

Meeting: Meeting of the Community Environmental Liaison Committee
Date: August 12, 2004
Time: 6:00 p.m.
Location: Belledune Recreational Center

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of June 10, 2004 Minutes
4. Correspondence
5. Old Business
6. New Business
7. Additions to the Agenda
8. Next Meeting
 - August 12, 2004 at 6:00 pm at the Belledune Recreation Center – lunch to be provided
9. Adjournment

Community Environmental Liaison Committee July 08, 2004

In attendance:

- June Boulay, Local Citizen & Registered Nurse
- Paul Deveau, Noranda
- Dawn Tardif, Bennett Environmental New Brunswick Inc.
- Flo Guitard, Vice President of the Belledune Regional Environment Association
- Fred Albert, Department of Environment and Local Government
- Nick Duivenvoorden, Mayor of the Village of Belledune
- David Brader, Bennett Environmental New Brunswick Inc.

Regrets:

- Cleo Hache, Local Citizen
- Joe Noel, Local Citizen
- Paul-Emile Roy, Local Citizen
- Danny Ponn, VP & COO Bennett Environmental Inc.
- Mark Roherty, Local Citizen
- Bernard Lawlor, Agriculture Sector & Local Citizen
- Carey Letts, Bennett Environmental Inc.

1. Introduction

- The meeting was called to order at 6:25 PM by Co-chair, David Brader. A light meal was served before undertaking the business of the meeting.

2. Agenda

- The agenda for the meeting was circulated and approved as presented.

3. Adoption of June 10, 2004 Meeting Minutes.

- The minutes were circulated electronically in advance of the meeting. Additional copies were available at the meeting for review. The minutes were approved as presented.

4. Correspondence

- A Letter from the town of Beresford in regards to Fred Albert as their Community Representative was read to all.
- Email from Carey Letts to Amy Joy Carrier regarding the C.E.L.C. website. A request will be sent from Amy to Carey requesting a username and password for Brenda Cormier, Administrator of the Village of Belledune, in regards to Mayor Nick Duivenvoorden having access to the BEI C.E.L.C. Web Site. This was motioned by Fred Albert and seconded by Flo Guitard.

5. Old Business

- The next C.E.L.C. flyer regarding the process of transporting soil to Bennett will be distributed by Carey Letts to the Community members for review before publication.
- The motion for Joe Noel to be community co-chair was accepted and seconded by Fred Albert and approved by all.

6. New Business

- It was noted that David Brader will be replacing Gordon Sheppard as a BEI Company Co-Chair.
- David Brader made the members aware that there is a potential that Amy Joy Carrier will be replacing Dawn Tardif as the Minute Taker for future meetings.
- Fred Albert mentioned the importance of trying to bring aboard new members as quickly as possible. It was put forth by the members that Mr. Savoie from Balmoral be motioned as a new member. This motion was seconded by Paul Deveau.
- Fred Albert also suggested that local municipalities be contacted again via telephone to invite nominations for new members. This was motioned by June Boulay and seconded by Flo Guitard.

- David Brader suggested future potential members could be given the opportunity to sit in on a meeting, as a guest, not an active member, then be contacted at a later date if they are nominated. This was motioned by Fred Albert and seconded by June Boulay.

7. Additions to the Agenda

- It was asked by David Brader as to how misinformation to public is being handled by members. Flo Guitard stated that word of mouth and the flyers are the only means at this time. It was suggested by Paul Deveau that updates on the process/project be a part of the C.E.L.C. meetings in a more detailed fashion. Mr. Deveau stated that this would help to better inform the members so that they could update and educate others. David Brader agreed that the distribution of the flyers and range of communication is not wide enough and that the C.E.L.C. is in need of broadening the area, perhaps by allowing people to come in a discreet fashion.
- David Brader discussed the Bennett Environmental New Brunswick Inc. Site progress. He stated that there are no delays in construction and noted that all the employees have now been hired. In regards to new employees they are working around the site doing activities like installing the bags and cages in the baghouses. At this time David Brader also mentioned how Bennett Environmental New Brunswick Inc. is now focusing on the training of the new employees and maintaining safety as the main concern as well as knowledge of the process. Commissioning is expected to be between now and September 1, 2004.
- For the next C.E.L.C. meeting David Brader agreed to present an update on the plants completion status and an information presentation for the members on Bennett Environmental New Brunswick, Inc. and the process.

8. Next Meeting

- August 12, 2004 at 6:00 pm at the Belledune Recreational Center. A light meal will be served.

9. Adjournment

- The meeting was adjourned at approximately 7:38 pm.