

**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:** Tuesday, April 25, 2000  
**Time:**  
**Location:** Town of Deep River – Room 208

<b>Chairperson</b>	<b>Dierdrie Burton</b>	<b>Town of Laurentian Hills</b>	<b>Present</b>
<b>Councilor</b>	<b>Craig Robinson</b>	<b>Town of Laurentian Hills</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>Present</b>
	<b>Steven Testart</b>	<b>Waste Management Coordinator</b>	<b>Present</b>
	<b>Ruth McAnulty</b>	<b>Resident of Miller's Road</b>	<b>Present</b>

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

*Business Arising* from the minutes of the March 27 meeting.

The proposed *Hours of Operation* at the new landfill site was discussed. Members reported that both councils are in favour of the Landfill Site being open from Tuesday to Saturday every week. Councilor Walker reported that Deep River's contract with City Disposals for garbage collection allows access to the landfill site during the following hours:

Summer Operation	Tuesday to Friday	9:30 A.M. to 7:00 P.M.
	Saturday	9:30 A.M. to 7:30 P.M.
Winter Operation	Tuesday to Friday	9:30 A.M. to 2:00 P.M.
	Saturday	9:30 A.M. to 3:30 P.M.

The contract is in force for another 18 months.

The Board directed the Waste Management Coordinator to verify the hours in the contract with Gary McAnulty for garbage collection in the Town of Laurentian Hills.

Councilor Walker reported that Deep River Council required more details on the figures presented by Steve Testart on the *Governance Model* at the April 19 Council Meeting. Deep River Councilors have expressed a preference for the least expensive option. A draft resolution was tabled until the figures are available and a decision on the governance model is expected before the end of May.

Councilor Robinson reported that Laurentian Hills Council's concerns were focused on the capital costs of the specialized heavy equipment. Council will require data on the compaction advantages of specialized landfill equipment over regular heavy equipment, and alternatives to providing the equipment for compaction are required for discussion. A special council meeting will be arranged in early May to discuss the Governance Model.

Members discussed the requirements to meet specified contours in the upcoming closure plans for the Miller Road Site and the Buchanan Site. Closure may require up to two years to complete. Consensus was that the new site should open this year to accept domestic waste, so as to avoid any problems with changes in regulations and because of the timelines in the Water Monitoring Program.

Moved by: Denise Walker  
Seconded by: Craig Robinson

That the minutes of the March 27, 2000 meeting be accepted as circulated. Carried

Chair Burton suggested that the Operations Agreement be dealt with as the last item on the agenda.

Steve Testart reported on the *Beaver Dam*. Mrs. Ladouceur has been keeping the dam open at the lower end. Dan Patrick visited the site with Steve Testart and suggested that since the area close to the road only has a small pond now, that the man-made berm alongside the road could be bulldozed into the open area to prevent beavers from blocking the stream close to the culvert. The dam the beavers built this spring is at the beaver houses and is probably far enough from the road so as not to cause a hazard. Mr. Patrick suggested that the Board seek expert advice from MNR on the beavers' habits.

Members discussed alternatives for beaver control, and Ruth McAnulty told members the only known natural predator is the fisher. Consensus was to consult with Paul Moreau from MNR before further action is taken.

*Site Liaison Committee* – no report. Bruce Bigham reported that the Deep River Horticultural Society has distributed approximately one hundred home composters under a grant from the Trillium Society.

A proposed Tipping Fee schedule was distributed to members. The Operations Agreement will have to specify if Tipping Fees will remain a municipal responsibility or become part of the Board's mandate. The Board considered the inconvenience to some residents in getting the free tire dumping permits (4 tires once per year). Bruce Bigham suggested distribution to residents with their tax bills.

Ruth McAnulty asked for information on the Miller Road Landfill Site. Councilor Walker answered Mrs. McAnulty's questions and advised her that the Town Superintendent will contact her regarding her concerns.

Board members discussed the draft *Operations Agreement*. Members provided comments from their councils on the draft agreement. Consensus reached was that the Board has reached the stage where legal input is required to produce the final document. David Cox, who attended several meetings to finalize the document, produced the original agreement. The present draft and comments will be forwarded to David DeMille. He will attend a meeting with the Board as soon as possible to discuss the elements required in the new agreement. Mr. DeMille will be asked to prepare a draft agreement for the Board to review, and asked

to attend council meetings to explain the legal elements of the agreement. The Board directed the Waste Management Coordinator to organize an afternoon meeting.

The Waste Management Coordinator was directed to provide information on compaction equipment by the beginning of May.

Steve Testart reported that the deadline for submitting projects to the WDO for funding is April 28, 2000. The Board directed him to submit projects for the HHW Depot and the Windrow Composting facility.

The Board directed the Waste Management Coordinator to focus on the preparation of the Operations Manual.

The next Board meeting is changed to Monday May 29, 2000 at Chalk River.

The meeting was adjourned at 10:05 P.M.

***Minutes approved at General Board Meeting May 29, 2000***