

## Minutes of WATCH meeting Tuesday, December 14, 2010

Oaks Inn 6 pm Dinner Meeting

### Present:

Don Lee	Charlotte Druer	Bela Trebics	Joel Johnson
Kris Lee	Jim Hasson	Bill Arends	Sheldon Parsons

**1.0 Introductions:** Everyone ordered their meals first and then discussed business while waiting for the food to be brought.

**2.0 Minutes of September 14, 2010 meeting**  
accepted m. Bill Arends s. Bela Trebics

**3.0 Treasurers Report** accepted m. Sheldon Parsons s. Joel Johnson  
Current balance: 4688.92

3.1 Membership deposit of \$40.00 The accountant requires names of those who pay membership fees.

3.2 Bills to pay \$19.89 to Kris Lee Express Post for TODA EBR responses

3.3 Cheques to WDSS of \$100.00 + 50.00 for Grade 9 and 10 awards. There was an unexpected tie for the highest Grade 10 mark. We gave both tie award winners \$50.

3.4 Grant \$1000.00 from Shell and \$1000.00 from Enbridge were deposited "in trust" for Lambton Kent District School board Aquatics workshops. A cheque for \$2000.00 was sent to scientific distributor Boreal Northwest who issued 20 - \$100.00 gift certificates that will be given by Kim Gledhill and Brent Campbell to schools who participate in the workshops in 2010-11 school year.

### **4.0 Old Business:**

4.1 Kris met with TODA president and plant manager to discuss how the company plans to reduce sodium sulphate effluents to St. Clair River. Next meeting in January 2011. WATCH also submitted a letter to TODA requesting a donation be made in lieu of time for members who read reports to Science and Technology Departments.

4.2 Kris submitted comments for Trillium Courtright EBR on-line registry about brine plant plans to build north of Bickford Line. Effluent loadings were requested.

### **Motion:**

WATCH will continue to monitor TODA and Trillium facilities for effluent loadings to the St. Clair River. Accepted m. Jim Hasson s. Bill Arends.

**Motion:**

4.3 Neil Malcolm will manage the biowatch.ca web site for a \$100.00 honorarium.

Accepted m. Bela Trebics s. Bill Arends

Discussion: It was agreed that minutes will be posted on the web site as WATCH has to be transparent to the community in all its activities.

**5.0 New Business – Waste Reduction Project.**

**5.1 Motion:**

WATCH will donate seed money up \$2500. for a project to reduce waste at WAMBO.

Accepted m. Jim Hasson s. Bela Trebics

Rationale:

WATCH should spend its fund to support and improve the community.

Discussion:

The purpose is to investigate the feasibility of a project to make WAMBO waste free.

What is lacking is a community group who would be willing to host the project. WATCH is willing to donate seed money but is unable to supervise or manage the project.

Action Items:

Kris will contact Mary Jean O'Donnell who is a professional waste consultant in Sarnia to find out about her services.

Bela will contact BFI (the CK waste contractor) to find out about a partnership.

Sheldon will contact Randy White to find out if WAMBO is in favour.

Adjourned: 8 pm