

MINUTES –CMC APRIL 30 ,6.30PM-LAKESIDE CENTER

1.ATTENDESS: JACK
MITCHELL-CHAIR--,DIRECTORS---TOM.ROBERTSON-
COUN.ADAMS,COUN.RANKIN,SCOTT
GUTHRIE,MIKE BECIGNEUL,ANDREW GILES,LINDSAY GATES,MURRAY
POWER,

- JOHN CASCADDEN –SOCIETY MEMBER

- REGRETS-MAYOR SAVAGE
,COUN.DALRYMPLE,BOB ANGUS ,PETER LUND, RANY
IBRAHAM,ELIZABETH SALTON

-. ADMIN.- SUPPORT-KEN MEECH –
EXECUTIVE DIRECTOR

-KEN
DONNELLY-CONSULTANT

2.MINUTES ,MARCH 4-2015-MOVED BY TOM R. AND SECONDED BY
COUN.ADAMS THAT THE
MINUTES BE APPROVED AS CIRCULATED .MOTION CARRIED .

3.REPRESENTATIVES OF MIRROR/OPERATOR –THE CHAIR WELCOMED
JOE MANN AND STEVE
COPPS TO THE MEETING AND ASKED THAT THEY PROVIDE AN

OVERVIEW OF THE HEIGHT
EXTENSION WORK PLAN BETWEEN MIRROR AND HRM .

J.MANN PROVIDED BACKGROUND AND NOTED THAT THE
CONSULTING ENGINEERS
CRA-REPRESENTING HRM AND DILLON CONSULTING REPRESENTING
MIRROR HAVE BEEN
MEETING FOR SOME TIME TO AGREE ON THE SCOPE OF WORK AND
SPECIFICALLY THE
COST OF THE STUDY BEING THE 1ST PHASE .

DILLON IS SENDING IN THEIR FINAL PROPOSAL BY MONDAY MAY 4 TH
WITH THE
EXPECTATION THAT HRM WILL MAKE A DECISION ON THE WORK PLAN
SHORTLY .

AT THIS POINT THE CHAIR OPENED THE MEETING TO QUESTIONS .

COUN.RANKIN SOUGHT ASSURANCES THAT THE SCOPE WAS
CONSISTENT WITH THE OUTCOME
FROM THE JOINT SESSIONS BETWEEN HRM AND CMC ON THE ISSUE
OF HEIGHT EXTENSION
WITH PARTICULAR REFERENCE TO ODOR CONTROL.

COUN.RANKIN ALSO PREFACED HIS REMARKS ON NOTING THAT AT
THE TIME THE
AGREEMENT TO PROCEED WAS APPROVED BY COUNCIL THAT IN
RESPONSE TO A QUESTION
JOHN TRAVES ,SOLICITOR ADVISED THAT CMC WOULD BE KEPT
INFORMED OF THE
PROGRAM AND PROGRESS BY MEETING WITH THE OPERATOR
MIRROR AND IF NOT
SATISFIED HAD THE ABILITY TO ADDRESS COUNCIL ON THE SUBJECT .

J.MANN RESPONDED BY NOTING THAT A PROPOSED ODOR

MODELLING PROGRAM WAS
DROPPED AS CRA ADVISED NOT NECESSARY.

DURING THE DISCUSSION IT WAS ALSO APPARENT THAT HRM WAS
CONSIDERING THE
POSSIBILITY OF AWARDING THE WORK PROGRAM TO CRA IF THE
PRICE FROM DILLON WAS
NOT DEEMED ACCEPTABLE .

THE CONSENSUS OF THE SESSION WAS THAT GIVEN THE EXPERIENCE
AND KNOWLEDGE
BASE OF DILLON RE OTTER LAKE OPERATIONS THAT THIS WAS NOT
GOOD PRACTICE .

EXPORT IMPACTS :THE MEETING ALSO ASKED THE MIRROR REPS TO
PROVIDE AN UPDATE
ON THE ISSUE WITH STEVE COPPS NOTING THAT THE TONNAGE AT
THE LANDFILL HAS
BEEN UP AND DOWN AND THESE DAYS IS BACK TO NORMAL
TONNAGE BUT PROBABLY DUE
TO WEIGHT RESTRICTIONS ON THE HIGHWAYS AND STORMY
WEATHER.

AT THIS POINT BOTH GFL AND MIRROR HAVE BEEN DIVERTING A
PORTION OF ICI WASTE
TO EITHER CHESTER OR WEST HANTS.

IT IS EXPECTED THAT SHOULD A TRANSFER STATION BE BUILT THAT
THE EXPORT TO
OTHER LANDFILLS WILL INCREASE ON A REGULAR BASIS .

4.CRA MARCH REPORT –MEMBERS WERE PROVIDED WITH A MONTHLY REPORT FROM HRM PREPARED BY CRA IN THEIR CAPACITY AS OWNERS ENGINEER ON THE OPERATIONS OF OTTER LAKE .

THE REPS FROM MIRROR RESPONDED TO A QUESTION THAT THE CRA GROUP WAS CONTINUING WITH REGULAR AUDITS AT THE LANDFILL TO ENSURE THAT MIRROR IS MEETING THEIR OBLIGATIONS .

THE EX.DIRECTOR NOTED THAT WITH RESPECT TO THE ONGOING ISSUE OF THE ACCEPTABILITY OF THE SOIL COVER OVER THE YEARS THAT HRM AND MIRROR HAVE AGREED TO RECOVER WITH SOIL THAT MEETS THE STANDARDS AS OUTLINED IN THE AGREEMENT .

IT WAS NOTED THAT THE COST WILL BE WORKED OUT LATER BETWEEN THE 2 PARTIES .

THE CHAIR THANKED THE REPS FROM MIRROR FOR ATTENDING AND PROVIDING UPDATES ON IMPORTANT ISSUES TO THE COMMUNITY.

THE MIRROR REPS LEAVE THE MEETING .

ON THE ISSUE OF THE WORK PLAN RE ODOR CONTROL THE FOLLOWING RESOLUTION WAS

PLACED BEFORE THE MEETING .

MOVED ;COUNCILLOR RANKIN SECONDED BY MURRAY POWER THAT THE CMC ADVISE HRM TO ASSURE THAT THE PROPOSED WORK PLAN ACTIONS WILL INCLUDE AN ODOR MODELLING PROGRAM AS PART OF THE CONSULTING REPORT TO EXAMINE THE IMPACTS AND WORKS NECESSARY TO ASSURE THE COMMUNITY THAT THE HEIGHT EXTENSION WILL CREATE NO ADDITIONAL ENVIRONMENTAL OR NUISANCE ISSUES AND FUTHER THAT HRM PROVIDE THE CMC WITH THE FINAL STUDY SCOPE TO CONFIRM CONSISTENCY WITH THE AGREEMENT REACHED BY THE JOINT COMMITTEE ON HEIGHT EXTENSION

.MC

5.CMC PARTICIPATION IN ONGOING ENGINEERING STUDY .-COUN. RANKIN SUGGESTED THAT THE CMC REQUIRES TECHNICAL ADVICE ON THIS SUBJECT TO ENSURE THE COMMUNITY INTERESTS ARE RESPECTED AND FURTHER TO LIAISE WITH DOE SO THAT ANY PROPOSED CHANGES TO THE OPERATING PERMIT ARE CONSISTENT WITH THE ORIGINAL OUTCOMES .

COUN.RANKIN SUGGESTED WE CONSIDER RETAINING DARLENE FENTON WHO RECENTLY RETIRED FROM DOE TO ACT AS OUR CONSULTANT AND ADVISOR

DURING THE PROCESS
UNDER THE DIRECTION OF THE EXECUTIVE DIRECTOR .

MOVED BY COUN.ADAMS AND SECONDED BY ANDREW GILES THAT
THE CMC RETAIN DARLENE
FENTON ON A CONSULTING BASIS UNDER THE DIRECTION OF
EX.DIRECTOR TO PROVIDE
ONGOING ADVICE RELATIVE TO CHANGES AT THE OTTER LAKE
LANDFILL .MC

THE EXECUTIVE DIRECTOR ADVISED THAT HE WOULD PURSUE AND
FINALIZE THE DETAILS
ON COST ETC.

THE MEETING ADJOURNED .