



Ottawa Valley Waste Management Board
Minutes
October 9th, 2019

A meeting of the above Board was held at the Ottawa Valley Waste Recovery Centre at 4:30 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
James Brose, 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
Elizabeth Graham, Communications Officer	Ottawa Valley Waste Recovery Centre
Ron McMillan, Hauling Supervisor	Ottawa Valley Waste Recovery Centre
Stephen Munro, Landfill Supervisor	Ottawa Valley Waste Recovery Centre
William Halkett, PLC Member	City of Pembroke
Jack Wilson, PLC Member	Township of Laurentian Valley
Charlene Jackson, Treasurer/Deputy CAO	Township of Laurentian Valley

Chairperson Steve Bennett, called the meeting to order at 4:30 p.m.

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 9th, 2019 Meeting Agenda

Moved by: Tom Mohns

Seconded by: Andrew Plummer

That the October 9th, 2019 agenda be approved as amended.

10. Request for North Algona Wilberforce

19. Closed Session – Personal Matters Regarding an Identifiable Individual

Carried

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Approval of June 6th, 2019 Meeting Minutes

Moved by: Andrew Plummer

Seconded by: James Brose

That the Minutes of June 6th, 2019 meeting be adopted as presented.

Carried

4. Investment Report, Charlene Jackson, Township of Laurentian Valley

Charlene Jackson, Treasurer/Deputy CAO provided an update on investment options with AMO LAS Investment One.

Charlene Jackson left the meeting.

5. Quarterly Tonnage Reports

This report was presented for information purposes only.

6. Quarterly Finance Report (Report 19-A-16)

This report was presented for information purposes only.

7. Beauman Closure & Municipal Recycling Tonnages (Report 19-A-14)

This report was presented for information purposes only.

8. Fire Events Update – June 8th & June 18th – Verbal Presentation

Staff provided an update on two fire events that occurred at OVWRC in June.

9. Vehicle Tender Awards (Report 19-A-15)

A resolution was passed:

Resolution

That:

That the Board authorize the purchase of two 2019 Dodge Ram 1500 Classic XT Crew Cab 4 X 4 trucks at a cost of \$42,467.66 each (tax included) and one 2019 Dodge Silverado 2500 4WD truck at a cost of \$61,714.95 (tax included) from the low bidder Lapointe Chrysler.

Moved by: Tom Mohns

Seconded by: Andrew Plummer

Carried

10. Request from North Algona Wilberforce – Use of Former Rental Properties

Staff reviewed a request from NAW Fire Department to use the Centre's former rental properties for training.

11. Petawawa Clean Water Project

Staff reviewed a recent meeting with Town of Petawawa, Ontario Clean Water Agency and Anaergia regarding upgrades to the Petawawa Waste Water Treatment Plant and utilizing OVWRC's organics as a feedstock in an anaerobic digester.

12. Municipal Hazardous or Special Waste Services Amending Agreement (Report 19-A-13)

A resolution was passed:

Resolution

That:

The Board authorize the General Manager to enter into a further amending agreement with Stewardship Ontario to allow the Centre to continue to receive funding for acceptable materials collected in the Municipal Hazardous or Special Waste Program until the program winds up on June 30th, 2021.

Moved by: Andrew Plummer

Seconded by: James Brose

Carried

13. 2020 Tipping Fees

A resolution was passed:

Resolution

That:

The Board approve the 2020 tipping fees for partner and non-partner Municipalities.

Moved by: Andrew Plummer

Seconded by: Tom Mohns

Carried

14. Leachate Treatment Options for Phase 2 Landfill Expansion

Golder Associates will be invited to speak to the Board further on this at the next Board meeting.

15. MOECP Inspection Report

This report was presented for information purposes only.

16. Communications Update – Verbal Presentation

Staff provided an update on the Fall Large Item Collection as well as the management of vegetation using sheep on a closed area of the landfill.

17. Information Items

a. OVWRC Media Release – Landfill Fire, June 11th, 2019

b. PLC Meeting Minutes, June 19th, 2019

c. OVWRC Media Release – What Goes Where, July 2nd, 2019

d. OVWRC Media Release – P&E MWA Award, August 2nd, 2019

e. Inter-Municipal Group Media Release – Fall Large Item Collection, August 27th, 2019

18. Next Meeting - November 26th, 4:00 PM

19. Closed Session

A resolution was passed:

Resolution

That:

The Board go into Closed Session to discuss:

a. Personal matters about an identifiable individual

Moved by: Tom Mohns

Seconded by: Andrew Plummer

Carried

Return to Open Session

A resolution was passed:

Resolution

That:

The Board come out of Closed Session.

Moved by: James Brose

Seconded by: Andrew Plummer

Carried

October 9th, 2019 OVWMB Meeting

Motion to Conclude

Moved by: Andrew Plummer

Seconded by: James Brose

Carried

Meeting Concluded at 6:11 p.m.

Minutes Prepared By: Elizabeth Graham

Distribution: All Present

CAO's/Treasurers

Welch & Company