

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ALEXANDER HELD IN THE OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER IN ST. GEORGES, MANITOBA ON FRIDAY, SEPTEMBER 30<sup>th</sup>, 2011 AT 1:30 P.M.

Council Members:	Councillor:	Cheryhl Corrie Alvin Yosyk Kim Robertson Mac Kinghorn
	CAO:	Scott Spicer
	Assistant CAO:	Michele Stefaniuk
Absent: With Notification	Reeve:	Ed Arnold

## 1. Call the Meeting to Order

### a) Approval of Agenda

#576/11 Moved by: Alvin Yosyk  
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Agenda of September 30<sup>th</sup>, 2011 Special Meeting be adopted as presented.

(CARRIED)

## 2. Legislative

### a) Tembec – Waste Disposal Site

#577/11 Moved by: Kim Robertson  
Seconded by: Cheryhl Corrie

**WHEREAS** on December 21, 1994 Council of the RM of Alexander passed resolution number 724/94 supporting the proposal by Pine Falls Paper Company to establish a private waste disposal ground;

**AND WHEREAS** research of municipal files has shown that the Winnipeg River Planning District was in place at that time;

**AND WHEREAS** the development plan and zoning by law was in place at that time;

**AND WHEREAS** S1/2 34-18-10E, SW 35-18-10E, NW 27-18-10E, NE 27-18-10E, NW 26-18-10E were designated natural resource areas under the development plan and A80 under the zoning bylaw;

**AND WHEREAS** private waste disposal grounds are not allowed under the development plan designation of natural resource or zoning bylaw A80 zoning;

**AND WHEREAS** research has shown that there was never any application to change the development plan designation or zoning for the above properties;

**AND WHEREAS** the private land fill as presently exists is in violation of the development plan of the zoning by law;

**AND WHEREAS** the lands upon which the private land fill site is located has been sold by Tembec under conditions unknown to the Municipality to N.R.I. Global Inc, National Recycling Inc, and Pine Falls Development Corporation and/or others(hereinafter referred to as the “Parties”);

**NOW THEREFORE BE IT RESOLVED** that the Council of the Rural Municipality of Alexander hereby rescinds the Stop Work Order of August 10<sup>th</sup>, 2011 served on Tembec preventing any further works or activities on the closure of the landfill site located at S1/2 34-18-10E, SW 35-18-10E, NW 27-18-10E, NE 27-18-10E, NW 26-18-10E (landfill site) upon the following conditions:

- 1) The Parties will supply to the RM of Alexander a full plan of the process with all specifications that will be used to close the existing landfill as drafted by an engineer so the Municipality's engineer can review and provide advice to the Municipality.
- 2) This plan will include the engineer's opinion on the ongoing ramifications of the site as it relates to contamination issues for the Municipality.
- 3) The Parties will not allow any hauling of material from the mill site or any other site under their control to enter the landfill site including: debris, biosolids, ash, bark, wood chips, demolition waste, hazardous materials, or any other form of waste.
- 4) Capping of the existing landfill site will be in accordance with the plan approved by the Municipality's engineer and will use only materials from the existing land fill site located S1/2 34-18-10E, SW 35-18-10E, NW 27-18-10E, NE 27-18-10E, NW 26-18-10E or materials that are new or deemed clean by sample testing sent to a lab accredited in Manitoba and/or approved by the municipal Engineer.
- 5) Upon the completion of the closure the Parties shall remove the interior roads within the site and the access roads to the landfill.
- 6) All road maintenance costs caused by the closure incurred by the Municipality will be paid by The Parties.
- 7) The Parties shall before any work is started provide a policy of insurance demonstrating environmental liability coverage.
- 8) The entire Municipality's legal, engineering including laboratory and administration costs shall be paid by The Parties.
- 9) If The Parties do not follow the conditions as determined by the Municipal Engineer the Stop Work Order shall immediately be reinstated.

(CARRIED)

### **3. Adjournment**

#578/11      Moved by: Mac Kinghorn  
                  Seconded by: Kim Robertson

BE IT RESOLVED that Council do now adjourn at 2:50 p.m.

(CARRIED)

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Mac Kinghorn  
*Deputy Reeve*

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Scott Spicer  
*Chief Administrative Officer*