



Ottawa Valley Waste Management Board
Minutes
May 9th, 2018

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:

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
Laurie Benjamin, Diversion Supervisor	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, 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
Absent:	
Steve Bennett, Chairperson	Township of Laurentian Valley

Vice-Chairperson, Tom Mohns, called the meeting to order at 4:07 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 9th, 2018 Meeting Agenda

Moved by: Melvin Berndt

Seconded by: Andrew Plummer

That the May 9th, 2018 agenda be approved.

Carried

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Approval of March 22nd, 2018 Board Minutes

Moved by: Andrew Plummer

Seconded by: Melvin Berndt

That the Minutes of the March 22nd, 2018 meeting be adopted as presented.

Carried

4. Quarterly Tonnage Reports

This report was presented for information purposes only.

5. Quarterly Finance Reports

This report was presented for information purposes only.

6. Investment Follow-Up

The Board provided direction to have staff work with Laurentain Valley to investigate AMO investment options.

7. Material Recovery Facility (MRF) Marketing

This report was presented for information purposes only.

8. Non-Partner Recyclables Tipping Fee (Report 18-A-07)

A resolution was passed:

Resolution

That:

The Board approves a revised Non-Partner Paper and Container Recycling tipping fee of \$70/tonne.

Moved by: Andrew Plummer

Seconded by: Melvin Berndt

Carried

9. MRF Maintenance/Repairs Strategy (Report 18-A-06)

This report was presented for information purposes only.

10. Tenders/Request for Proposals

10a. Bulky Item Grinding Tender

A resolution was passed:

Resolution

That:

The Board accept Nad-Core as the acceptable bidder in response to the Bulky Waste Grinding Tender in the amount of \$66,500 + HST.

Moved by: Melvin Berndt

Seconded by: Andrew Plummer

Carried

10b. Scrap Metal (Large Item Collection) Sale RFP

An RFP has been issued for receiving scrap metal collected during large item collection.

10c. Fuel RFP

An RFP has been issued for the delivery of clear and colored diesel and gasoline.

11. Sale of 624 John Deere Loader

A resolution was passed:

Resolution

That:

The Board approves the sale of the following asset: 2005 John Deere 624J wheeled loader.

Moved by: Andrew Plummer

Seconded by: Melvin Berndt

Carried

12. Leachate Treatment System Update

Staff provided an update on the leachate treatment system.

13. Bill 151 – Strategy for Waste Free Ontario Update

Staff provided an update on the Waste Free Ontario Act.

13a. Ontario’s Food and Organics Waste Framework

Staff provided an update on the newly released Ontario Food and Organics Waste Framework.

14. Revised PLC Terms of Reference

A resolution was passed:

Resolution

That:

The Board approve the revised PLC Terms of Reference dated May 2018.

Moved by: Melvin Berndt

Seconded by: Andrew Plummer

Carried

15. Information Items

a. PLC Meeting Minutes, March 29th, 2018

b. OVWRC Press Release, 2,000 Injury Free Days, May 1st, 2018

16. Next Meeting Date - Call of the Chair

Motion to Conclude

Moved by: Melvin Berndt

Seconded by: Andrew Plummer

Carried

Meeting Concluded at 5:10 PM.

Minutes Prepared By: Elizabeth Graham

Distribution: All Present

CAO's/Treasurers

Welch & Company