



Ottawa Valley Waste Management Board
Minutes
June 28th, 2017

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
Andrew Plummer, Member	City of Pembroke
Melvin Berndt, Member	North Algona Wilberforce Township
Sue McCrae, General Manager	Ottawa Valley Waste Recovery Centre
Daniel Burke, Finance & Support Services Supervisor	Ottawa Valley Waste Recovery Centre
Graham Desjardins, Maintenance Supervisor	Ottawa Valley Waste Recovery Centre
Ron McMillan, Acting Hauling Supervisor	Ottawa Valley Waste Recovery Centre
Stephen Munro, Landfill Supervisor	Ottawa Valley Waste Recovery Centre
Elizabeth Graham, Communications Officer	Ottawa Valley Waste Recovery Centre
William Halkett	PLC Member, Pembroke
Jack Wilson	PLC Member, Laurentian Valley

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 11, 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 June 28th, 2017 Meeting Agenda

Moved by: Tom Mohns

Seconded by: Andrew Plummer

That the June 28th, 2017 agenda be approved as amended.

4c. Investments Update – Handout

7c. ECA Amendment Application

8c. Landfill Operations Update

Carried

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Approval of May 3rd Meeting Minutes

Moved by: Andrew Plummer

Seconded by: Tom Mohns

That the Minutes of the May 3rd, 2017 meeting be adopted as presented.

Carried

4. Financial Update

4a. Year-to-Date Revenues

Year-to-date revenues were provided.

4b. Year-to-Date Expenses

Financial projections to year end were provided.

4c. Investments Update – Handout

Staff reviewed the first quarter investment handout provided by Laurentian Valley.

5. Status of OVWRC Information Technology Infrastructure (Report 17-A-09)

A resolution was passed:

Resolution

That:

That the Board approve the purchase of the Information Technology (IT) upgrades as outlined in Report 17-A-09 totaling \$37,314.66 from Neolore Networks, our current IT service provider and Geoware.

Moved by: Andrew Plummer

Seconded by: Melvin Berndt

Carried

6. Large Item Collection & Bulky Waste Grinding (Report 17-A-08)

Staff reviewed tonnages and curbside non-compliance for spring large item collection.

7. Bill 151 – Strategy for Waste Free Ontario Update

Staff provided an update on Bill 151.

7a. AMO –Update – Initiative Launches to Help Municipalities Manage Transition

Staff reviewed correspondence from the Association of Municipalities of Ontario.

7b. MOECC Discussion Paper: Addressing Food & Organic Waste in Ontario

This document was provided for information purposes.

7c. ECA Amendment Application

Staff provided an update on the current status of amendments to the Centre's Environmental Compliance Approval.

8. Leachate Treatment System Update

Staff provided the Board with an update on the Leachate Treatment System.

8b. Letter from MOECC, RE: Effluent Limits Exceeded

Staff reviewed a letter from the Ministry of Environment and Climate Change regarding ammonia levels.

8b. Bishop Pilot Project Proposal

Staff reviewed a pilot project proposal from Bishop Water Technology.

8c. Landfill Operations Update

Staff provided an update on Landfill Operations.

9. GPS – OVWRC Collection Vehicles (Presentation)

Staff reviewed the new GPS units that have been installed on the Centre's collection trucks.

10. Communications Update

10a. Municipal Waste Association – P&E Award – June 20th, 2017 Press Release

Staff provided an update on the recent Municipal Waste Association's Promotion & Education award that was received for the Centre's 2016 Sorting It Out Christmas Campaign.

11. Information Items

- a. Joint Municipal Press Release, May 15th, 2017 – L&YW
- b. Joint Municipal Press Release, May 23rd, 2017 – Large Item Collection

12. Next Meeting Date – September 20th, 2017

Motion to Conclude

Moved by: Andrew Plummer

Seconded by: Melvin Berndt

Carried

Meeting Concluded at 5:00 p.m.

Minutes Prepared By: Elizabeth Graham

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