



NORTH RENFREW LANDFILL OPERATIONS BOARD

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North Renfrew Landfill Operations Board

APPROVED

Minutes of Meeting

Date: May 25, 2009
Time: 7:30 P.M.
Location: Town of Deep River Meeting Room

Chair	Fred M. Adams	Town of Laurentian Hills	Present
Vice Chair	Gary McAnulty	Resident/Fifth Member	Present
Councillor	Ed Cochrane	Town of Deep River	Present
Councillor	Dave Ethier	Town of Laurentian Hills	Present
Mayor	Ann Aikens	Town of Deep River	Present
SLC Chair	Earl Gust	Site Liaison Committee	Present
Coordinator	James Leon	NRLOB	Present

1. Call to Order.

The Chair called the Meeting to order at 7:30 pm.

2. Declarations of pecuniary interest.

None.

3. Adoption of the Agenda.

James Leon suggested that the Board permits a brief presentation re conversations with Chair Adams and a later one with OVWRC's Steve Munroe. The first conversation was about the large number of mattresses and stuffed couches and chairs that end up in the landfill. The Chair suggested that they could be collected and trucked to the OVWRC. The costs would be in the trucking and the tipping fees. Having a shredder capable of shredding these materials would cost about \$550/hour plus travel time and km. The size reduction of about 60% would mean that we are still landfilling about 40% of the volume of the materials. Shipping it off Site would result in our landfilling 0% and might not cost any more than processing and landfilling at our Site. He suggested that James call the OVWRC for information and tipping costs.

James called the OVWRC's Steve Munroe and they discussed this subject. Steve stated that the OVWRC has had an application to amend their C of A to allow the stockpiling of these materials for some time. Until the amendment is approved, they will not accept and stockpile our materials. When the amendment is approved we would still have to send a letter to Sue Campbell or their Board with this request as this is

landfilling materials and we are not full partners with the OVWRC. Members accepted this summary for information purposes.

Ed Cochrane noted that the Board's 2009 Budget, as received by the Town, still had a value for 2008 Closure/Post-Closure costs. Members discussed this 2008 value and agreed that as the Board's Budget is controlled by the Board, a Closure amount does not have to show up in their annual Budgets. In the future this value will only be found in the Annual Audits. James was asked to update the 2009 Budget by removing all Closure values and references to them and to send it out again.

The current Agenda was discussed.

Moved by: Gary McAnulty
Seconded by: Ann Aikens

That the Agenda be accepted as presented. Carried.

4. Delegations.

None.

5. Review and acceptance of Minutes of March 30, 2009 Board Meeting.

Members discussed the Draft Minutes of the March 30, 2009 Board Meeting.

Moved by: Ann Aikens
Seconded by: Gary McAnulty

That the Minutes of the March 30, 2009 Board Meeting be accepted as presented. Carried.

6. Business arising from previous Minutes that is not dealt with elsewhere in the Agenda.

None.

7. Correspondence.

a. Discussion with MOE re status of C of A Amendment for WEEE operations at Site and note of acknowledgement from MOE re notification to neighbors about WEEE collection site.

The MOE's Marc Lesieur sent an email stating "This acknowledges receipt of your letter Dated April 3, 2009 providing a copy of the notification to your neighbors in relation to your application to amend the site C of A for the WEEE collection site." James stated that he had called Marc and received the go ahead to begin the WEEE collection plan while the application is being approved, as it is a minor amendment.

b. Update on approval of Site for Ontario Electronic Stewardship (OES) WEEE collection.

OES has approved the Baggs Road Site as a WEEE collection site. A WEEE collector's kit including brochures was received.

c. Details of discussions re illegal dumping of boat with motor on Baggs Road near Landfill entrance.

Chair Adams summarized the illegally dumped boat issue which James reported to him earlier. On May 10, 2009 he went to the Site to do a routine check-up and discovered that a 17' - 18' fibreglass boat with outboard motor was left on Baggs Road about 40' from the main entrance gate. Also 3 bicycles were found leaning on the fence. No persons were seen near or in the Site's areas and was there no observed vandalism. The Deep River Police were called and given the illegal dumping report. The Constable asked that James check for numbers. The numbers were noted and reported. The Deep River Police Chief stated that he would get back to him if he located the owner. James called back this morning and was informed that the registered owner is now living out west and it is not likely that the person that dumped the boat will be determined.

On May 12, the Site Attendant informed James that he had spoken to an AECL Security Officer and he stated that he had to stop quickly during his 10:00 pm Saturday evening patrol. The boat's motor and two of the three bikes disappeared after James' initial sighting.

- d. Discussion with Mike Gasman and MOE re contaminated soil from accident from outside of the Site's service area.

James reported that Mike Gasman had phoned and informed him that he was doing the cleanup of the accident site west of Rolphton. There will be several loads of hydrocarbon contaminated soil (HCS) that would have to be disposed of and Mike had spoken to the MOE's Tor Rustad. Tor informed him that the Baggs Road Landfill Site could accept HCS. After the required analysis is completed Mike said he would pay the tipping fees and take the loads to the Baggs Road Site. James called Tor and determined that our Site could not accept the loads of HCS as the material is from out of our service area. Tor said that he would contact Mike Gasman and give him his information. Board Members agreed that all materials from outside of the Site's service area should not be accepted unless an MOE order was given.

- e. Note from MOE's Marc-Etienne LeSieur acknowledging receipt of 2008 Annual Monitoring Report.

James stated that he is required to report MOE correspondence to the Board. On March 30, 2004 he received the following message from Marc-Etienne LeSieur:

"This acknowledges receipt of one copy of the 2008 Annual Monitoring Report submitted on March 24, 2009 for the North Renfrew Landfill Site (Baggs Road).

Please note that future inspection(s) of the subject site will incorporate a review of the Annual Report and additional comments may be provided at that time."

- 8. Finance.

- a. Financial Report.

Members discussed the current Financial Report and suggested that a column of Budget Jan 1 – May 23 (or the current date) would show a better picture of the financial status. Chair Adams noted that the number of columns available for the Report might be a problem; James was directed to try and have this additional column added for the next Report.

It was noted that the HHW Pick-up amount to May 20 was well over budget. James stated that the Stewardship Ontario (SO)/HHW payments are usually quite delayed and this reflects poorly on the Report. He will check to determine where the Q3 SO/HHW appears. The next payment expected is for 2008 Q4 and should be over \$4,000. James was directed to set up a line for HHW pickup recovery as a negative expense.

The Financial Report dated May 20, 2009 was accepted for information purposes.

9. Update from the Site Liaison Committee.

a. Details of May 11, 2009 SLC Meeting.

The SLC discussed the Board' recommendation to the SLC in reply to the SLC's requests about user-pay, in-home recycling set-up assistance and contacting the local schools re reusable drinking bottles. SLC Members discussed the Board's idea that these initiatives could be presented by the SLC during a public seminar. Members agreed that a seminar could be planned for September or October during Waste Reduction Week 2009.

SLC ads, the Matchup column, the Agenda of Events, HHW Day advertising and having an SLC column were also discussed.

b. Brief presentation of 2009 HHW Day.

The May 23, 2009 HHW and WEEE Day was deemed to be very successful. There were about 80 vehicles bringing in HHW and WEEE materials from 9:00 am to 12:00 noon. A tally of the volumes will be available later this week. James estimated that there will be about 16 drums of paint from that collection.

Chair Adams asked about the quantity of paint that is being given away from the HHW Depot. James replied that the volume is minimal. The sign informing residents that when available, paint was free and they would be given a receipt. The Chair suggested that a new sign be prepared which does not mention the receipt as the wording might be confusing to residents.

c. Resignation of Susan Patterson from the SLC.

Susan Patterson called and resigned from the SLC because she is too busy with her work and family. She stated that she is unable to be an active Member at this time. She might apply for Membership in the future if her time availability changes. She was only able to attend 1 of the last 7 meetings in 2008 and 2009.

Board Members discussed and accepted Susan's resignation.

d. Application by Nora Waddell for 2009 SLC Membership.

Nora's earlier SLC Membership was briefly discussed.

Moved by:	Ann Aikens
Seconded by:	Dave Ethier

That Nora Waddell be appointed as a 2009 SLC Member. Carried.

10. Other Business.

a. Status of new tarp cover for Landfill.

Members discussed the fire which burned about half of the 2008 tarp that was likely due to smouldering ashes being landfilled. James reported that the new tarp was connected to a large maple log and is functioning well as daily cover.

The remaining half of the original tarp was discussed and James was instructed to assure that it is folded and saved for future use.

b. Approval of Used Tire Program

James stated that the used tire program was approved by the Minister of the Environment on April 8, 2009. If the Site registers as a collector of used tires with the Ontario Tire Stewardship (OTS), there will be savings as an allowance for each tire will be paid. Currently a tire recycling contractor is being paid to remove tires from the Site on a per tire basis.

Members discussed the used tire program and instructed James to stop having tire pickups until the program begins on September 1, 2009.

Moved by: Gary McAnulty
Seconded by: Dave Ethier

That the Board's Budget be edited to include a tire pickup recovery line as a negative expense and that the Board approves the Site's becoming a used tire collection Site for the OTS Used Tire Program. Carried.

11. Adjourn.

a. Motion to Adjourn.

Moved by: Dave Ethier
Seconded by: Gary McAnulty

That the Meeting be adjourned at 8:15 pm. Carried.

b. The next General Board Meeting will be on August 31, 2009 at 7:30 pm in the Point Alexander Meeting Room.