

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 Special Board Meeting

Minutes of Meeting

Date: 22 December 1999
Time: 6:00 P.M.
Location: Room 208, Town of Deep River

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	Present
	Bruce Bigham	Site Liaison Committee Chairperson	Present
	Steven Testart	Waste Management Coordinator	Present

Chair Burton called the meeting to order at 6:45 P.M., following Christmas supper.

Steve Testart distributed the revised Site Map and the Correspondence Package.

Steve Testart told members the fourth draft of the letters to property owners were changed to include a reference to the enclosed site map, changes to the addressees to reflect ownership documentation procured from the Land Registry Office, and to invite property owners to a meeting January 17 at the Village of Chalk River Municipal Office. The Board approved the meeting date and instructed the Waste Management Coordinator to change the signature to Denise Walker, Vice Chair, and to send copies to each of the four registered owners of the Baker property. The revised letters are to be sent immediately.

A revised meeting schedule was presented to the Board. Consensus was that the Village of Chalk River Municipal Office was to be included in the rotation, until further notice. The Waste Management Coordinator is to distribute the "General Board Meetings – 2000 Dates" which shows the first meeting as January 24 at 7:00 P.M. at the Town of Deep River, Room 208. Copies were distributed to all present.

An invoice from Janota Patrick, in the amount \$23,018.81 for Contract Administration, was approved for payment.

Steve Testart explained that the base contours for the landfill site had been chosen by Gartner Lee based on their calculations of cut and fill requirements, and not for any technological reasons. The apparent shortage of cover material may be due to the lack of calculations done on a cell by cell basis, therefore, over the lifetime of the landfill site there may be enough cover material recovered during excavation to base contours. Consensus of the Board was that the berm created on the southeast corner as a temporary visual barrier,

should remain until the proposed planting of trees grows sufficiently to provide the barrier. There may be a requirement to import fill material unless the base and final contours can be lowered to excavate more cover material. Dan Patrick is preparing a report for the Board, which should be ready for the January meeting. Steve Testart reported that Greer Galloway's reports on landfilling volumes for the Buchanan site and the Miller Road site will be useful for comparisons with the projected volumes at the Bagg's Road site.

Correspondence was received from the Townships of Rolph, Buchanan, Wylie & McKay, requesting the Board to consider changing the membership structure to two members each from the Town of Deep River, and the Town of Laurentian Hills. This request is based on the amalgamation of the Village of Chalk River and the Townships of Rolph, Buchanan, Wylie & McKay into the Town of Laurentian Hills. Councilor Robinson explained that council felt that the amalgamated municipality and the Town of Deep River should have equal representation on the Board. Councilor Walker agreed to present this viewpoint to her Council.

Board members were advised that the beaver dam on Bagg's Road was breached during the attempt to lower the water level in the beaver pond. The flow of water opened a fifteen-foot hole in the dam and caused some damage to Bagg's Road and the skidoo trail. The Waste Management Coordinator was directed to contact Janota Patrick for an estimate of repairs; to telephone MNR to report the breach; and to write draft letters to MNR and the Townships of Rolph, Buchanan, Wylie & McKay.

The Board reviewed correspondence from Janota Patrick regarding installation of a beaver baffle at a cost of \$6,000. The Board agreed to delay a decision until it receives feedback from the Ministry of Natural Resources.

Councilor Walker reported that she had received a telephone call from a resident of Chalk River who was concerned that the beaver pond posed a danger for the cemetery. Members felt that the cemetery was up gradient from the Bagg's Road beaver pond, and therefore no danger existed.

The Board reviewed the invoice for the 2nd progress payment for the landfill construction, in the amount of \$362,173.87. Steve Testart informed Board members that approximately \$34,500 was for the extra work to control drainage at the beaver pond, to excavate the soft spots found on the road bed during construction, and for additional rock blasting beyond the estimated quantities. The Waste Management Coordinator was directed to verify items 13 and 18 prior to approval for payment.

Steve Testart reported that he had switched long distance carriers from Sprint to Bell Telephone to save money.

Moved by: Denise Walker
Seconded by: Dierdrie Burton

That the minutes of the November 22 and December 6, 1999 meetings be accepted as circulated.
Carried.

The meeting adjourned at 8:30 P.M.

These minutes approved at January 24, 2000 meeting.