

Minutes

SERVICES REVIEW COMMITTEE

Township of The North Shore
April 4, 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

The Chair called the meeting to order at 7:04 p.m.

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)

Moved by: Ethel Poelman
Seconded by: Glenn Shelley

BE IT RESOLVED THAT the minutes of the Service Review Committee meeting held March 30, 2011 be approved

Carried

REPORTS

- (a) PUC Extra Billings and Fire Department Insurance charges were presented
- (b) G.Shelley and J.Pelchat presented lists of the number of households and garbage bins within the Township
- (c) L.Kendrick presented a list of Algoma/Manitoulin/Sudbury District municipalities with a population base of 1,000 with a few exceptions of municipalities with a base slightly higher.

- (d) G.Gamble reported that he met with Municipal Waste and confirmed that Municipal Waste would be willing to bid on any contract presented to them. They are also willing to continue providing recycling. They will be collecting additional #3-6 plastics as of June 1, 2011. They are not interested in collecting compost.
- (e) Y.Nelson provided a calculation of bins needed throughout the Township:
 - Serpent River 4 - 6 cu yd containers
 - Spragge 5 - 6 cu.yd containers
 - Algoma Mills 13 - 6 cu. yd containers
 - A total of 22 6 cu yd containers
 - Based on 15-20 homes per 6 cu.yd container

OLD BUSINESS

NEW BUSINESS

- (a) Y.Nelson provided a list of questions for Township services to be used when polling other municipalities. Members were asked to add to the list and present them at the next meeting.
- (b) Concerns regarding the extra charges from PUC-were these items covered under the insurance policy? The secretary to clarify.
- (c) The firefighter accident insurance too low?
- (d) L.Kendrick will work on a list of proposals for Council consideration
- (e) G.Shelley will provide site plans for bin storage
- (f) J.Pelchat to research front loader compactor prices

RECOMMENDATIONS

ADJOURN

Moved By: Glenn Shelley
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT the next regular meeting of the Services Review Committee be held at the municipal office in Algoma Mills on Monday, April 18, 2011 at 7:00 p.m. or at the call of the Chair, and that this meeting be closed.

"Carried"

The meeting adjourned at 10:10 p.m.

Chair

Secretary