

TES Committee Meeting

June 25th, 2020

8:30 a.m.

There was a Meeting of the Transportation and Environmental Services Committee held at the Horton Community Centre on Thursday June 25th, 2020. Present was Chair Tom Webster, Mayor David Bennett, Councillor Lane Cleroux, Public Advisory Members Rick Lester, Tyler Anderson, and Murray Humphries. Staff present was Public Works Manager, Adam Knapp, and Admin/Planning Assistant, Nichole Dubeau – Recording Secretary.

1. CALL TO ORDER

Chair Webster called the meeting to order at 8:30 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest expressed by Members of the Committee.

3. MINUTES FROM PREVIOUS MEETING:

- March 12th, 2020

Moved by Tyler Anderson

Seconded by Rick Lester

THAT the Committee approved the March 12th, 2020 Minutes.

Carried

4. REQUEST TO WAIVE TIPPING FEES

Chair Webster reviewed the request for committee members. He expressed his concerns regarding the little to no revenue that was coming into the Landfill Site due to Covid-19 and that this could be a large revenue for the Landfill. Public Works Manager Adam Knapp added that it could range anywhere in price from \$2,500 to \$8,000. Chair Webster stated that a policy could be created for economic development purposes so it does not affect the cashflow of the landfill site but can still help businesses when they request. Councillor Cleroux questioned about the Community Improvement Plan and if something like that could be categorized under the Tipping Fees Grant Program. Chair Webster requested that the CAO/Clerk investigate it further. Mayor Bennett stated that there should be more information submitted before an economic development decision can be made, i.e. if they plan on rebuilding and developing the property.

5. MECP LANDFILL INSPECTION

Public Works Manager Adam Knapp reviewed the report for committee members. Committee members agreed that ashes should not be accepted at the Landfill Site anymore. Mayor Bennett suggested taking the report to the Fire Committee, so they are aware and have the Fire Department share educational information on how to dispose of ashes properly.

6. UPGRADE MESH MODULES

Public Works Manager Adam Knapp reviewed the report for committee members. Councillor Cleroux suggested looking into a 3 to 5-year contract instead of annual. Mr. Knapp is to contact Adam Cripps from MESH and bring back to the next TES meeting.

7. ROAD OCCUPANCY POLICY

Public Works Manager Adam Knapp reviewed the report for committee members. Committee was in agreeance to support the policy.

Moved by Rick Lester

Seconded by Tyler Anderson

THAT the TES Committee recommend to Council to adopt a Road Occupancy Policy

AND THAT it be brought forward by By-Law to be adopted.

Carried

8. OPERATIONAL UPDATE

Public Works Manager Adam Knapp reviewed the report for committee members. He is to search for the previous information submitted for the ICIP funding for Thomspohill and bring it back to the next TES meeting.

9. NEW/OTHER BUSINESS

Public Works Manager Adam Knapp reviewed a report to sell mulch from the Landfill Site. Committee members thought it would be a good way to dispose of some brush and bring in revenue. Public Works Manager Adam Knapp gave a brief update on the repairs of the excavator. He stated that once the work is done, it will be a better machine than it was before.

10. NEXT MEETING DATE

- i. July 29th, 2020 at 8:30 a.m.

11. ADJOURNMENT

Chair Webster declared the meeting adjourned at 9:41 a.m.

CHAIR Tom Webster

CAO/CLERK Hope Dillabough