



Ottawa Valley Waste Management Board  
Minutes  
March 9<sup>th</sup>, 2016

A meeting of the above Board was held at the Ottawa Valley Waste Recovery Centre at 4:00 p.m. on the above date, with the following persons in attendance:

Steve Bennett, Chairperson	Township of Laurentian Valley
Tom Mohns, Vice-Chairperson	Town of Petawawa
Melvin Berndt, Member	North Algona Wilberforce Township
Andrew Plummer, Member	City of Pembroke
Sue McCrae, General Manager	Ottawa Valley Waste Recovery Centre
Laurie Benjamin, Diversion Supervisor	Ottawa Valley Waste Recovery Centre
Graham Desjardins, Maintenance Supervisor	Ottawa Valley Waste Recovery Centre
Larry Walters, Senior Financial Officer	Ottawa Valley Waste Recovery Centre
Elizabeth Graham, Communications Officer	Ottawa Valley Waste Recovery Centre
Jack Wilson, PLC Member	Township of Laurentian Valley

Chairperson, Steve Bennett, called the meeting to order at 4:05 pm.

**Quorum**

The attendance of at least two-thirds of the members of the Board representing the parties hereto shall constitute a quorum at the Board meeting. A quorum is in attendance for today's meeting.

**Votes**

For today's meeting the total number of votes is 12, all matters coming before the Board for approval or consideration shall be decided by a majority vote of greater than 50% of the total votes taken regarding any matter before the Board for decision where such majority vote represents a majority vote of greater than 50% of the parties voting.

**1. Approval of March 9<sup>th</sup>, 2016 Meeting Agenda**

**Moved by:** Andrew Plummer

**Seconded by:** Tom Mohns

That the March 9<sup>th</sup> agenda be approved as amended.

6b. Landfill Loader Repairs

New # 8. Product Care Agreement – Pesticides, Solvents, Fertilizers

**Carried**

**2. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**3. Approval of Board Minutes**

**Moved by:** Andrew Plummer

**Seconded by:** Tom Mohns

That the Minutes of the February 10<sup>th</sup>, 2016 meeting be adopted as presented.

**Carried**

**4. Perpetual Care Investment Update**

Charlene Jackson, Treasurer/Deputy Clerk, provided the Board with an update on the Perpetual Care Investment account.

**5. MRF Update – Garbage Chute – Presentation**

Staff provided an update on the recently installed Garbage Chute in the Material Recycling Facility.

**6. Landfill Gas Flare Repairs – Presentation**

Staff provided an update on recent emergency repairs to the Landfill Gas Flare.

**6b. Landfill Loader Repairs**

Staff provided an update on recent emergency repairs to the John Deere Landfill Loader.

**7. Information Items & Correspondence**

a. PLC Minutes, January 21<sup>st</sup>, 2016

b. MOECC – Ash as Intermediate Cover – Pilot Project Approval, February 9<sup>th</sup>, 2016

c. Joint Municipal Press Release – Proper Set-Out of Bins, February 19<sup>th</sup>, 2016

d. OVWRC Press Release – OVWMB Re-Elects Chair & Vice-Chair, February 22<sup>nd</sup>, 2016

e. Joint Municipal Press Release - Collection Schedules, February 29<sup>th</sup>, 2016

f. 2016/2017 Curbside Collection Calendar (Hand-Out)

**8. Product Care Agreement – Pesticides, Solvents, Fertilizers**

A resolution was passed:

**Resolution**

**That:**

The General Manager be authorized to sign an Agreement with Product Care for the funding of Pesticides, Solvents, Fertilizers received at the Ottawa Valley Waste Recovery Centre and thru the Special Event Program.

**Moved by:** Tom Mohns

**Seconded by:** Melvin Berndt

**Carried**

**9. Next Meeting Date**

Call of the Chair.

**10. Closed Session**

A resolution was passed:

**Resolution**

**That:**

The Board go into Closed Session to discuss:

a. Litigation or Potential Litigation

**Moved by:** Tom Mohns

**Seconded by:** Andrew Plummer

**Carried**

**Motion to Conclude**

**Moved by:** Tom Mohns

**Seconded by:** Melvin Berndt

**Carried**

Meeting Concluded at 5:08 PM

Minutes Prepared By: Elizabeth Graham

Distribution: All Present  
                  CAO's/Treasurers  
                  Welch & Company