

NORTH RENFREW WASTE MANAGEMENT BOARD

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

Telephone: (613) 584-9194

Fax (613) 584-3285

email: northrenfrewboard@webhart.net

North Renfrew Waste Management Board Meeting

Minutes of Meeting

Date: June 25, 2001
Time: 7:30 P.M.
Location: Town of Laurentian Hills - Point Alexander Council Chambers

Chair	Fred Adams	Town of Laurentian Hills	Present
Councillor	Denise Walker	Town of Deep River	Present
Councillor	Jim Boulanger	Town of Laurentian Hills	Present
Councillor	Christine Harding	Town of Deep River	Present
	Gary McAnulty	Site Liaison Committee Chairperson	Present

1. Chair Adams called the meeting to order at 7:39 p.m.
2. Chair Adams called for declarations of pecuniary interest. There were none.
3. Delegations - None.
4. Motion to Accept the Agenda

Moved by:	Denise Walker
Seconded by:	Jim Boulanger

That the agenda be accepted.

Carried

5. Review and Acceptance of Minutes of Meeting of May 28, 2001.

Chair Adams asked if there were any errors or omissions to the May 28th minutes and the following amendments were noted:

Page 2, 2nd paragraph amended to add, "Craig Robinson was contacted concerning planting smaller Red Pines and he advised that the smaller trees have a better survival rate."

Moved by: Denise Walker
Seconded by: Jim Boulanger

That the minutes of May 28, 2001, be accepted as amended.

Carried

6. Business Arising from Previous Meetings

Vice Chair Walker will request the Town of Deep River Gardener to have a look at the cedar and pine trees planted to evaluate their progress and determine if continued watering is required.

Vice Chair Walker advised the Board that the Landfill site Zoning letter requested has not been received but is forthcoming.

Councillor Harding reported that she had further discussions with the Deep River Public Works Superintendent Belo Csomor concerning holding the Household Hazardous Waste Day at the public Works Yard and that he is still concerned about the possibility of spills of hazardous waste. It is his recommendation that it be held at the Miller's Road Dump Site.

SLC Chair Gary McAnulty brought forward a concern regarding holding the Household Hazardous Waste Day within the proposed time schedule. He advised that the public have been stockpiling waste for some time now, and instead of holding the Household Hazardous Waste Day now, why not wait another six months and use the new dump site when it is open.

Chair Adams advised that if the Board waits another six months a specific day will not have to be organized as the new facility will be open and available with a regular schedule for waste acceptance.

Councillor Boulanger contacted the Laurentian Hills Fire Chief to inquire about using the Fire Department parking lot and Fire Hall as an alternative site. The Fire Chief suggested finding another site because of the problems that could arise in the event of a fire.

Vice Chair Walker advised that once the new waste site is open Household Hazardous Waste should only be accepted for a specific time period only e.g. June to October.

SLC Chair Gary McAnulty will take the issue of postponing the Household Hazardous Waste Day until the new site is open back to the Site Liaison Committee for consideration.

Councillor Harding reported that she has been advised by Public Works Superintendent Belo Csomor that Provincial Grants may be available for the marking of trails at the new dump site. Councillor Harding will follow up the application process with the Public Works Superintendent.

Board members discussed the postponing of the Household Hazardous Waste Day until the new waste site is opened.

Moved by: Christine Harding
Seconded by: Jim Boulanger

That the North Renfrew Waste Management Board recommends to the Site Liaison Committee that a separate Household Hazardous Waste Day be postponed until the Baggs Road Site is opened.

Vice Chair Walker called for a recorded vote.

Chair Adams	In Favour
Jim Boulanger	In Favour
Christine Harding	In Favour
Denise Walker	Opposed

Carried

7. Applications for Part-Time Co-ordinator's Position

Reviewed under Closed Session to consider personnel issue.

8. Correspondence

- Letter from Andrew Polley regarding C of A. #A420010-2000 Annual Report.
- The Board is still awaiting clarification from Robinson Consulting concerning the 75th percentile and an explanation of phosphorus limits in connection to the decommissioning of the boreholes at the Rolph site.
- The Board requested a letter be sent to Robinson Consultants requesting clarification of the 75th percentile, Schedule B - Surface & Ground Water Monitoring.
- Chair Adams reported that item # 14 of the C of A. has been completed. A receipt for the sale of land was requested under the C of A., as a condition. As this condition has now been completed the C of A. will now be amended.

9. Finance

Vice Chair Walker requested a breakdown of the Boards' year 2000 G.S.T. rebate received from the Town of Laurentian Hills.

Moved by: Jim Boulanger
Seconded by: Christine Harding

That the Board request a quarterly payment in the amount of \$ 35,000.00 from the municipalities in the following amounts. Town of Laurentian Hills 40.905% and the Town of Deep River 59.095%.

Carried.

Acceptance of Monthly Financial Report

Moved by: Jim Boulanger
Seconded by: Denise Walker

That the financial report presented be accepted.

Carried.

10. Update from Site Liaison Committee

No meeting held.

11. Other Business

Councillor Boulanger will investigate the possibility of holding Household Hazardous Waste Day at the Parking Lot of the Chalk River & Area Lions Club.

At this time SLC Chair Gary McAnulty left the meeting.

12. Closed Session

Applications for Part-time Co-ordinator's Position

Motion to move into closed session.

Moved by: Christine Harding
Seconded by: Jim Boulanger

Carried

Motion to move out of closed session.

Moved by: Jim Boulanger
Seconded by: Christine Harding

Carried

The Board will interview 2 applicants for the position of Waste Management Co-ordinator, Thursday July 15th, 7:00 p.m. & 8:00 p.m at the Point Alexander Meeting Room.

Date & Time of Next Meeting

July 23rd, 7:30 p.m., Town of Deep River.

13. Adjourn

Moved by:	Jim Boulanger
Seconded by:	Christine Harding

That the meeting be adjourned at 9:30 p.m.

Carried.

These minutes accepted as amended July 23, 2001.