

Agenda WATCH meeting Tuesday, June 21, 2011 Oaks Inn 7pm

Present: Kris Lee, Jen Parrish, Bill Arends, Gail Gilles, Jim Hasson, Barb Parrish, and Corrine and Dave Courteaux

Regrets: Sheldon Parsons, Mary-Jean O'Donnell, and Art Parrish

1.0 Welcome:

2.0 Review of Minutes December 14, 2010:

Accepted m. Bill Arends s. Barb Parrish

3.0 Treasurer's Report:

Current Balance: 4621.92 June 21, 2011

Bills to pay: OEN membership \$40.00

Postage for Ridge Landfill application \$10.00

Accepted m. Gail Gilles s. Bill Arends

4.0 Correspondence:

- Email- if "members" on list have not asked to be removed from the list, we should keep them. Decided to include a statement at the bottom of each email. Dave said he would contact Kent.net to see about setting up a trail of unsubscribers.

4.1 Enbridge presentation request on pipeline maintenance - Ken Hall email

5.0 Business arising:

5.1 Waste Free WAMBO

- Mary-Jane specializes in waste removal and James Snider worked on grants.
- GRANTS- Community Futures- requesting \$5,000, Canada Trust TD grant- applying for \$5,000, and Ridge Landfill Community Trust- applying for \$2,500.
- LETTERS- of support (i.e., Mayor Randy Hope, WAMBO, Wallaceburg & District Arts Council)
- Will purchase bins and trailers to transport bins to all community events. Containers can also be used for advertising, which will be a source of income as well as help with the user fee attached to all future events.
- Will need to set up a special bank account and elect Sheldon onto the board- three signees (Kris, Sheldon, and Corrine).

5.2 TODA update

- TODA is discharging sodium sulfate into water and would like to expand. In November they will be starting Phase 1 construction to recapture sodium sulphate from the process. Production is to increase following Phase 1 and will result in more waste. Phase 2 is not beginning until 2012 or 2013, but WATCH has taken a position that Phase 2 construction of waste treatment needs to start sooner.
- The principle is that if we allow TODA to do this, others will as well. Technology is available to remove the salt. Companies are reluctant to have waste removal technology because they do have get a "return on the investment". WATCH feels that waste removal is part of the 'cost of doing business'.

5.3 Web site

- It is simply just a source of advertising and helps to legitimize our group.
- One member has a daughter who may help us out and will look into it.
- Pay \$27.00 a year for a domain.
- Following the grants, would be fantastic to update information on website.

- 5.4 Status of Shell Fund and Enbridge Grant for "AquaticStream Studies" Workshops.
- Gave Kim \$300.00 in gift certificates
 - Gave Riverview Public School \$200.00, which were used to purchase materials for their native plant garden.
 - All the certificates have been given out.

6.0 Election of Officers:

Chair: Accepted Kris Lee m. Dave Courteaux s. all
Secretary: Accepted Jen Parrish m. Kris Lee s. Barb Parrish
Treasurer: Accepted Corrine Courteaux m. Dave Courteaux s. all
Director: Accepted Sheldon Parsons m. Bill Arends s. Gail Gilles

Bela Trebics resignation.

- Would like to give Bela \$100.00 Shell Gift Card and a card of appreciation
m. Gail Gilles s. Bill Arends
- Corrine to purchase and deliver card.

Sheldon Parsons nomination to board.

Three signees- Sheldon, Kris and Corrine
m. Kris Lee s. all

7.0 New Business:

7.1 WDSS Undergrad Awards \$100.00 for Grade 9 and 10 Science
Motion to pay: WDSS \$100.00

- Gail- Environment Canada discovered 10 times PCP in lakes, Kris to look into.
- Dave- Nova fracking gas (blown up underground) into Sarnia
- Kris- Mooncore wants to come to Chatham-Kent for purposes of horizontal mining

8.0 Next meeting: October (after Thanksgiving, but before Christmas)
Mary Jean O'Donnell will be invited to give a report on WFW.

Adjourned: 8:05pm

Action Items:

- 1. Dave to check with Internet Kent on membership & unsubscribe issues**
- 2. Corinne to purchase \$100. Gift certificate to Bela.**
- 3. Kris to remind Corinne to write \$100. cheque to WDSS for undergrad awards in September.**
- 4. Bill Arends to check with his daughter about web site.**
- 5. Kris to open bank account for WFW once grants are approved.**
- 6. Kris to check on PCP levels reported.**