

**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:** October 18, 1999

**Time:** 7:00 P.M.

**Location:** Meeting Room, Townships of Rolph, Buchanan, Wylie & McKay

<b>Chairperson</b>	<b>Dierdrie Burton</b>	<b>Village of Chalk River</b>	<b>Present</b>
<b>Councilor</b>	<b>Craig Robinson</b>	<b>Twps. of Rolph, Buchanan, Wylie, McKay</b>	<b>Present</b>
<b>Councilor</b>	<b>Denise Walker</b>	<b>Town of Deep River</b>	<b>Present</b>
	<b>Bruce Bigham</b>	<b>Site Liaison Committee Chairperson</b>	<b>Regrets</b>
	<b>Steven Testart</b>	<b>Waste Management Coordinator</b>	<b>Present</b>

Chair Burton called the meeting to order at 7:10 P.M.

Chair Burton explained that this meeting was a continuation of the September 27 meeting.

2. The *Minutes of July 26, 1999* were reviewed. Some comments were removed, as they were not pertinent to the meeting.
3. The *Minutes of August 23, 1999* were reviewed. The word municipal was missing on page 2.
4. The *Minutes of September 1, 1999* were reviewed.

Moved by: Councilor Robinson

Seconded by: Chair Burton

That the minutes of July 26, 1999 and August 23, 1999 be accepted as amended, and that the minutes of September 01, 1999 be accepted as circulated. **CARRIED**

5. Chair Burton noted that *Business Arising* would be dealt with under *Correspondence*.
6. *Correspondence* - see attached list  
The Waste Management Coordinator was directed to provide the Board with one copy of multiple mailings plus a list of recipients.

Steve Testart told the Board that Jim Hickey said that the Board required separate insurance from the municipalities' policies both to cover the activities of the Waste Management Coordinator and to avoid potential legal challenges among the different companies insuring the three participating municipalities. Also the errors and omissions coverage is an additional risk. Councilor Walker reported that at Deep River's Finance meeting she was told that Board members are definitely covered for errors and omissions under the municipalities' coverage and it seems our premiums were too high at approximately \$2,500. Steve Testart stated that Jim Hickey also said that the coverage of the Waste Management Board's activities was considered an additional risk over the municipalities' normal coverage for Board activities, so the other municipalities would face increased premiums. The issue of insurance was decided during David White's time as Coordinator and at the time, one of the municipalities didn't want to assume the risks. Councilor Walker suggested that the Board would have to determine who should have the liability insurance next year when the Landfill Site is operational, as it may be the contractor. The Waste Management Coordinator was directed to flag this item for next year's premium to allow the Board time to research the insurance requirements of the Board. (Note: Renewal date is May 29, 2000).

Steve Testart reported that no response was received from Brian Gust following the Board's letter regarding the monitoring well or two telephone calls to his mother to advise him that construction activities would be close to his hunt camp. There is some question as to whether Mr. Gust wants the monitoring well removed. The Board agreed to follow up during communications regarding compensation.

Board members noted that they haven't received communications from the property owners. Steve Testart reported that he had received calls from Ellen Baker asking when the Board was going to offer compensation, now that construction has started. Steve Testart reported that the list of legal descriptions provided by the Townships of Rolph, Buchanan, Wylie & McKay showed the property identified as Baker is now registered in name Karl and Ellen Baker. The Board directed the Waste Management Coordinator to verify ownership at the Land Registry Office, as the Board will be dealing with the registered owners.

Board members discussed the request by both Darlene Krueger and Ellen Baker for streetlights. It was pointed out that this request had been dealt with a number of times.

Steve Testart advised the Board that the minutes did not reflect final approval of the Compensation Policy dated August 1995 from the municipalities. Councilor Walker and Chair Burton clearly remembered their councils approving the Compensation Policy. Councilor Robinson was not on council at the time. Board members will check with their respective municipalities for written approval.

Steve Testart reported that the quarterly payments requested from the municipalities have been received from Chalk River and the Townships of Rolph, Buchanan, Wylie & McKay, but not from Deep River. Councilor Walker reported that correspondence has been going to the Clerk-Administrator but not to the Treasurer. The Waste Management Coordinator is to send all requests for financing directly to Treasurer Brian Quibell with a copy to Clerk-Administrator Larry Simons and advise Councilor Walker when requests are being made. Councilor Walker advised that the payment is being sent promptly.

#### *7. Maintenance Agreement for Bagg's Road*

Councilor Walker reported that Deep River has passed the Bagg's Road Maintenance Agreement.

Chair Burton announced we would return to Item 8 – Compensation Policy review later in the meeting.

#### *8. Land Purchase Update*

Councilor Walker reported that the land is purchased and provided a letter from George Leconte (Deep River's lawyer) saying that he is enclosing the access agreement, the registered deed, correspondence to McCarthy Tetrault, and other applicable documents related to the purchase. There remains the registration of the Certificate of Prohibition to be completed, and that step is in the hands of McCarthy Tetrault. All Board members were provided with copies of the letter.

#### 10. *Resolutions re Tender*

Resolutions have been received from all three municipalities confirming the authority of the Board regarding awarding the tender and proceeding with construction.

#### 9. *Compensation*

Councilor Walker told members that at the time the Compensation Policy was approved, that the MOE complimented the Board on the policy and indicated it was one of the most generous they had seen produced. MOE was pleased with the three-year term of the Offer to Purchase element of the policy. The Board intended the policy to be generous to avoid problems with property owners. MOE Approval for the landfill site was premised on this Compensation Policy. Councilor Walker stated that the Board must address compensation with the property owners within the Landfill Impact Zone, which extends 500 metres from the edge of the fill area. Property owners outside the zone are not covered in the policy but may be inconvenienced by the road construction.

The Board noted the requests for streetlights from two property owners and referred to public meetings and requests to Council of Rolph, Buchanan, Wylie & McKay. The issue has been dealt with and the property owners have been told that the Board will not provide streetlights. The concerns of traffic after dark have been mitigated by the Board's commitment that the landfill site will not receive waste outside of daylight hours. Councilor Walker also noted the Board does not have the mandate to provide streetlights.

The Board agreed the best approach to compensation was to apply the policy as it stands by offering to purchase the portions of the property within the landfill impact zone and to engage a land appraiser to determine the property values to prepare for claims under the Property Value Protection program.

The Board directed the Waste Management Coordinator to draft letters to each of the property owners to be reviewed at the October 25, 1999 Board Meeting.

Chair Burton advised the Board that she was advised by the Board's lawyer, David Cox, that she has a potential conflict of interest regarding negotiations with the Blimkie family and that the vice chair would have to assume the responsibility.

Councilor Walker will make inquiries pertaining to the control of hunting on the landfill site property.

#### 10. *Adjournment*

Chair Burton reminded the Board that meetings were to be adjourned by 10:00 P.M. The remainder of the Agenda will be dealt with at the October 25, 1999 meeting at Chalk River at 7:00 P.M.

The meeting was adjourned at 10:00 P.M.

Minutes Approved Oct 25, 1999