

Minutes of Meeting
September 27, 2006, Board Room, Montana's
1948 Chain Lake Dr, Bayers Lake Park

1. The Chairman opened the meeting at 12.12pm.

2. AGENDA

Members AGREED to the agenda as circulated.

3. ATTENDENCE:

Present: Terry Henley, Reg Rankin, Ellery Oicle, Tim Adams, Gary Meade, Tom Robertson, Mike Becigneaul, Max Miller, Tony Coffey, Jack Mitchell, Dave McCaughan, Donald Mason — Executive Director.

Guest: Jim Bauld, Manager Solid Waste Resources, Halifax Regional Municipality.

4, MINUTES OF August 30, 2006

AGREED: to defer minutes to the next meeting.

5. BUSINESS ARISING FROM THE MINUTES

.1 SUMMARY OF COURT PROCEEDINGS BYLAW 602

Don Mason described the court proceedings of September 10 and 11 wherein the case rests with the Judge for a decision. The Judge can 1) uphold the provincial legislation for the bylaw, 2) determine the legislation is not appropriate for the bylaw or 3) strike down the bylaw.

J. Bauld said there would undoubtedly be an appeal to the decision by either DeWolfe or Halifax Regional Municipality depending on the decision.

Members discussed various points related to the ongoing proceedings and the timing of the next meeting.

Chairman Henley asked for direction for the executive regarding an appeal.

MOTION that Community Monitoring Committee support the Halifax Waste/Resource Society in an intervenor role as part of an appeal by Halifax Regional Municipality as may be initiated and authorize the executive to implement this process. Moved: R. Rankin, seconded: M. Becigneaul, CARRIED.

MOTION that Community Monitoring Committee write a letter to the provincial ministers and copy the opposition party caucus' and clearly state that:

- there is a need to clarify the provincial legislation regarding the municipal power to enable Bylaws such as Halifax Regional Municipality's bylaw 602 and ■ point out that all were there when the Halifax Regional Municipality solid waste strategy was developed and approved.

Moved: J. Mitchell, seconded: K. Tufts, CARRIED.

AGREED that the Executive Director initiate a newsletter on the subject.

02 OTTER LAKE Odour suppression system

Don Mason reported that the odour suppression system work on cell 3 A and 3B is continuing as per the stated schedule.

T. Henley said he and the Executive Director visited the site to see the work in progress and discussed the schedule to completion with the MIRROR supervisor.

T. Coffey said he has not experienced odour for three weeks.

J. Bauld said that 3A is completed and now seeded while 3B has installed three gas flares for improved security. He said there was one complaint in the last few weeks.

.3 REPORT ON MATRIX ETC ANALYSIS

J. Bauld said that he received HRm EMS departmental approval to proceed and has met and agreed with MIRROR on a process to analyse the influence of matrix and waste stabilization materials in the landfill. He said that samples of material have been taken and forwarded to a certified laboratory for analysis and this will take another month.

J. Bauld said that the matrix material will be examined for the amount of gyproc and the waste stabilization material examined for materials that can create sulphates — the culprit in generating odour.

6. OTHER .1 COMPOST REGULATIONS

Don Mason said he heard inadvertently that there is an evaluation of compost standards underway and that the results could be useful for the Halifax Regional Municipality program.

AGREED that the Executive Director obtain additional information on compost regulations changes.

.2 ODOUR COMPLAINT AT BAYERS LAKE COMMERCIAL AREA
AGREED to write Halifax Regional Municipality regarding an odour complaint at Bayers
Lake commercial area that is suspected to be a sewage lift station malfunction.

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7. ADJOURN

MOTION to adjourn at 1 pm. Moved
J. Mitchell.

NEXT MEETING 7:00pm OCTOBER
Board Room Lakeside Community Centre
Donald Mason, Recording Secretary

25, 06

Terry Henley, Chairman

Mike Becigneaul, Secretary