

**NORTH RENFREW WASTE MANAGEMENT BOARD**

c/o Town of Laurentian Hills  
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**North Renfrew Waste Management Board Meeting**

**Minutes of Meeting**

**Date:** August 26, 2002  
**Time:** 7:30 P.M.  
**Location:** Town of Deep River, Council Chambers

<b>Chair</b>	<b>Fred Adams</b>	<b>Town of Laurentian Hills</b>	<b>Present</b>
<b>Vice Chair</b>	<b>Denise Walker</b>	<b>Town of Deep River</b>	<b>Present</b>
<b>Councillor</b>	<b>Jim Boulanger</b>	<b>Town of Laurentian Hills</b>	<b>Present</b>
<b>Councillor</b>	<b>Mike Gasmann</b>	<b>Town of Deep River</b>	<b>Absent</b>
	<b>Ron Peori</b>	<b>Site Liaison Committee Chairperson</b>	<b>Present</b>
	<b>James Leon</b>	<b>Coordinator</b>	<b>Present</b>

**Members of the public:** **Jim Krieger**  
**Tracy Lance**  
**Earl Gust**  
**Brian Gust**  
**Gary McAnulty**

1. Call to order.

The Chair called the meeting to order at 7:34 pm.

2. Declarations of Interest.

None.

3. Delegations

Chair Adams invited Jim Krieger of Home Hardware to present details of the proposed roof to be installed on the site office. Jim distributed copies of a requested quote and truss design specification sheet for the single pitch roof for the office. Also included were two additional dual pitch truss design specification sheets. The third design was discussed. It was a dual pitch cantilever design with a six-foot eve over the front of the office. The wide eve would be supported with posts. Jim stated that this design would give site workers shelter from the elements and the sun and it would be easy to screen in the deck area.

Chair Adams suggested that the Board select the third roof design and he asked Jim Krieger what the difference would be in the quote for this design. Jim replied that it would cost approximately an additional \$600 for this design, including the required support beam and posts. Jim added that he

would prepare a quote for this design of roof and that James Leon could pick it up Tuesday August 27, in the afternoon. Jim Boulanger brought up the topic of a building permit for the roof and the Board discussed this issue. It was decided that if a permit were required that James Leon would arrange to obtain it. The Board made it clear to Jim Krieger that another contractor would also be bidding on the office roof. At 7:55 pm, Jim Krieger left the meeting.

Chair Adams asked James Leon about the details of a second bid for the roof. James stated that Darryl Cochrane had given him a verbal quote for the single slope roof design. James was requested to obtain a quote from Darryl for the third roof design and explain to him about the specifications and support posts for this roof design.

Vice Chair Walker asked about the details of the roof including the gauge of the metal. James Leon was asked to get in touch with Jim Krieger for specifications of the roof and to ensure that they meet building code specifications and that they would be approved by the Deep River building inspector. James was also asked to give this information to Darryl Cochrane.

Tracy Lance began a discussion about wood chipping. Tracy explained that although the wood-chipping contract specified a chipper that was capable of chipping up to 12” material, he obtained a chipper that was able to do 9” material. Tracy said that all the material that was thicker than 4” was being set aside and so far has all been taken off site free of charge by residents for firewood purposes. This might save up to 50% of the wood chipping contract costs, and he was seeking the Board’s approval to continue with this chipper. He stated that the 9” chipper is capable of chipping brush and wood as quickly as two workers could feed it. Tracy added that if the Board required a 12” chipper, he would obtain one and chip all the material up to and including 12” in order to help defray the cost of the larger chipper, but this would cost the Board up to double the number of hours in operation time. Chair Adams agreed that the Board is better off having the large wood hauled away free of charge since this falls into our “reuse” target, and provides a benefit to the residents as well. Chair Adams asked the Board if they have any problem with the 9” chipper and Jim Boulanger replied that the contract is a legal contract so he does have some problem with the use of a 9” chipper. Denise Walker stated that as long as the throughput is acceptable, she agrees that Tracy continue with the current machine.

Tracy Lance stated that he would be able to borrow a 130 horse power tub grinder from an Ottawa company to see how well and how quickly he could process the site’s pile of construction wood and brush pile. The only expense for the 1-day demonstration would be travelling costs. If the Board was satisfied after the one-day demonstration then Tracy could complete any necessary tub grinding for a rental fee for the tub grinder of \$130/hour. If Tracy was satisfied with the performance of this tub grinder he might consider renting or buying one for future contract chipping purposes. Denise Walker asked about the throughput in cubic yards per hour and a comparison of this to wood chipping and to processing with a larger tub grinder. Jim Boulanger stated that tub grinding might be the way to go. Chair Adams suggested a motion to have Tracy borrow the tub grinder for a one-day demonstration.

Moved by: Jim Boulanger  
Seconded by: Denise Walker

That Tracy Lance would be paid for transportation costs to demonstrate a tub grinder for one day.

Carried.

Tracy and the Board briefly discussed asphalt shingles and the advantages to tub grinding them versus landfilling them. James Leon stated that he would contact the MOE to see if we would be permitted to mix tub ground shingles with daily landfill top cover material to save landfill space.

Chair Adams asked about the status of the compost pile. Tracy Lance stated that the yard waste and chips had been mixed and turned last week but the material is dry and not generating very much heat. Chair Adams asked Tracy to check the temperature of the compost and to have the moisture content maintained to keep it working. Tracy stated that the compost pile is now about 8' high and it should begin working. Denise Walker stated that large amounts of material for the compost pile would be brought in during the fall pick up and that Deep River will accept only material in paper bags that are made for composting. Chair Adams asked how much soil has been mixed in with the compost and Tracy stated that soil has not been mixed into the compost. James Leon added that there is only sand available at the site and that if soil is required for the compost, it would have to be hauled in. Chair Adams suggested that after the first compost batch is completed a portion of this might be used as soil for the next batch.

Brian Gust asked the Board what was going on with the payment for the hunt camp. Chair Adams replied that the two lawyers are handling this matter and a draft of a release must be approved first. Brian was concerned about the fact that the money might not be paid until the hunt camp was removed. Brian asked why information from the Board did not go directly to himself and his family. Chair Adams replied that the Board has had its knuckles wrapped for dealing directly with landowners that are Mr. Huckabone's clients. Brian stated that he would like to receive all information from the Board and not to have it first sent to Mr. Huckabone. Chair Adams referred to a letter from Mr. Huckabone to the Board saying that he believed that the Board's contacting his clients first, was distasteful. Chair Adams stated that according to the compensation policy, the Board is allowed to make an offer to purchase lands in the impact zone. Until now, the Board has made two offers to purchase to the landowners. The landowners have not agreed to sell their lands and they have up to three years from the date that the site opened to decide what to do.

Denise Walker stated that it was the intent of the Board to have the hunt camp moved before the site opened but unfortunately due to slow negotiations this did not happen. Denise added that James Leon would deal with the release tomorrow. Denise asked if the Board should make the payment for the Hunt Camp upfront and Chair Adams replied that this would be discussed in a closed session. Brian Gust was given a copy of the previously mentioned letter from Mr. Huckabone to the Board. Brian noted that the letter from Mr. Huckabone to the Board referred only to the Blimkies. Chair Adams informed Brian that it is normal that legal information goes directly to the client's lawyer. If there is a change in this for the Gust family, then Mr. Huckabone should inform the Board that the Gusts might be contacted directly without first corresponding with him. Legal matters for the Board are handled by the Board's lawyer, who corresponds with the landowner's lawyer (if the landowner has a lawyer). James Leon was asked to send copies of minutes of recent meetings to the landowners, and to do so with future Minutes until advised otherwise.

Brian Gust asked where the Board stands currently with the compensation package. Chair Adams repeated what was said earlier about the landowners having three years after the site opened to decide. Because the landowners have thus far chosen to not accept the offers to purchase, they can get an appraisal on their properties, which appraisal will be paid for by the Board, to determine the value of the properties before and after the site opened and then they could apply for appropriate compensation based on any reduction in value that has resulted. Chair Adams added that the Gust land is currently in the impact zone of two landfill sites, one of which has existed for many years.

The next item discussed would fall under the agenda section 10. b. Decision on pickup of recycling material.

Gary McAnulty stated that he would determine the value of the recyclables and he might look into renting a forty-five foot trailer to store recyclables, particularly cardboard. Tracy Lance asked if the garbage trucks are still taking cardboard. Denise Walker replied that the Town of Deep River is still looking at how a cardboard pick-up for recycling might be made. Gary stated that cardboard is now mixed with landfill garbage. Denise Walker mentioned a memo from Neil Smith referring to this topic. Beaumen is still taking Deep River recyclables. Valu-Mart has a compactor for cardboard and Beaumen picks this up. Eventually we might have a contract with Ottawa Valley Waste Recovery and a special truck would not be needed for cardboard. They only have two waste streams, the first being paper and cardboard, and the second being everything else. Most of the recyclables go to the United States and they must pay to have the glass picked up. In the future, contracts for recycling contractors would include pick-up of recyclable material at the site. Gary stated that it is not worth renting two trailers, so if one trailer is rented then we might be able to redirect some of the commercial cardboard. Denise Walker added that Ottawa Valley Waste Recovery requires businesses to take their own commercial cardboard to their facility and that they do not charge to accept clean corrugated cardboard. Chair Adams suggested that for the time being, the Board could have Gary pick up and handle our recycling materials from the site.

Moved by: Denise Walker  
Seconded by: Jim Boulanger

That Gary McAnulty's services be used to pick up and handle the current recyclable materials at the site.

Carried.

4. Adoption of the agenda for the current meeting.

Moved by: Jim Boulanger  
Seconded by: Denise Walker

That the agenda for the current meeting be adopted as distributed.

Carried.

5. Review and Acceptance of Minutes of Meetings of July 17<sup>th</sup> and July 22<sup>nd</sup>, 2002.

On a point from the Minutes, Chair Adams mentioned that the regular monthly bill payable to K&T Trucking for operating the site need not be signed by the Chair because it is a set one-year contract.

Moved by: Jim Boulanger  
Seconded by: Denise Walker

That the minutes of the July 17<sup>th</sup>, 2002 meeting be accepted.

Carried.

Moved by: Jim Boulanger  
Seconded by: Denise Walker

That the minutes of the July 22<sup>nd</sup>, 2002 meeting be accepted.

Carried.

6. Business Arising from previous meetings that is not dealt with elsewhere in the agenda.

None.

7. Correspondence

a. Verbal Correspondence with AECL's Dan Broome re fireproof locking file cabinets.

James Leon stated that he has spoken with Dan, who said that there were three fireproof locking file cabinets available, but Dan did not think that AECL would donate them. It would be likely that the Board would be charged about \$100 plus a delivery cost. James Leon was requested to go to AECL and select the best cabinet for the site office. Chair Adams asked James to find out from AECL security the details of resetting the combination lock if so equipped.

b. Discussion with and Fax from MO Natural Resources' Jeremy Inglis and others about bear problem.

James Leon stated that he had been in touch with Jeremy Inglis and had been informed that the MO Natural Resources do not lend bear traps to landfill sites. It is illegal to set a bear trap within four hundred feet of a landfill site, and it is illegal to destroy an animal that is not deemed a problem animal. If there is a problem bear on or near the site, the MO Natural Resources should be informed immediately and they would take care of the problem animal. Jeremy stated that the only legal solution to the bear problem would be to install an electric fence. Chair Adams informed attendees that the bears that dig up the garbage are causing major economic damage to the landfill volume in that as much 10% additional top cover might be required to cover the dug up garbage since the planned daily removal of top cover from the previous day is now impossible. The bears are a major economic nuisance and James was requested to contact Jeremy to inform him of this problem and to request some assistance from the MO Natural Resources.

James presented information received from Jeremy Inglis and from M&R Feeds about solar powered electric fences. James was asked to get more information from the Gallagher electric fence company about bear-proofing the site. Denise Walker suggested that James contact MWIN and check the net for solutions to the bear problems. James was asked to check M&R Feeds to see if the \$3.25/metre for an electric fence is for the specific bear electric fence design specified by Gallagher. It would cost about \$1,200 to surround the landfill cells at this rate per metre. Additionally James was asked to determine who has a bear-proof electric fence and find out how well it works.

c. Discussion with Darryl Cochrane, Bill Sikorsky and Big Country re supports for trailer.

James stated that the supports for the trailer/office were not well connected with two of the six foundation tubes and that the building inspector, Bill Sikorsky had met with Big Country's Kerry Burgoyne and himself at the site to address the situation. Bill suggested heavy angle iron or channel iron be placed and welded to connect the main frame and support it on the tubes. Kerry stated that he would provide and place the necessary iron. Kerry would not pay to have the welding done so James asked the Board if he might employ a welder. Chair Adams suggested that James get a quote from Wayne Bowes and Gord's Welding and suggested a motion to have the job done.

Moved by: Jim Boulanger  
Seconded by: Denise Walker

That James obtain the quotes and have the welding completed by the low bidder.

Carried.

g. Correspondence from the Blimkies received through Laurentian Hills Council.

In referring to the correspondence from the Blimkies, Chair Adams stated that the Board has done everything that it is allowed to do and obligated to do in regard to the land in the impact zone, and again stated that the landowners have three years from the opening date of the site to have an appraisal done and apply for compensation for any loss of value, or to sell the land in accordance with the offer already made. David DeMille has assured the Board that it has done everything that it can do.

8. Financial Report.

James Leon distributed a financial report to Board members. Chair Adams noted that the profit and loss statement was missing. Denise Walker requested that a column detailing items in the budget and comparing them to current figures and differences in these values be added to the report. James Leon was asked to speak to Steve Recoskie about having these suggested changes made.

James Leon was asked to apply for the third and fourth quarter payments from both municipalities in September.

9. Update from Site Liaison Committee

a. Report as to replies from ad for new SLC members.

James Leon stated that the ads that the Board and the SLC had requested had been run in the local papers and that there were no replies to date.

10. Update on HHW Depot

a. Decision on waste battery pick up.

James Leon informed the Board that after contacting several recyclers, he was unable to get anyone to pick up waste batteries and pay for them. A note from Mike Gasman informed James that Mike

was able to find a recycler in Pembroke who would pick the batteries up for no fee, but not pay money for them. The Board's current scrap metal dealer is Bee Line Disposal and they would also pick up batteries and empty gas cylinders for no charge or payment. After a brief discussion, James was requested to have Bee Line take our waste batteries.

11. Outstanding Tasks

a. Status of tipping fees for signage.

James Leon stated that the tipping fees had been approved by both councils and that Rick Davies was informed of the fees. Rick had completed the tipping fee sign and it was now at the site. James was asked to ensure that the sign was placed in the proper location.

b. Heating for Site office.

The heating issue was settled previously but the installation of the propane tanks and heater will not be completed until after the roof is in place.

c. Electricity for Site office.

James Leon stated that he had ordered and received the two 15 watt solar chargers and two large marine batteries for lights in the Site office. James was instructed to have the appropriate wiring completed and to have two 12V lights in the large room, one light in the storage room and one light by an outside door. There was a suggestion that a 120V inverter be installed, but it was noted that there will be insufficient power reserves to consider running 120V devices. Usage will be 12V only, restricted to lighting uses, and there is no intent to provide for running devices such as coffee machines from battery power.

12. Other Business.

b. Decision on WHMIS training for K&T Trucking employees.

James Leon informed the Board that Mary Mysyk told him that Bruce Boucher was going to have Laurentian Hills personnel receive WHMIS training with a group of Deep River employees and that the site workers employed by K&T Trucking might join this session. Chair Adams stated that this would solve the problem for K&T Trucking.

c. Closed Board meeting re teleconference meeting with David DeMille and August 7, 2002 letter from David.

Moved by: Jim Boulanger  
Seconded by: Denise Walker

That the Board go to a closed session to discuss legal matters at 10:25 pm.

Carried.

Moved by: Jim Boulanger  
Seconded by: Denise Walker

That the Board come out of closed session at 10:55 pm.

Carried.

13. Adjourn.

The Chair suggested a motion to adjourn the meeting at 10:58 pm.

Moved by: Jim Boulanger  
Seconded by: Denise Walker

That the meeting be adjourned.

Carried.

The next regular Board meeting will be on September 23, 2002 at 7:30 pm at the Point Alexander Meeting Room.