

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: 22 November 1999

Time: 7:00 P.M.

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

Chairperson	Dierdrie Burton	Village of Chalk River	Present
Councilor	Craig Robinson	Twps. of Rolph, Buchanan, Wylie, McKay	Present
Councilor	Denise Walker	Town of Deep River	Regrets
	Bruce Bigham	Site Liaison Committee Chairperson	Regrets
	Steven Testart	Waste Management Coordinator	Present
	Jill Kolar	Site Liaison Committee	Present
	Dan Patrick	Janota Patrick & Associates	Present

Chair Burton called the meeting to order at 7:00 P.M.

Chair Burton asked if there were any comments on the minutes of the previous meetings.

Steve Testart was directed to obtain copies of the Townships of Rolph, Buchanan, Wylie & McKay minutes dealing with the road allowance at Bagg's Road and King's Road.

Moved by: Craig Robinson

Seconded by: Dierdrie Burton

That the minutes of the September 27, 1999 Board Meeting, and the minutes of the October 25, 1999 Board Meeting, and the minutes plus addendum to minutes of the October 12, 1999 Pre-Construction Meeting be accepted as circulated. **CARRIED**

Steve Testart reported that discussions with the Board's lawyers have resulted in revisions to the draft letters of *Compensation*. Board members will review the current draft and provide comments to the Waste Management Coordinator, who will arrange a supplementary meeting in December to continue discussions on compensation, and to set a date for a proposed meeting with affected property owners.

Steve Testart provided members with a comparison paper on the Tipping Fee Schedules of the participating municipalities. The only difference was in the definition of trailer, and in the classification of large tires. The

Waste Management Coordinator was directed to obtain copies of the Tipping Fee By-Laws from the Town of Renfrew, and from the Townships of Alice & Fraser for discussion at the January Board meeting.

Members were provided with a *Correspondence Log* and copies of correspondence received.

A letter from Gartner Lee regarding monitoring wells was discussed. Steve Testart advised members that two proposed additional monitoring wells plus the replacement of the two monitoring wells that were located on the roadway should be installed in the spring to comply with the requirements of the Certificate of Approval.

Steve Testart advised members that requests for payment have been sent to the municipalities to cover the first progress payment for construction of Bagg's Road and the landfill site.

A letter showing an Expression of Interest in providing monitoring services was received from Golder Associates. Steve Testart was directed to invite Paul Smolkin to the January Board meeting.

Members were provided with a revised *Site Liaison Committee – Terms of Reference*. This item was tabled until the January Board meeting.

Certificate of Approval: A letter was received by Janota Patrick from MOE approving the detailed design drawings. Copies of the North Renfrew Times display ad in the November 10 issue, for the Complaints Procedure were provided to members, as well as copies to the participating member municipalities requesting the Complaints Procedures be posted at each municipal office.

The meeting was recessed for a ten-minute break.

The meeting was reconvened and Chair Burton acknowledged that Dan Patrick had just arrived and asked if he would like to address the Board.

Dan Patrick advised members that he is concerned that the beaver pond beside Bagg's Road poses the danger of washing out the road if the dam is breached by natural causes or human interference. A meeting was held on Bagg's Road this morning with Paul Moreau (MNR), Olissia Stechishen (Wetland Habitat Fund), Dan Patrick and Don Peplinski (Janota Patrick), and Steve Testart to discuss the potential threat to the road posed by the beaver pond. The pond is located on private property, and the owner seems to be willing to allow access for remedial work. Dan Patrick is presently exploring options to be able to advise the Board on the most appropriate approach to the problem.

Water is presently leaking through the existing bank in approximately 10 locations over a distance of approximately 60 metres along the roadway. It is traveling down the ditch and through the culvert, but is eroding the ditch along the bank. This could cause sinking of the roadbed. The existing 1-foot diameter culvert was replaced with a four-foot diameter culvert, but if the water level could be lowered it could rectify the situation. MNR suggests installing a device to control the water level. The device is a pipe that is designed to lower the water level to the desired height and maintain that level, but confuses the beaver so that they are unable to block the flow.

The pond was known about during the design process, and a culvert across the adjacent driveway had been considered but could not be placed on the right of way because the culvert required for main stream from Black Duck Lake extended the entire width of the road allowance. The extent of the problem became

apparent after ditching had taken place. Mr. Patrick recommended installing geo-membrane and riprap to protect the ditch from erosion. It appears that MNR wishes to protect the pond.

Mr. Patrick recommended lowering the water level one metre. He reported that Ms. Stechishen had informed him of a Ducks Unlimited program, which provides matching funds of five thousand dollars for the protection of wetlands on private property, but that she didn't know if this project was large enough for them to consider. The costs involved could be in the range of fifteen to twenty thousand dollars, as it is a delicate operation, which requires a temporary cofferdam be installed (to prevent the bank from collapsing during construction). MNR indicated that we could backfill the outside of the bank and dam to strengthen them.

Chair Burton asked Mr. Patrick to obtain the information from MNR and pass the information along to the Waste Management Coordinator. Mr. Patrick offered to research the options and costs further and determine if there are any local working examples, if the Board wishes.

Mr. Patrick concluded his presentation and excused himself from the meeting.

Steve Testart advised Chair Burton that the *Certificate of Prohibition* was received from the Board's lawyer with a letter requesting the Chair sign the document and return it. Steve Testart reported that he had verbal directions from the lawyer to forward it directly to George Leconte, (the lawyer for Deep River). Steve Testart is waiting for clarification on required signatures, but recommended Chair Burton sign the document. The document was signed and instructions were given to forward it to Mr. Leconte.

The clarifications requested regarding the *1998 Audit* were tabled until the January meeting.

Members were provided with copies of invoices paid. Current invoices for advertising meetings and the tender, and mileage were approved.

Steve Testart advised Board members that the Board's lawyer, David Cox, was leaving the environmental law field and had recommended his associate, Marie Jose Regimbal at McCarthy Tetrault. It was noted that most of the legal work requiring environmental expertise has already been accomplished. Steve Testart was directed to continue using the services of Marie Jose Regimbal for the property owner compensation issues, and to make inquiries regarding rates and environmental experience of Roy Reiche, Marie Jose Regimbal, and Wayne Fairbrother.

A new draft of the *Intermunicipal Operations Agreement* was provided to members. Discussion was tabled until the January meeting. Chair Burton and Councilor Robinson stated that the Village of Chalk River and the Townships of Rolph, Buchanan, Wylie & McKay recommended that two members be appointed from each municipality to the Board.

Members were presented with, and approved, a meeting schedule for the year 2000. The Waste Management Coordinator is to distribute the schedule to the appropriate recipients.

Moved by: Craig Robinson
Seconded by: Dierdrie Burton

That the North Renfrew Waste Management Board recommends to the Council of the Townships of Rolph, Buchanan, Wylie & McKay that the speed limit on Bagg's Road be established and posted at 50 KPH.

CARRIED

Chair Burton reminded the Board that a new chairperson is normally elected at the November Board meeting. This item was tabled until the January meeting.

Steve Testart updated the Board regarding David Cox suggestions on the process for implementing the Compensation Policy.

Steve Testart presented Board members with a work calendar for the winter.

Steve Testart is to make copies of documents presented at this meeting for Bruce Bigham.

The meeting was adjourned at 9:30 P.M.