

CMC Board Meeting Minutes on May 17, 2018 – 6:30 PM

Located at Brunello Estates Clubhouse Boardroom

Attending Directors: John Cascadden- Chair ; Scott Guthrie – Vice Chair, Andrew Giles- Secretary-Treasurer ; Frank Johnston; Murray Power ; Bob Angus; Tom Robertson ; Mike Becigneul and Councillor Zurawski

Regrets from: Councillor Adams, Peter Lund and Kate Sullivan

Staff attending: Reg Rankin, Executive Director and Ken Donnelly, CMC Communications Consultant

Guests attending: Harold Johnson-Vice President, Dexter Construction, Ken Meech-Mirror, Steve Copp-Mirror, Brian Dubblestyn-Mirror, Maureen Yeadon- Citizen at large

1.

Motion by Bob Angus seconded by Scott Guthrie to approve the Agenda as circulated with 3 added items to be identified as following items on the Agenda:

- 3 a. Dr. Paul Arnold's (Bio-Logic Environmental Systems) resignation as CMC's Engineer Consultant
 - 3 b. Appointment of company for replacement for CMC Engineering Consultant
 - 3 c. Board of Director's consideration for review of Otter Lake's FEP/WSF and the RDF
- Carried

2.

Motion by Bob Angus seconded by Scott Guthrie to approve the minutes, as was previously circulated, of the last Board Meeting on January 18, 2018.

Carried

3.

a. Moved by Councillor Zurawski seconded by Frank Johnston to accept, with regret, the resignation of Dr. Paul Arnold as CMC Engineer Consultant. As additional background, the term of Dr. Arnold's appointment, pursuant to the approved tender issued by CMC, was to March 31, 2018 with consideration of extension to March 31, 2019. The effect of which term, Dr. Arnold, by this resignation, declined to be further considered for extension of his services for an additional year.

Carried

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3 b. Moved by Frank Johnston seconded by Councillor Zurawski the appointment of HMJ Consulting Ltd (Ray Halsey) to be the CMC Engineer Consultant to March 31, 2019 which aligns with the remaining balance of the unexpired term as provided in the current approved tender as issued by CMC. As additional background, HMJ Consultant Ltd., is the same company who competed in the referenced last tender and did score a close second.

Carried

3c. With reference to the proposed Review of Otter Lake Site's FEP, WSF and the RDF :
Moved by Bob Angus seconded by Murray Power;
To direct the Executive Director in concert with the CMC Technical Committee:
To prepare a timely report on the present and future status of Otter Lake's primary facilities; namely, the Front End Processor (FEP), the Waste Stabilization Facility (WSF) and the Residual Disposal Facility (RDF);

Further,

The comprehensiveness of this review shall include the Committee's evaluation of Mirror's proposal for the closure of the FEP/WSF and provide Committee's recommendation (s);

Further,

To take into account, but without limitation to other existing studies, the findings of the recent provincial audit of all other landfills across the province. And with particular focus, as these studies may compare with The Otter Lake Landfill together with context to the two recent 'Waste Characterization' studies conducted by both HRM and CMC;

Further,

Taking into account all these studies, together with the recognition of the existing contractual environmental provisions uniquely associated with the operations of The Otter Lake Landfill; the committee, to evaluate any alternative means of achieving same or similar environmental outcomes for both the Otter Lake Site and on its surrounding communities.

Further,

In acquiring the necessary resources to enable this review; to access the offered staff resources of the Operator, Mirror; and access to CMC's budgeted resources under the approved funding categories of Engineering, Legal and Communications.

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3c. motion continues, immediately below, from the previous page:

Lastly,

That this report and its recommendations be brought back to the CMC Board, for their further consideration, no later than by August 16, 2018, the third Thursday of that month.

Several commentaries, as a matter of record on the motion, before vote taken were from: Mr. Harold Johnson, Vice President of Dexter Construction, the parent of Mirror, the Operator, was given the opportunity to speak. He expressed appreciation to the CMC Board of Directors, in noting that with this above motion, a provision is included for the consideration of their recent request for the potential closure of the FEP and WSF.

Director Scott Guthrie spoke against the proposed motion as he did not see the point of this review as it is already certain to him, without such study, that the FEP and WSF is needed today. And moreover, will continue to be needed into the foreseeable future years of Otter Lake's landfill operation.

Carried with Scott Guthrie recording his vote against the motion.

4.

Motion by Scott Guthrie seconded by Bob Angus to receive The Annual Report from CMC, as presented by Ken Donnelly, our CMC Communications Consultant. And which is contained within the usual format of our regularly issued Newsletters – this one, our Spring 2018 edition.

Discussion:

Several members of the Board noted that modest resources should be made available to produce 'hard copies' of this electronic newsletter for distribution to the CMC Board members and (possibly) HRM Councillors. The Executive Director stated this would be done through Ken Donnelly's services. There were no respondent members from the general public – as advertised in The Masthead- wishing to speak on the Annual Report.

Motion Carried

5.

Motion by Bob Angus seconded by Tom Robertson to receive the 'Short History of CMC' presented by the author Mr. Ken Donnelly, CMC Communications Consultant. This product is not yet completed but the written narrative has been accomplished. What remains to supplement this approximate 9 page historical account is the insertion of several photos, a number of links for the reader 'to go to' for more related information.

Motion Carried

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6.

Motion by Andrew Giles seconded by Frank Johnston to ratify the submitted invoice amounts from:

Beyond Attitude Consulting Inc (CMC Communications Consultant): in the amount of \$ 805.00 (month of January/18) and \$ 5,589.00 (month of March /18) ;

Bio-Logic Environmental Systems (CMC Engineer Consultant): in the amount of \$ 2,587.50 (services from July/17 to October/17) ;

Merrick Jamieson Sterns Washington & Mahody Barristers (CMC Legal Consultants): in the amount of \$ 603.75 (services ending November/17) and \$ 1,187.38 (services to end of March/18)

Motion Carried

7.

There were no questions or further clarification asked of Mirror staff on their recent reports relating to the DOE audit of the Otter Lake Landfill (November /17) and their annual reports to HRM and DOE which were previously distributed to all CMC Board members.

In addition , as regards the status of the proposed Pilot (compost) Project submitted to HRM from Mirror , there is no change. Mirror is still awaiting a definitive response (yes or no) from HRM.

8.

Motion to Adjourn by Frank Johnston seconded by Andrew Giles.

Carried