

THE CORPORATION OF THE TOWNSHIP OF HORTON

TES Committee Meeting

JUNE 5TH, 2024

8:30 a.m.

There was a meeting of the Transportation and Environmental Services Committee held in the Municipal Chambers on Wednesday June 5th, 2024. Present was Chair Doug Humphries, Mayor David Bennett and Councillor Tom Webster, and Public Advisory Member 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 8:30 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. MINUTES FROM PREVIOUS MEETING:

- April 3rd, 2024

Moved by Tyler Anderson

Seconded by Councillor Webster

THAT the Committee approve the April 3rd, 2024 Minutes.

Carried

4. PRIVATE ROAD GRADING/GRANT PROGRAM – VERBAL DISCUSSION

Public Works Manager Adam Knapp reviewed the purpose of the changes. There was Committee discussion regarding holding a public meeting to go over the program with residents.

5. FOOD CYCLER – INFORMATION

The Committee reviewed the information and recommended that a survey be conducted to see the interest from the residents.

6. THOMPSONHILL CEMETERY MAINTENANCE – PER COUNCIL

Councillor Webster stated the Township should contact all of the cemetery boards in the Township to see how they can be helped or if they want any help, to make sure the same thing is offered to all.

7. RE-USE PROGRAM AT LANDFILL

Public Works Manager Adam Knapp reviewed the report.

Moved by Tyler Anderson

Seconded by Councillor Webster

THAT the TES Committee recommend to Council to direct Staff to explore what is required for the Township to implement a donation and re-use program at the Township's Landfill site;

AND THAT if the Ministry of Environment Conservation and Parks will allow the Township to implement this program under the current ECA that the program be implemented as soon as practicable;

FURTHER THAT if the Ministry of Environment Conservation and Parks will not allow the Township to implement this program under the current ECA that the program be implemented included in the revised ECA for the landfill expansion and be implemented as soon as practicable afterward.

Carried

8. LANDFILL EXPANSION FEASIBILITY UPDATE

Public Works Manager Adam Knapp reviewed the report.

9. NEW/OTHER BUSINESS

Public Works Manager Adam Knapp stated the excavator delivery date is tentatively booked for June 13th. He questioned if the committee wanted to put a reserve bid on the old excavator when it goes for sale. The committee was in agreeance to set a reserve bid of \$50,000.

Moved by Councillor Webster

Seconded by Tyler Anderson

THAT the TES Committee recommend to Council to set a reserve bid of \$50,000 for the sale of the 2004 Volvo EW180B.

Carried

10. NEXT MEETING:

i. July 3rd, 2024 @ 8:30 a.m.

16. ADJOURNMENT

Chair Humphries declared the meeting adjourned at 9:28 a.m.

CHAIR Doug Humphries

PUBLIC WORKS MGR Adam Knapp