

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: April 24, 2002
Time: 8:10 P.M.
Location: Town of Laurentian Hills, Council Chambers

Chair	Fred Adams	Town of Laurentian Hills	Present
Vice Chair	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	Absent
	James Leon	Coordinator	Present

1. Call to order.

The Chair called the meeting to order at 8:10 pm.

2. Issues that require immediate attention

a. Decision on offer to the Gusts.

Denise Walker stated that this had to do with the sliver of lot #3, which belongs to the Gusts, and that the 60-day period for the Board to get back to Mr. Huckabone is up Friday, April 26th, 2002. Christine Harding asked if anything has gone to Mr. Huckabone regarding the offer to the Gusts. Chair Adams stated that David DeMille's original correspondence did not mention this sliver, and therefore the Councils' resolutions have made no separate recommendation on the sliver as opposed to the full lot 4.

Chair Adams suggested that we include an offer for the acreage in the sliver, squared off, at the same terms per acre as was agreed in regard to Lot 3. Chair Adams mentioned that Denise Walker was quite correct in her concerns about offering the Gusts a different amount per acre for compensation for the sliver. Denise Walker said that if we had offered a different amount per acre for compensation it may be mistaken as compensation for all acreage, and Mr. Huckabone may try to use this as a tactic. Denise Walker added that we should let David DeMille make the offer to purchase at the same terms per acre, and James Leon was instructed to tell David to include this offer for the squared off sliver of land, and for David to send the offer out on or before April 26th, 2002.

b. Setting up a meeting with Gary McAnulty, Bruce Boucher and Board members to discuss landfill cell protocol.

Chair Adams suggested that a meeting be set up with a person such as Gary McAnulty that is familiar with landfill operation and that other invited people be Bruce Boucher and Bill Sikorsky. The goal of this meeting will be to obtain input to help determine what is needed to get physically ready for site opening.

c. Scheduling additional Board meetings.

Chair Adams suggested that Board members take a calendar of their schedules to the next Board meeting so that increased numbers of meetings can be scheduled.

d. Approval to have fence installed for re-use area.

The Board discussed offers to install the proper configuration of fencing to complete the reuse area, and suggested that Home Hardware be given the job because in their quote the fence post spacing is 10 feet and there is an insignificant cost difference between Home Hardware and the M&R Feeds quote, which goes as high as 15 feet spacing.

James Leon was asked to get in touch with Dan Patrick to see why the fence around the reuse area did not follow the site plan, and, if it was the fault of Jp2g, check into having the fence completed at no charge. Christine Harding concurred that if the fence being incomplete was not the fault of Jp2g then James should go ahead with Home Hardware and have the job completed.

3. Adjourn.

8:40 pm