

Meeting: Meeting of the Community Environmental Liaison Committee  
Date: July 8, 2004  
Time: 6:00 p.m.  
Location: Belledune Recreational Center

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#### **AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Adoption of May 13, 2004 Minutes
4. Correspondence
5. Old Business
6. New Business
7. Additions to the Agenda
8. Next Meeting
  - July 8, 2004 at 6:00 pm at the Belledune Recreation Center – lunch to be provided
9. Adjournment

#### **Community Environmental Liaison Committee June 10, 2004**

##### In attendance:

- James McDonnell, Local Citizen & member of Belledune Regional Environment Association
- June Boulay, Local Citizen & Registered Nurse
- Cleo Hache, Local Citizen
- Paul Deveau, Noranda
- Gordon Sheppard, Bennett Environmental Inc.
- Dawn Tardif, Bennett Environmental Inc.
- Flo Guitard, Vice President of the Belledune Regional Environment Association
- Joe Noel, Local Citizen

##### Regrets:

- Paul-Emile Roy, Local Citizen
- Danny Ponn, VP & COO Bennett Environmental Inc.
- Mark Roherty, Local Citizen
- Fred Albert, Department of Environment and Local Government
- Bernard Lawlor, Agriculture Sector & Local Citizen
- Carey Letts, Bennett Environmental Inc.

### **1. Introduction**

- The meeting was called to order at 6:05 PM by Co-chair, Gordon Sheppard. A light lunch 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 May 13, 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 of Resignation was received from James McDonnell. Gordon Sheppard read the letter to all. It was accepted and thanks were given for his dedication and service.

## **5. Old Business**

- The last CELC “Question” format flyer was distributed among members and was noted to be of a reasonable cost to the CELC. **Note:** Additional copies are still available upon request.
- It was brought to the attention of members that the next flyer will be in regards to the process of transporting soil to Bennett.
- Carey Letts received a call from the Village of Balmoral in regards to the nomination of Mr. Robert Savoie. Carey replied by letter stating that the letter sent to the village was for nominations only. Carey also informed him that we appreciate his enthusiasm and will bring his name to the committee for consideration. Mr. Savoie’s nomination was put out to the floor. Joe Noel suggested that we contact Mr. Savoie to let him know that we are awaiting the next meeting to make a decision on nominating new members. At this time we should have more names. This suggestion has been adopted by all.
- It was noted that no local service districts were approached in regards to nominations.

## **6. New Business**

- June Boulay motioned that Joe Noel remain a member as a local citizen because of his knowledge and commitment. This motion was approved by all.
- June Boulay nominated Joe Noel as future Co-Chair. In consideration of the process of obtaining new members this will be deferred until future members come aboard. This motion was approved by all.

- Gordon Sheppard spoke of the May 16, 2004 protest and the number of people who attended. The protestors left garbage at the site entrance which took two and a half hours to clean up. Bennett commends the local R.C.M.P for following through and maintaining crowd control.
- Gordon Sheppard made the members aware that the ditches around the site entrance are cleaned on a regular basis by employees of Bennett.
- Gordon Sheppard stated that the Mayors and Councils, as well as Corporate Neighbors, will be contacted to welcome them to visit the property to make them aware of the process.

#### **7. Additions to the Agenda**

- There were no additions to the agenda

#### **8. Next Meeting**

- July 8, 2004 at 6:00 pm at the Belledune Recreational Center. A light lunch will be served.

#### **9. Adjournment**

- The meeting was adjourned at approximately 8:20pm.