

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: October 3, 2000
Time: 10:00 A.M.
Location: Town of Deep River – Room 201

Chairperson	Dierdrie Burton	Town of Laurentian Hills	Present
Councillor	Craig Robinson	Town of Laurentian Hills	Regrets
Councillor	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 10:15.

Councillor Walker distributed copies of comments dated September 27 & 28 from Deep River’s lawyer, George Leconte. The comments were reviewed and compared with the *Operations Agreement* sent by David DeMille September 29, 2000.

Moved by: Dierdrie Burton
Seconded by: Denise Walker

That the Board accepts the Operations Agreement as provided by David DeMille September 29 and present it to the Councils of the Town of Deep River and the Town of Laurentian Hills with the recommendation that they adopt it. Carried.

The draft cover letters to the property owners under the *Compensation Policy* were reviewed. Councillor Walker recommended that the final paragraph on page 1 in the letter to Geneva Gust be changed to read that whether or not the offer to purchase is accepted, the Board is prepared to move the hunt camp. Consensus was that the cover letters, as amended, are acceptable.

The Offers to Purchase were reviewed. Steve Testart noted that the calculation on the offer to Geneva Gust was calculated incorrectly, and David DeMille is preparing a corrected copy. A certified cheque in the amount of two dollars is required to accompany each offer. Consensus was that the corrected offers be

signed by Chair Burton and forwarded with the certified cheques to David DeMille, with instructions to send to the property owners or their solicitor, as appropriate.

The tenders for a crawler-loader were reviewed. Steve Testart noted that there are differences in the resale value of the machines after five years, that the warranty period varies with the two quotes, and that the provision of a backup machine varies between the two quotes. A spreadsheet highlighting the differences was distributed. Steve Testart recommended that the Board accept the lowest bid.

Councillor Walker noted that the Board has determined after much research that the crawler loader as specified is essential in order to achieve the compaction rates specified in the design of the landfill site, which is an integral part of the Certificate of Approval, and is therefore required whether or not the Board chooses to tender the operations of the landfill site. In the event the Board chooses to tender the operations, the tender could be written to specify that the successful contractor assume the monthly payments for the crawler loader.

Moved by: Denise Walker
Seconded by: Dierdrie Burton

That the Board accept the tender from Liebherr Canada Ltd to provide a LR 622 Crawler Loader at a cost of \$266,949.50 including taxes, plus finance charges for a monthly payment of \$5,677.87 for 48 months and a down payment of \$34,820.50 delivered to Baggs Road by January 30, 2001. Carried.

The *Opening Date* for the Landfill Site will be February 1, 2001.

Steve Testart reported that a representative from Cover-All telephoned this morning and will be quoting a price for the *Household Hazardous Waste Depot*.

Work on specifications for the Attendant Shelter and estimates for upgrading the portable office are ongoing.

The Meeting was adjourned at 11:05 A.M.

These minutes approved at October 25, 2000 Board Meeting