

THE CORPORATION OF THE TOWNSHIP OF HORTON

## TES Committee Meeting

JANUARY 15<sup>TH</sup>, 2024

4:30 p.m.

There was a meeting of the Transportation and Environmental Services Committee held in the Municipal Chambers on Monday January 15<sup>th</sup>, 2024. Present was Chair Doug Humphries, Mayor David Bennett and Councillor Tom Webster, Public Advisory Members Bob Kingsbury, and Tyler Anderson. Staff present was Public Works Manager, Adam Knapp, and Executive Assistant Nichole Dubeau– Recording Secretary.

**1. CALL TO ORDER**

Chair Humphries called the meeting to order at 4:30 p.m.

**2. DECLARATION OF PECUNIARY INTEREST**

Mayor Bennett declared pecuniary interest on item 3. October 11<sup>th</sup>, 2023 Minutes.

**3. MINUTES FROM PREVIOUS MEETING:**

- October 11<sup>th</sup>, 2023

Moved by Bob Kingsbury

Seconded by Councillor Webster

THAT the Committee approve the October 11<sup>th</sup>, 2023 Minutes.

**Carried**

**4. TOWN OF RENFREW TRANSPORTATION MASTER PLAN UPDATE**

Public Works Manager Adam Knapp reviewed the report. There was Committee discussion regarding how the changes will affect Township roads in the future.

**5. ACCELERATED HIGH SPEED INTERNET PROGRAM**

Public Works Manager Adam Knapp reviewed the report. He stated that he plans on meeting with the installation company to review the safety concerns he has from the work completed in the fall.

**6. DONATED FENCING FOR LANDFILL SITE USE**

Public Works Manager Adam Knapp reviewed the report. Mayor Bennett stated that he will reach out to Don Eady, the Mayor of Renfrew at the time of the fence donation, to inform him of the location change for the use of the fence.

**7. ENVIRONMENTAL IMPACT STUDY HORTON LANDFILL EXPANSION**

Public Works Manager Adam Knapp reviewed the report. There was committee discussion regarding well water testing and the timeline of when the Township and Jp2g would get a response from MECP.

**8. 2024 MEETING DATES & TIMES – VERBAL**

Public Works Manager Adam Knapp questioned if the committee wanted to change the time of the meetings to evening versus first thing in the morning. Committee was in agreeance to change the time to the evening. Mayor Bennett requested that nothing be changed yet as there will be Council discussion about the committee structure coming forward.

**9. NEW/OTHER BUSINESS**

Public Works Manager Adam Knapp stated that he is looking into a program at the Landfill Site that can repurpose items brought in. This will be kept separate from the pile and people can come and take items from there to fix up and use.

**10. NEXT MEETING:**

- i. TBD

**11. ADJOURNMENT**

Chair Humphries declared the meeting adjourned at 5:19 p.m.

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CHAIR Doug Humphries

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PUBLIC WORKS MGR Adam Knapp