

Minutes

SERVICES REVIEW COMMITTEE

Township of The North Shore
March 30, 2011
7:00 P.M.
Municipal Office, Algoma Mills

ATTENDANCE

Chair: Gary Gamble

Members: Laurie Kendrick
Yves Nelson
Ethel Poelman
Glenn Shelley
Jerry Pelchat

Staff: Brenda Green, Secretary

CALL TO ORDER

Moved By: Ethel Poelman
Seconded By: Glenn Shelley

WHEREAS the Services Review Committee shall elect a Chair.
NOW THEREFORE BE IT RESOLVED THAT the Services Review Committee hereby appoints the Chair as follows:
Gary Gamble

The Chair called the meeting to order at 7:00 p.m.

Carried

DISCLOSURE OF PECUNIARY INTEREST

Chair Gamble requested those members present to declare any pecuniary interest with matters appearing on the agenda.

There were none declared.

MINUTES-(ERRORS OR OMISSIONS)

There were no previous minutes, as this was the first meeting of the committee

REPORTS

There were no reports as this was the first meeting of the committee

OLD BUSINESS

NEW BUSINESS

- (l) (a) Services Review Committee Terms of Reference was noted
- (b) Township of the North shore Procedure By-Law 11-03 was noted
- (c) 2008 to 2010 Garbage Collection Contract
Discussions were centered on this issue as the contract for garbage collection is up for tender in June.
Tasks were delegated as follows:
G.Shelley: Physically count the number of households and bins within the Township.
L.Kendrick: Provide a list of Ontario Municipalities that have a population of 1,000 or less with contact information.
Y.Nelson: Will determine the number of bins needed.
G.Gamble: Will contact Municipal Waste in regards to more recycling;sites throughout the Township and if they would be interested in bin only pickup with fewer locations.
- (d) 2008 to 2010 Garbage Compaction Contract
Discussions regarding the life of the landfill site and public awareness were had.
- (e) 2009 to 2013 Contract with OPP for Policing Services
It was acknowledged that the present contract will not be up for renewal until 2013.
- (f) 2009 - 2013 Contract with PUC for water/sewer services
Information requested:
Staff: Any extra fees billed by PUC
Insurance Costs for Water and also Fire Fighters

RECOMMENDATIONS

ADJOURN

Moved By: Yves Nelson
Seconded By: Laurie Kendrick

BE IT RESOLVED THAT the next regular meeting of the Services Review Committee be held at the municipal office in Algoma Mills on April 4, 2011 at 7:00 p.m. or at the call of the Chair, and that this meeting be closed.

"Carried"

The meeting adjourned at 8:56 p.m.

Chair

Secretary