

DRAFT JUNE 21/29

MINUTES OF MEETING
JUNE 21, 2001

1. Call to Order

The Chairman, Terry Henley, seeing a quorum present called the meeting to order at 7:06. He introduced the new members, J. MacNeill, K. Tufts, L. Wilcox and himself.

2. Attendance

Present: T. Henley, S. Cober-Stasiulis, R. Kelsie, R. MacAusland, J. MacNeill, Clr. G. Meade, A. Murray, D. Pettipas, M.L. Saturley, K. Tufts, Clr. R. Rankin, Clr. R. Walker, L. Wilcox and D. Mason.
Absent: Mayor P. Kelly and G. Merlin-Walsh

3. Agenda

Agreed to the agenda as circulated.

4. Minutes of Previous Meeting - March 22, 2001

MOTION to adopt the minutes of March 22, 2001 as circulated.
Moved: Clr. R. Walker, Seconded: Clr. G. Meade, Carried.

Minutes of Directors - May 10, 2001

D. Mason tabled the Draft minutes of the Society Directors identifying the Officers of CMC for the coming year.

5. Matters Arising from the Minutes

.1 C&D Processing - What are the physical site characteristics for an ideal location?

The Chairman introduced B. Smith, Manager of Solid waste, HRM to speak to the subject. Mr. Smith stated that staff prepared a C&D Bylaw that focuses on the licensing of C&D facilities including the three existing within HRM now. Council is concluding the second reading and will soon move to third reading for adoption. Council directed the bylaw content from a staff recommendation of a bylaw including siting and licensing. He

circulated to members copies of the current staff report being considered by council. Members queried Mr. Smith on several matters.

MOTION that CMC support the concept of an HRM C&D bylaw regulating the processing and transfer of C&D materials.

Moved: Clr. R. Rankin, Seconded: Clr. G. Meade, CARRIED.

.2 GOOD NEWS - BAD NEWS

No new information was added.

.3 Maybe Its Time To THINK OUTSIDE THE BOX No new information was added.

6. New Business

e Miller Monitoring . R. Kelsie, L. Wilcox o New Era Farms Monitoring
. S. Cober-Stasiulis, M.L. Saturley o Public Hours . M.L.Saturley

2. Update on Quarterly Reports on Water Quality Testing

D. Mason reported on a meeting called by K. Murphy as Chair of the Data Committee with HRM on the results of various water quality reports prepared by consultant Dillon for Mirror. Mirror and Dillon representatives were in attendance. The various questions were answered. HRM and mirror presented the case that water quality has not deteriorated during the initial years of operation of the Otter Lake Facility.

3. Bypass notification of residual from a recent fire - cardboard

All members expressed and to B. Smith their outrage that HRM staff had not followed the agreed protocol of

1. Appointment of committee Members

The following was agreed:

notice to CMC of potential extraordinary admission of materials to Otter lake facility.

B. Smith pledged proper communications with CMC on such matters.

7. Updates of committees

1. Communications

A Murray reviewed the schedule of the committee and the timing of the next newsletter in July. She read and circulated a list of topics being prepared for the newsletter. Members agreed with the list.

She had for display a sharps disposal container - the type distributed through pharmacies.

D. Mason reported on the implementation of the sharps burial protocol and a conversation with R. Orr of HRM.

The registered collector of sharps containers is Green Waste. Two small loads were brought to Otter Lake

Facility for disposal where they were inspected at the scalehouse and escorted to the face of the RDF. He will visit the site and observe the protocol first hand.

8. Treasurers report

1. Fiscal Summary 2000/1

S. Cober-Stasiulis, Treasurer, presented and circulated the fiscal summary for 2000/1.

MOTION: that the fiscal summary for 2000/1 be adopted.

Moved: S. Cober-Stasiulis Seconded; R. MacAusland Carried

2. Budget 2001/2

S. Cober-Stasiulis, Treasurer, presented and circulated the Budget for 2001/2.

MOTION: that the Budget 2001/2 as circulated and amended by an increase of \$2000 to the communications committee be adopted.

Moved: S. Cober-Stasiulis Seconded; Clr. G. Meade Carried

9. Other

1. The Chairman read a letter of thanks from the Holland family.
2. Members agreed to a site visit to Otter Lake facility.

10. Adjourn and next Meeting

The business being concluded the Chairman called for a motion to adjourn:

Moved: Clr. G. Meade

Next Meeting: At the call of the Chair

D. Mason, Recording Secretary

APPROVED: T. Henley, Chairman

S. Cober-Stasiulis, Secretary/Treasurer

