

# Minutes

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## SERVICES REVIEW COMMITTEE

Township of The North Shore  
April 18, 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 7:00 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: Yves Nelson  
Seconded by: Laurie Kendrick

BE IT RESOLVED THAT the minutes of the Service Review Committee meeting held April 4, 2011 be approved

**Carried**

### REPORTS

- (a) A few additional questions were suggested to be used when polling other municipalities.
- (b) The PUC extra charges were explained to be for a report to the Receiver General of Canada, the purchase of a spare controller for the Pronto plant and the replacement for a damaged 54MM soft starter. Municipal insurance would only cover the damaged item which cost \$1,757.00. With the deductible of \$1,000, a

claim would have been \$757.00. Suggestions into looking into increasing the deductible in order to decrease costs was discussed.

- (c) Trash compactors costs can be anywhere from \$95,000 to \$450,000. Leasing is not cost effective.

## OLD BUSINESS

## NEW BUSINESS

- (a) Y.Nelson reported on pricing for a surveillance camera for dumpster sites to be \$5,000 plus the cost of power connection. This would consist of a camera installed in a heated box with a video card that will hold up to 3 or 4 days footage.
- (b) G.Shelley will provide, by e-mail, pictures of site plans for bin storage
- (c) L.Kendrick will continue to work on a list of proposals for Council, and also the list of questions to be asked of other municipalities.
- (d) Garbage bag tag system will be investigated as an incentive to recycle.
- (e) Insurance costs for Firefighters with deductible increased from 100,000 to 1,000,000/2,000,000 to be looked into by the secretary.
- (f) G.Gamble to check with Municipal Waste what the charge would be to dump 20, 6 cu.meter bear proof bins at 5 locations, and the cost per recycling bin placement and dumping. Also, if it would be possible to deposit recycling material at the Blind River site, if the Township opted to collect its own recycling.
- (g) Y.Nelson to check for prices of roll off bins and multi-use truck/compactor.

## RECOMMENDATIONS

## ADJOURN

Moved By: Glenn Shelley  
Seconded By: Ethel Poelman

BE IT RESOLVED THAT the next regular meeting of the Services Review Committee be held at the municipal office in Algoma Mills on Wednesday, April 27, 2011 at 7:00 p.m. or at the call of the Chair, and that this meeting be closed.

**"Carried"**

The meeting adjourned at 9:15 p.m.

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Chair

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Secretary