

CMC Virtual Board Members Meeting Minutes

6:30 pm on Thursday, May 13, 2021

Members attending : Scott Guthrie, Tom Robertson, Andrew Giles, Maureen Yeadon, Raissa Musial, Peter Lund, Murray Power, Daniel Mc Namara and Councillor Iona Stoddart

CMC Staff attending : Reg Rankin, John Soosaar, Colleen Rollings and Jason Timms.  
Guests: Andrew Philopoulos ( HRM); Harold Johnson ( Dexter); Ken Meech (MIRROR); Ken Mac Lean (Dexter) ; Richard Butts ( MIRROR) and Brian Dubblestyne ( MIRROR)

1. Approval of the proposed Agenda was moved by Councillor Iona Stoddart seconded by Murray Power. Carried.

2. Motion by Tom Robertson seconded by Peter Lund to approve the minutes of the CMC Virtual Board Meeting of March 04, 2021 with two corrections ; specifically, that Frank Johnston was present and a misspelling of member Peter Lund's name. Carried.

3. Motion by Tom Robertson seconded by Peter Lund to ratify the CMC ' Rules of Procedure ', as circulated in the Agenda package to all the members, and originally approved on September 6, 2018. Carried.

4. Motion to ratify the circulated listing of CMC Consultant fees for the 2021 months of March and April for the respective totals of \$ 6,123. ( March) and \$ 2,225 ( April ) be approved. Carried

5. Andrew Philopoulos, HRM Director of Solid Waste Resources, provided an up-date on the status of the temporary storage of the recyclable Plastics at the Otter Lake landfill site. And in essence, while some of these same stored materials are drawing down in HRM's efforts to meet the requirements to of the plastic's reuse for a potential Nova Scotia private sector industry, HRM continues to work with that industry and NSDOE to satisfy any applicable regulations at this industrial site.

6. Motion by Tom Robertson seconded by Andrew Giles to go In-Camera to hear and consider a legal opinion from our solicitor relating to a proposal from HRM , received on April 19, 2021, as regards the operational status of the FEP & WSF at the Otter Lake Landfill. Carried

7. Immediately following the In-Camera session:

It was moved by Tom Robertson seconded by Murray Power to ratify the motion approved at the in-camera session; and that is ' To refer the referenced HRM proposal back to HRM to allow HRM negotiate with the HWRS and which is the signing party to the 1999 AGREEMENT with HRM.' Carried.