



Ottawa Valley Waste Management Board
Minutes
May 25th, 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
Ron McMillan, Acting Hauling Supervisor	Ottawa Valley Waste Recovery Centre
Stephen Munro, Operations 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
Peter Harrington	Welch LLP

Chairperson, Steve Bennett, called the meeting to order at 4:00 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 May 25th, 2016 Meeting Agenda

Moved by: Andrew Plummer

Seconded by: Tom Mohns

Carried

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Approval of Board Minutes

Moved by: Melvin Berndt

Seconded by: Andrew Plummer

That the Minutes of the March 9th, 2016 meeting be adopted as presented.

Carried

4. Transfer of 2015 Surplus

A resolution was passed:

Resolution

That:

The Board approves the transfer of the 2015 operating surplus of \$222,825.01 to the 2016 Operating Budget as of December 31, 2015.

Moved by: Tom Mohns

Seconded by: Andrew Plummer

Carried

5. Audited Financial Statements

A resolution was passed:

Resolution

That:

The Board accept the 2015 Audited Financial Statements as prepared by Welch & Company LLP.

Moved by: Andrew Plummer

Seconded by: Melvin Berndt

Carried

Peter Harrington left the meeting.

6. Quarterly Finance Reports (Report 16-A-07)

This report was presented for information purposes only.

7. Quarterly Tonnage Reports

This report was presented for information purposes only.

8. Bulky Grinding Tender Award (Report 16-A-09)

Nad-Core Environmental Shredding Ltd. was the low acceptable bidder in response to the Bulky Waste Processing (Grinding) Tender.

9. Cardboard Revenue Share (Report 16-A-08)

Staff provided some history and information on Cardboard Revenue Share.

10. Landfill Leachate Monitoring Compliance Update (Verbal)

A resolution was passed:

Resolution

That:

The Board authorizes expenditures up to \$60,000 for the emergency repair of the Centre's Landfill Leachate Treatment System to be completed by Aqua Tech.

Moved by: Tom Mohns

Seconded by: Andrew Plummer

Carried

11. Poplar Tree Pilot Project Update (Verbal)

Staff provided an update on the Poplar Tree Plantation.

12. Polystyrene Recycling (Verbal)

Staff provided an update on Polystyrene Recycling.

13. Bill 151 – Waste Free Ontario Act Update (Verbal)

Staff provided an update on Bill 151, the Waste Free Ontario Act.

14. Information Items & Correspondence

- a. PLC Minutes, April 21st, 2016
- b. Press Release – Earth Day, April 15th, 2016
- c. Press Release – Staff Service Award – 10 Years, April 22nd, 2016
- d. Press Release – Compost Awareness Week, May 2nd, 2016
- e. Press Release – Leaf & Yard Waste Collection, May 10th, 2016
- f. Press Release – Bulky Item Collection, May 16th, 2016

15. Next Meeting Date

June 29th, 2016 – 12:30 PM

16. 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 6:00 PM.

Minutes Prepared By: Elizabeth Graham

Distribution: All Present

CAO's/Treasurers

Welch & Company