

TRI R COMMITTEE MINUTES

April 2, 2008

The regular meeting of the TRI R Committee was held on Wednesday, April 2nd, 2008 at the Armour Township office and called to order at 7:30 p.m..

Committee members present included Bob MacPhail, Ron Russell, Glenn Miller, Paul Fink and Pat Hayes, Rex Smith arrived a few minutes late. Staff, Dan Maxwell, Site Supervisor, and Leanne Crozier, Administrator.

APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the regular meeting held March 5th, 2008 was passed.
- ▶ A motion to accept the minutes of the closed session held March 5th, 2008 as circulated.
- ▶ A motion to accept the minutes of the closed session held March 5th, 2008 as circulated.
- ▶ A motion to accept the minutes of the special meeting held March 20th, 2008 was passed.

DECLARATION OF PECUNIARY INTEREST

- ▶ None

DELEGATIONS

- ▶ Dan Maxwell attended the meeting, currently the packer has a major hydraulic oil leak and one wheel is not driving. Dan indicated that in talking with Dean from SDB that the wheel needs to come off and he is not interested in completing this work. Rex to contact Dean and discuss. Dan also requested authorization to proceed with ordering new caps for the wheels of the packer from Ontrac in Barrie. Dan was directed to order one dozen, if Pat is notified, he will pick up when coming past to save on shipping. Dan was asked if he would have the new road and recycling area ready for May long weekend and he indicated he would. It was also requested that the sign at the gate be straightened up.

BUSINESS ARISING FROM THE MINUTES

- ▶ none

APPROVAL OF ACCOUNTS

- ▶ After a short discussion a motion was passed to authorize the payment of landfill and recycling accounts as presented.

BUDGETS

- ▶ The committee went through the landfill and recycling budgets line by line and the end result will be presented at the TRI Council meeting scheduled for April 21st.

UNFINISHED BUSINESS

- ▶ The 3rd draft of the emergency certificate of approval included in the agenda has three changes from the previous version. The committee saw no problems with the changes as made. Dan is to proceed with preparing the emergency response plan and the description of the recycling and reuse operations as required in the emergency certificate of approval. Leanne will get some prices on new signage for the next meeting.
- ▶ The notice to go out with the bag tags was included for the committee to approve. An error in the amount of bags for commercial users was identified.
- ▶ A notice to be put in the paper, posted at the offices and site and on the websites regarding the mailing of tags was also provided for the committee approval.
- ▶ The administrator requested more time for the offices to compile data bases for the mail out of bag tags. The committee approved a July 1st start date.

NEW BUSINESS

- ▶ The next ARI meeting has been rescheduled for April 10th, Rex had pre-approved this date change.
- ▶ The packer manual has been copied. One copy will be provided to Dan and one will remain at the office.

CLOSED SESSION

- ▶ A motion to go into closed session was passed at 10:03 p.m.. A motion to move out of closed session was passed at 10:47 p.m..

ADJOURN

- ▶ A motion to adjourn was passed at 10:50 p.m..

RESOLUTIONS

- ▶ Moved by Paul Fink, seconded by Pat Hayes, That the TRI R Committee accept the minutes of the March 5, 2008 meeting as circulated. Carried.
- ▶ Moved by Ron Russell, seconded by Glenn Miller, That the TRI R Committee accept the minutes of the closed session held March 5, 2008 as circulated. Carried.
- ▶ Moved by Paul Fink, seconded by Pat Hayes, That the TRI R Committee accept the minutes of the closed session held March 5, 2008 as circulated. Carried.
- ▶ Moved by Pat Hayes, seconded by Paul Fink, That the TRI R Committee accept the minutes of the March 20, 2008 special meeting as circulated. Carried.
- ▶ Moved by Ron Russell, seconded by Rex Smith, That the TRI R Committee approve payment of voucher # 04-2008 (landfill) in the amount of \$ 8,023.60 and # 04-2008 (recycling) in the amount of \$ 9,756.91 for payment. Carried.
- ▶ Moved by Glenn Miller, seconded by Rex Smith, That the TRI R Committee hereby move into closed session at 10:03 p.m. in order to discuss matters pursuant to Section 239 (2) b of the Municipal Act. Carried.
- ▶ Moved by Pat Hayes, seconded by Glenn Miller, That the TRI R Committee move out of closed session at 10:47 p.m.. Carried.
- ▶ Moved by Ron Russell, seconded by Pat Hayes, That the TRI R Committee authorize a contract be prepared for Dan Maxwell as directed. Carried.

- ▶ Moved by Pat Hayes, seconded by Paul Fink, That the TRI R Committee request that each municipality place their share of the unexpended landfill and recycling 2007 budgets into capital reserves. Carried.
- ▶ Moved by Rex Smith, seconded by Glenn Miller, That the TRI R Committee adjourn at 10:50 p.m. until the next regular meeting scheduled for May 7th, 2008. Carried.

Bob MacPhail, Chairperson