

TRI R COMMITTEE MINUTES

December 3, 2008

The regular meeting of the TRI R Committee was held on Wednesday, December 3rd, 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, Rex Smith and Pat Hayes, and Staff, Dan Maxwell, Site Supervisor and Leanne Crozier, Administrator.

A motion to appoint an Acting Chairperson for this meeting was passed.

Bob MacPhail was present to discuss a site meeting held on Wednesday, November 26th. Attending the site meeting were Bob MacPhail, Dan Maxwell, Leanne Crozier and Jim Mills and Andrew Neil of MOE. Two issues of concern arising from this meeting were the final slope of the current footprint and the regulation an expansion will fall under. Leanne has invited Jason Balsdon of Jagger Hims Ltd to attend the January 7th meeting to clarify these issues. Bob MacPhail excused himself from the meeting.

APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the regular meeting held November 5th, 2008 was passed.
- ▶ A motion to accept the minutes of the closed session held November 5th, 2008 was passed.

DECLARATION OF PECUNIARY INTEREST

- ▶ None

DELEGATIONS

- ▶ Dan Maxwell attended and reported on the following:
 - ▶ Quotes for foam filled and solid tires for the skidsteer were reviewed. Dan is to get two more quotes on solid tires.
 - ▶ The incident report included in the agenda was discussed. Armour is looking at installing a locked drop box at their office. Pat requested this issue be placed on the next Armour agenda for further discussion, Leanne will have Wendy add to December 9th agenda.
 - ▶ Dan provided the Committee with an activity summary for the months of September, October and November which was briefly reviewed and discussed. No one is being permitted to use the site without a blue card. Placing an ad in the paper encouraging recycling was discussed. Leanne will come up with an ad for the next meeting.
 - ▶ The packer was discussed. It recently overheated and is not being used at this time. Dan brought in a sample of the material he has taken out of the rad. The hinge pins need replacing and there is still an issue with the steering. Dan is to get quotes from Davis Industries Ltd and Nortrax for estimates on these repairs for the next meeting.
 - ▶ Dan also indicated he has ordered drive train parts from Preston's in Sundridge for the skidsteer. Ron suggested getting pricing from Tracks and Wheels out of North Bay in the future.

APPROVAL OF ACCOUNTS

- ▶ A motion was passed to authorize the payment of the landfill and recycling accounts as presented.

BUDGETS

- ▶ The landfill and recycling budgets and expenditures/revenues to date as of November 30th were reviewed.

UNFINISHED BUSINESS

- ▶ Two emails from Jason Balsdon of Jagger Hims Ltd were included in the agenda and briefly reviewed. Any questions arising from these emails can be addressed at the January meeting when Jason is here. Leanne was authorized to have EJ Williams proceed with marking the site as quickly as possible.
- ▶ An email from Jim Chisholm, MOE regarding the submission of an emergency response plan for the site and the recycling site plan was provided for the committee to review.

NEW BUSINESS

- ▶ Levert Personnel Resources Inc is providing black bear awareness and bear spray safety training. The Committee is not interested in the employees having this training.
- ▶ AMRC/MWA 2009 membership renewal was approved and will be forwarded in the new year.
- ▶ Information on MattCanada was provided for review. This is a company which recycles mattresses and will be opening an outlet in Toronto in the near future. The Committee discussed retailers and manufacturers slowly accepting products back for recycling. Leanne was directed to come up with a notice regarding these alternative disposal options for the public.
- ▶ Glenn wanted to ask the Committee if contaminated soil from the removal of fuel tanks at Ryerson owned property could be accepted at the landfill. Ryerson is currently working on this project, in discussions with Jim Mills of MOE, Glenn will ask if this material may be utilized as cover at the site.
- ▶ Rex reported on recent ARI meeting. The fee for 2009 will remain the same at \$3.00 per household. Tentative dates of May 23rd and August 22nd have been selected for hazmat days in 2009 and will be confirmed in the new year. The next meeting is scheduled for February 19th.
- ▶ A motion to adjourn was passed at 9:25 p.m..

RESOLUTIONS

- ▶ Moved by Rex Smith, seconded by Pat Hayes, That the TRI R Committee appoint Glenn Miller as Acting Chairperson for this meeting. Carried.
- ▶ Moved by Ron Russell, seconded by Paul Fink, That the TRI R Committee accept the minutes of the November 5th, 2008 meeting as circulated. Carried.
- ▶ Moved by Rex Smith, seconded by Pat Hayes, That the TRI R Committee accept the minutes of the November 5th, 2008 closed session as circulated. Carried.
- ▶ Moved by Paul Fink, seconded by Pat Hayes, That the TRI R Committee approve payment voucher # 12-2008 (landfill) in the amount of \$ 14,205.02 and # 12-2008 (recycling) in the amount of \$ 2,676.16 for payment. Carried.

- ▶ Moved by Rex Smith, seconded by Paul Fink, That the TRI R Committee authorize the renewal of AMRC/MWA membership for 2009 in the amount of \$ 85.00. Carried.
- ▶ Moved by Pat Hayes, seconded by Rex Smith, That the TRI R Committee adjourn at 9:25 p.m. until the next regular meeting scheduled for January 7, 2008. Carried.

Glenn Miller, Acting Chairperson