

NORTH RENFREW WASTE MANAGEMENT BOARD

c/o Town of Laurentian Hills
R.R. #1, Deep River, Ontario KOJ 1P0

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North Renfrew Waste Management Board Meeting

Minutes of Meeting

Date: February 29, 2000
Time: 7:00 P.M.
Location: Council Chambers, Village of Chalk River

Chairperson	Dierdrie Burton	Town of Laurentian Hills	Present
Councilor	Craig Robinson	Town of Laurentian Hills	Present
Councilor	Denise Walker	Town of Deep River	Present
	Bruce Bigham	Site Liaison Committee Chairperson	Present
	Steven Testart	Waste Management Coordinator	Present
	Glenn Walker	AECL SLC Representative	Present
	Bev Moses	SLC	Present

Members of the Public

Sheila Russell
Barbara Morin

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

Moved by: Craig Robinson
Seconded by: Dierdrie Burton

That the minutes of the 24 January 2000 Board meeting be accepted as distributed. Carried.

Business Arising

- The Waste Management Coordinator reported that the *Waste Diversion Organization* is not fully organized yet and he has not reached the MOE official yet.
- J. Rivington Associates Inc were hired to do the land *appraisals*, which will be ready in time for the March Board meeting.
- Town of Laurentian Hills regulations regarding *building within 500 metres of the new landfill site* are being reviewed.
- In response to their request for information, the Board's lawyer advised that all four owners of the Baker property would either have to sign any agreements with the Board, or they could appoint someone with a power of attorney.

- The *Action Plan for Cover Material* was submitted to the Board. The Waste Management Coordinator was directed: to ask Dan Patrick to research the requirements for amending the C of A; and provide further information from Shred Tech regarding chipping waste wood.
- The *landfilling rates* quoted in the D & O Report provided by Gartner Lee originated in the Task 1 Report dated November 1994 and are based on survey data provided by Greer Galloway.
- SLC Bruce Lange of AECL nominated Glenn Walker as their SLC representative; Jill Kolar and Bev Moses said they were interested in continuing with the new Site Liaison Committee.

Chair Burton reviewed the *Correspondence* file.

Pembroke lawyer Roy Reiche did not send any correspondence expressing interest in representing the Board.

Moved by: Denise Walker
 Seconded by: Craig Robinson

The Board appoints David DeMille, of Templeman Menninga, as legal representative. Carried.

Tipping Fees at the new landfill were discussed. Members noted that the only differences between the present tipping fees at the Buchanan and Miller Road sites are for double axle trailers and tire tipping fee exemptions. Councilor Robinson stated he wasn't comfortable having different fees for residents of the two municipalities. Members agreed to discuss the issue with their respective councils.

Members reviewed the *Operations Agreement*. The Waste Management Coordinator was directed to revise the draft agreement and provide copies to members by Friday March 3.

The Board discussed the *Governance Model*. Consensus was reached that the Board Governed-Board Managed model looked the most favorable, in light of information provided by Golder and Associates. Members will review the matter with their councils. The Waste Management Coordinator is to provide members with staff and equipment requirements for operating the site.

The second draft of the *2000 Budget* was discussed. Bruce Bigham asked the price of a Radiation Detector. Glen Walker advised that radiation-monitoring equipment could cost approximately \$60,000. Mr. Walker suggested the Board write to Bruce Lange regarding monitoring of waste for the site. A construction trailer could be used as the Site Attendant's Shelter at the cost shown in the budget. There may be a used one available at Walker's Van Lines, or Deep River Hydro. Members agreed to approach their councils regarding the disposition of tipping fees collected and whether the fees should be a revenue item in the budget. Councilor Robinson noted an arithmetic error on the summary sheet. The Waste Management Coordinator was directed to provide corrected copies to Brian Quibell, Councilor Walker, and Mary Mysyk on Thursday March 2.

The *SLC Terms of Reference* Item 13 was amended to read "paid by Board" instead of "paid by Town". SLC Chairman Bruce Bigham explained to members of the public that the SLC's experience throughout the process of finding and establishing a new landfill site, has been that the Board has been competent and any problems experienced have been with MOE. Mr. Bigham continued by saying that the basic role of the SLC is to represent the public interest.

Moved by: Dierdrie Burton

Seconded by: Denise Walker

That the SLC Terms of Reference be accepted as amended. Carried.

In *Other Business* Councilor Walker informed members that the Miller Road site may require additional waste to meet the contour requirements of their closure plan.

The Meeting was adjourned at 9:50 P.M.

Minutes approved as amended March 27,2000