

Augusta Township
Operations and Waste Management Committee
MINUTES
June 21, 2018 at 6:30 pm

In Attendance:

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

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

Absent: Ashleigh Trickey; Operations and Fire Services Co-ordinator, Eddie Como, Contractor

Guests:

1. Call to Order

Chair Councillor Schapelhouman called the meeting to order at 6:58 p.m.

2. Approval of Agenda

Moved by James Dinsmore seconded by Glen Mackey
THAT this Committee approves the Agenda dated June 21, 2018.
CARRIED

3. Approval of Minutes from the last meeting

Moved by Gary Thornhill seconded by James Dinsmore
THAT this Committee approves the minutes of the meeting held April 12, 018 as printed and distributed to all members
CARRIED

4. Disclosure of Interest

NONE

5. Business Arising from the Minutes

6. Delegations

7. Correspondence

8. New and Unfinished Business

8.1. Waste Management Changes

a) New signage

- I. The committee like a couple more pictures on the signage to provide clarity about what recyclables will be refused, specifically related to plastics
- II. Encourage residents to speak to MP about the recycling changes

8.2. Upcoming Road Construction

- a) The committee would like to contract in guard rail spraying between posts- Mike Riberdy to investigate with UCLG
- b) Mike Riberdy provided an update on the changes at Maynard Wetland

8.3. Pitch In Recap

- a) 400 bags collected this year. Looking to repeat again in 2019, with additional groups in Northern and Maitland area
- b) All corporate sponsors were thanked with letters and advertisement in the Prescott Journal
- c) Shirts were missed this year for the younger individual who participated
- d) Blue Church on the North West Corner is a bad spot for littering, maybe put up a no littering sign- Mike Riberdy to look into

9. Question Period for Public/Press

NONE

10. Date of next Meeting

July 19, 2018 at 6:30pm

11. Adjournment

Moved by Donald Conklin seconded by Glen Mackey

THAT this Committee does now adjourn at 8:40pm until July 19th, 2018 at 6:30pm or until the call of the chair subject to need. CARRIED