry seconded by Donald Conklin

**BE IT RESOLVED** THAT the Agenda for March 15, 2018 be adopted as amended.

CARRIED

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

Moved by Glen Mackey seconded by Tanya Henry

**BE IT RESOLVED** THAT the committee approves the minutes of the January 18, 2018 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.** Glen Mackey brought a cheque from South Nation Conservation Authority for Pitch In Day

**5.2.** Glen Mackey inquired about Street Light at County Road 26 and Blue Church Road, program

**6. Delegations**

**6.1.** Brochure Updates

**a)** Reviewed by the committee. The committee will complete a further review and will update during negotiation of contract with service provider

## **7. Correspondence**

United Counties of Leeds and Grenville Household Hazardous Waste Days are coming up. Information will be posted on the Township's website, bulletin boards and electronic signage.

## **8. New and Unfinished Business**

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

a) Requests or changes to be made in the renewal negotiations/RFP

I. None received.

### **8.2. UCLG New Business that is using plastics and tires to manufacture light diesel**

a) For Information only, committee is excited about the potential for the new business

### **8.3. Ideas for resident ID**

a) Current system is working, continue to look into options and include in contract negotiations

I. Mayor Malanka suggested looking into a license plate snapshot program

### **8.4. Ideas for log books**

a) Current system works when being used, continue to look into options and include in contract negotiations

### **8.5. Verbal report on Public Works Activities**

a) Half loads on

b) Winter control

c) Steaming culverts during warmer weather period to assist with draining

d) Grass Cutting and Street Sweeping tenders close this week

### **8.6. Roadside spraying**

a) No comments

### **8.7. Pitch In Day**

a) Samantha to order bags and gloves

b) Lunch is confirmed with Grenville Fish and Game Club

c) Extra 40yrd bin is confirmed with Eddie

d) Newspaper ad to be placed by Ashleigh

### **8.8. Sidewalks**

a) As per the Municipal Act, sidewalks are the responsibility of the lower tier municipality even when on a higher tier municipal road The Township will be assessing the sidewalks in North Augusta in the spring for concrete condition and snow clearing in the winter months.

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

NONE

## **10. Date of next Meeting**

April 12, 2018 at 6:30pm

## **11. Adjournment**

Moved by Tanya Henry seconded by Glen Mackey

**BE IT RESOLVED THAT** this Committee do now adjourn at 8:30pm until April 12, 2018 at 6:30pm or until the call of the chair subject to need. CARRIED