

Minutes WATCH meeting

Wednesday, April 9, 2014 Wallaceburg Town Hall Board Room 7 pm

Present: Mike Zell, Sheldon Parsons, Bill Arends, Kris Lee, Corinne Courteaux, Dave Courteaux
Guest: Henry Boley

Regrets: Joel Johnson, Jenn Parrish, Art Parrish, Barb Parrish

1.0 Welcome:

2.0 Agenda m. Kris Lee s. Sheldon Parsons

3.0 Review of Minutes October 22, 2013: m. Bill Arends s. Dave Courteaux

4.0 Treasurer's Report for WATCH: approval tabled from October

Current Balance: 2439.81

Bills to pay: RCO membership = \$65.00

Sheldon Parsons will have bills for recycling by end of summer.

m. Sheldon Parsons s. Corinne Courteaux Treasurers Report accepted.

5.0 Correspondence:

4.1 Recycling Council of Ontario link to biowatch page Recycling Manual

6.0 Business arising:

6.1 Shell LNG – project is cancelled as Shell can no longer support a business case

6.2 Recycling bins are located in Wallaceburg Public Works site. The smaller bins will be relocated to Wallaceburg Collision for the summer so the town will not have to be inconvenienced. The larger will stay we receive a longer notification for events.

6.3 Wallaceburg pipeline update. Robin Dudley's report discussed. We hope to hear an update after Thursday, April 10th meeting.

There was question about foul smell and taste of the tap water in the last month.

Action Item: Kris will ask Robin Dudley to ask about the meeting and water taste.

6.4 Environmental Award should be moved to Town Hall.

Action Item: Sheldon will check for permission.

7.0 New Business: (Other Business)

7.1 Canada Day recycling:

Action Item: Sheldon will attend the next Canada Day meeting to brief the group.

Members are asked to help Tuesday, July 1 early afternoon and after the fireworks.

WAMBO recycling:

Action Item: Kris will gage for sponsors and green ambassadors to help that day.

It was suggested that we ask for a group to canoe along the river to pick up garbage from the water

Action Item: Kris will contact some volunteer groups to see if they are interested in helping.

Sheldon will attend the next WAMBO committee.

Other recycling events:

Walpole Powow, Oungah, Ribfest and Lacrosse are 3 days events. They will pick up and return. No WATCH volunteers needed.

Action Item: Kris will contact Anne Fournier about Powow.

7.2 Cover for bins and trailer is now required on the highway traffic.

Action Item: Sheldon will contact Wallaceburg Collision to get a quote.

m. Sheldon Parson s. Bill Arends that up to \$1000. be reserved for the rails on the trailer.

7.3 Canada Revenue Agency tax return Books have been taken to Turner Moore.

7.4 Election of officers m. Dave Courteaux s. Bill Arends that all officers and directors be reinstated.

Action Item: Kris will contact those directors who are absent to confirm their status.

7.5 St. Clair River Symposium September 18, 2014 at Port Huron Doubletree Inn. Some space will be reserved for general public.

8.0 Next meeting: October or November

Adjourned: 8:05 pm