

Louisiana Pacific Compost Facility Community Liaison Committee Meeting July 16, 2003, Minutes

Attendees: Sharon LeBlanc (Facilitator/Interim Chair), Kerry Keddy, Peter Joules, Rod Fry (Envirem Rep.), Jennifer Enslow (LP Environmental Assistant), Kevin Warkentin (LP Rep.), Chris Melvin, Bob Kiely (Envirem Rep.), Eric Quinton (Envirem Site Manager)

Absent: Tina Cook

Opening – Sharon LeBlanc opened the meeting at 7pm.

Introductions – Bob Kiely was introduced and it was stated that Kevin Warkentin and Eric Quinton would be late arriving as both were delayed by road construction.

Request for Additional Agenda Items – Jennifer Enslow added changes to the guidelines to avoid liability issues. It was decided this should be added to the agenda after review of the guidelines

Minutes – The June 25th meeting minutes were reviewed. Peter Joules motioned for these to be adopted and Rod Fry seconded the motion.

ITEM

ACTION BY

1. Before regular agenda items were discussed, Chris Melvin brought an article in the Chester Clipper to the attention of the Committee. It stated that the Chester Council would like to see a liaison committee established for the compost facility, but as yet no community members have volunteered to be on the committee. It is felt that a letter from LP should be sent to council stating a committee is in place. Also the article states that the facility has been in operation 2.5 years as a pilot project. It was brought up that it might help to add that new operators have taken over the facility and changes will be made.

Jennifer Enslow

2. It was decided that Louisiana Pacific and Envirem Technologies should have one voting member each, giving a possible eight voting members to the community.

3. The purpose of the committee was discussed. It is in place for public relations. It will take public complaints and educate the public on the composting facility.

4. As the Good Earth Organic Resources Group is continuing to move its material offsite, another letter should be given to residents directly affected by odour problems.

Jennifer Enslow

5. Discussion took place on taking the committee guidelines and mandate to the community in some format once it is established. The community can make suggestions, which the committee can accept or reject. Members of the community will be invited to join the committee, as seats are still vacant.

6. The draft guidelines for the committee were reviewed concurrently with the legal opinion. It was noted that a few paragraphs from the original guidelines were no longer present in the legal opinion version. This omission will be followed-up and reasons reported back at the next meeting.

Jennifer Enslow

7. Changes on the guidelines will be typed up and reviewed at next meeting. A name for the committee will be decided upon at this time. The ground rules for the committee meetings will be put into the guidelines.

Jennifer Enslow
Sharon LeBlanc

Closing – Next meeting will be held August 6, 2003 at 7pm.

Peter Joules motioned to adjourn the meeting and Chris Melvin seconded the motion.

Minutes Reported by Jennifer Enslow