

**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:** Monday, May 29, 2000  
**Time:** 7:00 P.M.  
**Location:** Town of Laurentian Hills - Chalk River Meeting Room

<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>Regrets</b>
	<b>Steven Testart</b>	<b>Waste Management Coordinator</b>	<b>Present</b>

Chair Burton called the meeting to order at 7:05 P.M.

Moved by: Dierdrie Burton  
Seconded by: Craig Robinson

That the minutes of the April 25, 2000 meeting be accepted as circulated. Carried.

Moved by: Dierdrie Burton  
Seconded by: Craig Robinson

That the minutes of the May 8, 2000 meeting be accepted as circulated. Carried.

Chair Burton reported that the presentation to the Council of the Town of Laurentian Hills regarding a *Board Governed/Board Managed Governance Model* was well received, and Council indicated they were willing to consider it further.

Steven Testart reported that David DeMille was waiting for a reply from John Rivington regarding *Compensation*, and was reviewing the first draft of the *Operations Agreement*, which he expected to mail this week.

The *WDO Grant Request* for funding for the Household Hazardous Waste Depot was submitted April 27, 2000 in the amount \$14,250. Denise Walker reported that Deep River receives two calls per week from residents wanting to dispose of their Household Hazardous Wastes. Steven Testart reported that he has received calls as well.

Steven Testart distributed copies of page 3 of the *Buchanan Landfill Site C of A* indicating that Buchanan will close upon commencement of operations of the Bagg's Road site. However, there is a possibility that MOE would approve an amendment to allow both Buchanan and Miller Road sites to accept Construction and Demolition waste and Spring and Fall Cleanup waste as part of their closure plans.

Moved by: Craig Robinson  
Seconded by: Denise Walker

That the Board applies for membership in the Municipal Waste Integration Network (MWIN) at a cost of \$100. Carried

Steven Testart reported that he met with Paul Moreau from MNR at the *Beaver Dam* on May 2, 2000. They discussed bulldozing the berm into the low area near the road. Mr. Moreau conferred with other staff at MNR and advised that they didn't see any advantage in this approach, but it would require engineering drawings and a Work Permit application. His advice to control the beavers was to trap them annually. Steven Testart met with Gerald Nadeau who is a licensed trapper appointed by the landowner. Mr. Nadeau recommended trapping the beaver every fall when the fur is marketable, and reported that an old culvert situated on the landowner's property would be suitable to maintain the water level. In his opinion, the beaver pond and dam will not present a danger to the road. There is no need for further Board involvement with the beaver pond.

Steven Testart reported on the *Construction Contract*. The paving of Bagg's Road is complete, and the entrance gates are scheduled to be installed May 30 at 2:00 P.M. Miller's Construction is expected to complete the shouldering of the road by the end of this week. The Board directed the Waste Management Coordinator to arrange for core samples of the pavement provided the cost is under \$200. Board members discussed the shallowness of the excavation and the shortage of cover material.

Steven Testart reported that the *Hours of Operation* required by the Laurentian Hills Garbage Collection contract stipulate Tuesday and Friday between 9:00 A.M. and 4:00 P.M.

### *Correspondence*

No reply has been received from AECL regarding *monitoring* waste for *radioactivity*.

The required documents were sent to David DeMille May 9, 2000.

Correspondence was received from Deep River advising the Board that they have passed a budget to cover anticipated administrative and construction expenses.

Steven Testart reported that the Board's *insurance* renewal was due. Four insurance companies offer municipal insurance in Ontario.

OMEX can only provide coverage if one of the municipalities are insured with them, but indicated the costs to insure a board is a nominal fee.

Stenhouse (Donald Johnston) is not offering stand-alone policies to boards this year, but questioned why the board wasn't covered under the municipal policy.  
Jardine Lloyd (formerly RONA) quoted \$4,152.60 for a stand-alone policy for the Board.  
Cowan (James Hickey Insurance) quoted \$2,752.92 to renew the Board's Insurance.

Moved by: Denise Walker

Seconded by: Craig Robinson

That the Board renew its insurance coverage with Frank Cowan Company Ltd. in the amount of \$2,752.92 for one year. Carried.

Moved by: Denise Walker

Seconded by: Dierdrie Burton

That the Board authorize Janota Patrick & Associates apply for an amendment with a Technical Review to the Certificate of Approval to lower the contours of the landfill footprint by one metre at a cost to the Board of \$4,000.00 plus GST. Carried.

### *Finance*

An invoice of \$22.97 from Canadian Tire for a coffee pot was approved.

An invoice of \$1,356.74 from David DeMille for legal services for compensation was approved.

Bruce Bigham was not in attendance to report on the SLC. No action will be taken towards appointing members to the new SLC until Mr. Bigham returns.

### *Other Business*

Chair Burton advised the Board that resident Earl Gust tried to attend the April 25 meeting in Deep River but was unable to get in to the building as the doors were locked. The Board directed the Waste Management Coordinator to telephone Mr. Gust to extend the Board's apologies. The Board will ensure the doors are unlocked in future.

The Board directed the Waste Management Coordinator to investigate funding under the SuperBuild Millennium Partnerships initiative announced by the Ontario government and advised by AMO.

Board members listed the outstanding items to be completed prior to commencing operations:

Operating Agreement	action by David DeMille
Governance Model	action by Councils
HHW Depot	action by Steven Testart
Attendant's Shelter	action by Steven Testart
Operations Manual	action by Steven Testart
Compensation	action by David DeMille

The meeting was adjourned at 9:05 P.M.

**These minutes approved at June 26, 2000 Board Meeting.**