

NORTH RENFREW WASTE MANAGEMENT BOARD

c/o Townships of Rolph, Buchanan, Wylie & McKay
R.R. #1, Deep River, Ontario KOJ 1P0

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North Renfrew Waste Management Board Meeting MINUTES OF MEETING

Date: 1998 September 28

Time: 6:00 pm (Dinner)

Location: Town of Deep River, Municipal Building, Meeting Room 208

1. Review and Acceptance of Minutes Meeting

August 31, 1998

Councillor Robinson motioned to accept the minutes without revision, Councillor Walker seconded; minutes accepted.

2. Business Arising from Last Meeting

Municipal Compensation: Status of Bagg's Rd. Maintenance Agreement

Councillor Walker reported to have spoken with Ms. Mary Mysyk (CAO-RBWM) regarding the agreement. Specific reference to the re-evaluation of agreement at the initiation of significant development along Bagg's Road has been deleted from the agreement. Ms. Mysyk has finalized the agreement and was presently being signed by all three municipalities.

MOE Package: Final Comments Before Submission

Board members reviewed the MOE correspondence package for final comments.

Site Liaison Committee, Condition 12: With respect to the composition of the Committee the following comments were made: There should be some formality to the appointment of members of the public to the Committee. Ms. LeClair challenged the need for formality, pointing to the fact that the present Board advertised for interested members of the public to participate as a PLC member during the EA Study. There was no formal appointment by the Board. The Board's Coordinator met with prospective members, outlined the process and asked for a decision. Mr. Bigham confirmed this point, and further commented on the need to appear independent from the Board. Comments were made about the difficulty in obtaining neighbours of the site to participate as SLC members. It was suggested that a more appropriate strategy would be to encourage participation from neighbours, and avoid restrictive wording in the condition binding the SLC to a composition that includes 2 neighbours of the site. Ms. LeClair was directed to revise the Board's comments on condition 12 to read as follows: "... composed of members of the public, appointed by the Board following advertisement. Participation from neighbours will be encouraged."

Condition 15: Councillor Robinson asked about the status of Mr. Cox's feedback on this condition. Ms. LeClair informed the Board that Mr. Cox's has yet to comment on the Board's concerns around this condition.

Condition 24: Councillor Burton remarked the omission of comments on condition 24. Ms. LeClair pointed to some difficulty in changing the hours of operation to dispose waste to 7:00 pm., citing that the issue was previously examined, reviewed and approved during the EPA Study, and was formally reviewed by the MOE during the technical review of the Board application in 1997. Ms. LeClair further cited

potential conflict with affected property owners if the Board proceeds to change the hours of operation for disposal. The Board pointed to the property owners' main concern relating to the increased safety risk due to increased traffic along Bagg's Rd. past dusk. The Board directed Ms. LeClair to insert comments on condition 24, requesting an extension of maximum hours for disposal to 7:00 pm, and for the benefit of the property owners on Bagg's Rd., request the insertion of a reference to the site open for receipt during daylight hours only.

Ms. LeClair reviewed Legal Counsel's comments throughout the document. Board members agreed to adopt Legal Counsel's recommendations.

Ms. LeClair requested a move to approval/acceptance of the MOE documentation for submission, with the above cited revisions. Councillor Walker motioned to approve, Chairperson Burton seconded; MOE documentation with revision was approved for submission.

3. Governance/Management Model Assessment WORKSHOP (Refer to Workbook attached)
Board members participated in the governance/management model assessment workshop. Due to lack of time, members agreed to complete the workshop the following Tuesday afternoon, at 1:00 pm, Village of Chalk River Municipal Building. The workshop Feedback resulting from the workshop are attached for reference.

4. Finance

Monthly Report

Ms. LeClair distributed an account of the Board's finances for the month of September. Councillor Walker commented on the lack of information in the report and the Board's limited ability to make a valued assessment on financial activities during the month. Ms. LeClair reported that the monthly report has been reported following the same format since the beginning of the process, however, Ms. LeClair offered to revise the format in time for next month's report, to capture all financial activities during the month. Board members agreed to a change in format to reflect a detailed accounting of financial activities, and directed Ms. LeClair to proceed with the change.

5. SLC Update

No comments were forwarded.

6. Other Business

Next Meeting

Board members agreed to meet for a general Board meeting on October 19, 7:00 pm. Chairperson Burton recommended to hold the meeting at the Townships.

Prepared by:

Date Accepted: _____