

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: July 26, 1999
Time: 7:00 pm
Location: Village of Chalk River

Attendance:

Councillor D. Burton, Chairperson	Chalk River
Councilor D. Walker	Deep River
Councilor C. Robinson	Rolph, Buchanan, Wylie & McKay
Mr. B. Bigham	SLC Chairman
Mr. D. Patrick	Janota Patrick
A. LeClair	Project Coordinator

1. Review of New Detailed Design Plans/Tender Document (D. Patrick - Janota/Patrick)

Mr. Patrick presented the design plans. The following represent issues/concerns raised during the presentation:

- Snowmobile trail may restrict options for the design of the road
- Design is mostly complete, however, there are a few culverts to be added to the plans

P.2

- hill: limited because of design speed standard
- culvert: up scaled. Putting twinned culverts would be ideal but stream is quite defined so it would be difficult to put twin culverts.

P.4

- rock cut: at the end of p. 3 and into p. 4. Main concern is safety in that the snowmobile trail will sit higher than the actual road if the rock isn't blasted. Road cutting will add another 2or3 weeks to the construction schedule. If adjacent roadway is raised as an alternative to rock cutting, there will be a definite need for more right-of-way.
- additional dry wells: additional drainage for safeguard against erosion. Not expensive to put in.

P. 6

- other rock knob identified

Concluding comments with regards to Bagg's Road design plans:

- Snowmobile trail is severely restrictive.
- Possibly increase to 8% grade
- Reassess the problem areas for better solutions
- Drop the road design speed to 50 KPH (concern here with possible increase in maintenance costs)

Comments on the Landfill Site design:

- perimeter road: consultant recommendation of granular "B". Original Board intent is to save on \$\$ and to place granular "B" only if a problem develops - wait and see approach. Mr. Patrick recommended better now because landfill site is graded. Recommended a compromise - putting granular "B" in heavier traffic areas only if needed.

(**Note:** Further discussion ensued, however, minutes were not recorded).

2. Review and Acceptance of Minutes of Meeting

Minutes of May 26 and June 28 were reviewed. Chair Burton motioned to accept the minutes, Councillor Walker seconded the motion, and motion to accept the minutes without revision was passed.

3. Business Arising from Last Meeting

4. Construction/Operations

New Intermunicipal Board of Management Agreement - Draft

Ms. LeClair distributed a draft board of management agreement for the operations phase of the landfill site. Ms. LeClair reported the provisions of the agreement being similar to the current agreement, but added that some options were described in the agreement on matters dealing with board structure, voting power and decision making, and apportionment of costs.

Certificate of Prohibition

Ms. LeClair distributed copies of the Certificate of prohibition, which was forwarded to the MOE for approval.

New Liaison Committee

Ms. LeClair reported on the need for the Board to focus on establishing a new liaison committee as outlined in the Certificate of Approval.

5. Finance

Monthly Report

No report was available for the meeting.

4. Other Business

Staff Requirements

Interviews for the Coordinator position were to be held on Tuesday, July 27.

Meeting Adjourned.

Prepared by:

A handwritten signature in black ink, appearing to read "Andrew LeBlanc". The signature is written in a cursive style with a long horizontal stroke at the end.

Revised by: Steve Testart

Date Accepted: _____ October 18, 1999 _____