



Ottawa Valley Waste Management Board
Minutes
October 12th, 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:

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| 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 |
| Daniel Burke, Finance & Support Services 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 |
| 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 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 October 12th, 2016 Meeting Agenda

Moved by: Andrew Plummer

Seconded by: Tom Mohns

That the October 12th agenda be approved as amended.

7b. Landfill Operations Update

Carried

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Approval of Board Minutes

Moved by: Andrew Plummer

Seconded by: Melvin Berndt

That the Minutes of the June 29th, 2016 meeting be adopted as presented.

Carried

4. Quarterly Finance Reports (Report 16-A-10)

This report was presented for information purposes only.

5. Quarterly Tonnage Reports

This report was presented for information purposes only.

6a. Asphalt Paving Tender

Asphalt paving tender has been postponed to 2017.

6b. IT Services (Report 16-A-11)

A resolution was passed:

Resolution

That:

The Board awards the Tender for Information Technology Services to Neolore Networks Inc. for a three year period, Nov. 1st 2016 to October 31st, 2019 at a cost of \$2,315 per month.

Moved by: Andrew Plummer

Seconded by: Melvin Berndt

Carried

7a. Large Item Collection & Processing Update (Verbal)

Staff provided an update on the recent Fall Large Item Collection.

7b. Landfill Operations Update

Staff provided an update on Landfill Operations.

8a. Leachate Treatment System Update (Verbal)

Staff provided an update on leachate treatment system maintenance.

8b. Poplar Tree Plantation Update (Verbal)

Staff provided an update on the poplar tree plantation and possible expansion of phase 3 in 2017.

9a. Polystyrene & Film Plastics Update (Verbal)

Staff provided an update on the polystyrene and film plastics education campaign.

9b. Fibre Market Update (Verbal)

Staff provided an update on changes to the fibre recycling markets.

10. Information Items

a. PLC Meeting Minutes, July 14th, 2016

b. E-mail to Sue McCrae from Beaumen Waste Management, July 21st, 2016

c. Press Release – Recycling Program Changes, July 18th, 2016

d. Joint Municipal Press Release – Large Item Collection, August 26th, 2016

e. City of Pembroke – PLC Member Appointment, September 7th, 2016

f. Press Release – October 1st Recycling Program Changes, September 28th, 2016

g. Ministry of Environment – Noise Monitoring Program, October 4th, 2016

11. Next Meeting Date

December 8th, 2016 – 4:00 PM

Motion to Conclude

Moved by: Tom Mohns

Seconded by: Andrew Plummer

Carried

Meeting Concluded at 5:00 p.m.

Minutes Prepared By: Elizabeth Graham

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