



Ottawa Valley Waste Management Board Minutes May 28, 2026

A meeting of the above Board was held at 3:00 p.m. on the above date, with the following persons in attendance:

Ottawa Valley Waste Management Board:

Steve Bennett, Chairperson, Township of Laurentian Valley
Murray Rutz, Vice-Chairperson, Town of Petawawa
Andrew Plummer, Member, City of Pembroke
James Brose, Member, Township of North Algona Wilberforce

Ottawa Valley Waste Recovery Centre:

Laurie Benjamin, General Manager
Daniel Burke, Ottawa Valley Waste Recovery Centre
Ron McMillan, Operations Supervisor

Jack Wilson, Township of Laurentian Valley, PLC Member

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 28, 2026 Meeting Agenda

Moved by: Murray Rutz

Seconded by: Andrew Plummer

Carried

2. Declaration of Pecuniary Interest

None.

3. Approval of March 29, 2026 Meeting Minutes

Moved by: James Brose

Seconded by: Andrew Plummer

That the Minutes of March 29th, 2026 meeting be adopted as presented.

Carried

4. Quarterly Tonnage Reports

This report was presented for information purposes only.

5. Quarterly Financial Reports (Report-A-15)

This report was presented for information purposes only.

6. Waste Declaration Form (Report 26-A-12)

The Board provided direction to staff.

7. Compost Marketing Update (Report 26-A-14)

This report was presented for information purposes only.

8. Biosolids (Report 26-A-13)

This report was presented for information purposes only.

9. Organics Feasibility Study (Verbal)

The Board was provided a copy of Report 26-A-16, Composting Options Evaluation.

A resolution was passed:

Resolution

That:

The Board approve the Composting Options Evaluation proposal as provided by WSP for the amount of \$116, 100 plus HST and be reimbursed by City of Pembroke for \$15,000 plus HST for biosolids.

Moved by: Andrew Plummer

Seconded by: James Brose

Carried

10. Leachate Treatment System Update (Verbal)

Staff provided an update on the status of the leachate treatment facility.

11. Landfill Expansion/Approval Update (Verbal)

Staff provided an update on the status of the landfill expansion.

A resolution was passed:

Resolution

That:

The Board accept the proposal for the assessment of technical feasibility to expand the landfill as prepared by WSP Canada, in the amount of \$191,000 plus HST.

Moved by: Murray Rutz

Seconded by: Andrew Plummer

Carried

12. Next Meeting

Call of the Chair.

Motion to Conclude

Moved by: James Brose

Seconded by: Murray Rutz

Carried

Meeting concluded at 3:55 p.m.

Minutes Prepared By: Laurie Benjamin

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