

TRI R COMMITTEE MINUTES

January 7, 2009

The regular meeting of the TRI R Committee was held on Wednesday, January 7th, 2009 at the Armour Township office and called to order at 7:30 p.m..

Committee members present included Bob MacPhail, Ron Russell, Paul Fink, Rex Smith and Pat Hayes, Glenn Miller arrived shortly after the meeting had started. Delegates, Jason Balsdon and Kelvin Antoniuk of Jagger Hims Limited; Staff, Dan Maxwell, Site Supervisor, Karen Fraser and Leanne Crozier, Administrator.

A motion to appoint an Chairperson and Co-Chairperson for 2009 was passed.

APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the regular meeting held December 3rd, 2008 was passed.

DECLARATION OF PECUNIARY INTEREST

- ▶ None

DELEGATIONS

- ▶ Jason Balsdon and Kelvin Antoniuk of Jagger Hims Limited attended to discuss with the committee where the application for expansion is at. Jason briefly reviewed the process, including the emergency certificate of approval for the committee. At this point, the additional biology report has been submitted as requested. Jason indicated that a development and operational study for the expansion is the next report to be prepared and that this report should be available for committee review in February. Once this final report is submitted, the next step is a public meeting to present the findings prior to an application for an expansion being submitted to MOE. Jason also clarified some issues which had arisen in the site meeting with MOE in December. An expanded site will fall under Reg 232. While this class of landfill comes with more reporting requirements and leachate management Jason advised the committee that most of the reporting is already being completed and the leachate management proposal will not require removal from the site. Jason also indicated that closure of the existing site should be initiated now that elevation markers are in place. After a discussion on getting the southern slope to final grade, Jason was asked to prepare an estimate on preparing a tender package for the work. A telephone poll of committee members will be taken when estimate from Jason received. Dan asked for direction on where to accept waste. After a discussion regarding the elevation markers in the site, the existing road within the footprint appears to be the only area where there is room to accept waste. With no further questions, Jason and Kelvin were thanked for attending the meeting.
- ▶ The Chair advised the committee that Karen Fraser was in attendance as Armour Township office is currently restructuring and Karen will be taking over as TRI R Administrator.

- ▶ Dan Maxwell, Site Supervisor attended to discuss the following:
 - ▶ Site was closed on Sunday, December 28th and again on Tuesday, December 30th due to no hydro. Pat Hayes provided a small generator from the fire department on Tuesday so the site could open which it did around 2:30 p.m.. Dan was directed to purchase a small generator to power some lights and heat in the event of future hydro failures.
 - ▶ Additional quotes for solid and foam tires were reviewed. After some discussion a motion was passed.
 - ▶ Incident report for December 6, 2008 as included in the agenda package was discussed. Dan indicated the police suggest more exterior lighting around the buildings which he is working on.
 - ▶ Incident report for December 14, 2008 was reviewed by the committee.
 - ▶ The skid steer is currently at Davis Industries for repairs and should be back tomorrow. Dan indicated that Davis Industries is not interested in repairing the packer.
 - ▶ The estimate for repairs to the packer from Nortrax was discussed. It was decided that Rex, Pat and Dan review the estimate and determine the immediate repairs required to get the equipment operational as quickly as possible.

APPROVAL OF ACCOUNTS

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

UNFINISHED BUSINESS

- ▶ An estimate for the surveying and marking of requested information at the landfill site was included for the committees information. The surveying and marking was completed just prior to the holidays as per direction at the December meeting.
- ▶ Correspondence from Ryerson regarding disposal of solid non-hazardous material was reviewed by the committee and a motion was passed authorizing acceptance of this material.
- ▶ AMRC update on the current and future recycling markets was included in the agenda.
- ▶ The Joint Operation and Management Agreement was included in the agenda with the only change being to the date the agreement will take effect amended to read January 1st, 2009 (Section 9(a)). The Administrator was directed to circulate to the three councils for consideration.

NEW BUSINESS

- ▶ The complaint form received in the office was briefly reviewed. Pat had spoken with Mr. Shaw at the site and thought any issues were resolved. Pat will follow up with Mr. Shaw.
- ▶ A motion to support AMO on the Waste Diversion Act and Blue Box Plan Review was passed and is to be circulated to Armour, Ryerson & Burk's Falls councils for consideration in supporting as well.
- ▶ Information as collected by AMRC from a member's inquiry about C & D programs at landfills was provided for information.
- ▶ The staff report regarding employment contracts was read.

CLOSED SESSION

- ▶ A motion to move into closed session was passed at 9:50 p.m..
- ▶ A motion to move out of closed session was passed at 10:10 p.m..

- ▶ A motion to adjourn was passed at 10:15 p.m..

RESOLUTIONS

- ▶ Moved by Rex Smith, seconded by Paul Fink, That the TRI R Committee appoint Bob MacPhail as Chair and Glenn Miller as Co-Chair of the TRI R Committee for the 2009 calendar year. Carried.
- ▶ Moved by Paul Fink, seconded by Rex Smith, That the TRI R Committee accept the minutes of the December 3rd, 2008 meeting as circulated.
- ▶ Moved by Glenn Miller, seconded by Pat Hayes, That the TRI R Committee authorize the purchase of foam filled tires from Beverly Tire, for the quoted amount of \$ 2,825.00. Carried.
- ▶ Moved by Paul Fink, seconded by Pat Hayes, That the TRI R Committee approve payment voucher # 01-2009 (landfill) in the amount of \$ 5,415.93 and # 01-2009 (recycling) in the amount of \$ 8,672.48 for payment. Carried.
- ▶ Moved by Pat Hayes, seconded by Rex Smith, That the TRI R Committee authorize the acceptance of solid non-hazardous soil from the Township of Ryerson. Carried.
- ▶ Moved by Ron Russell, seconded by Glenn Miller, That the TRI R Committee supports the AMO position on the Waste Diversion Act and the Blue Box Program Plan Review and will forward letters to the Minister of Environment for the WDA and for the BBPP. This document is also to be forwarded to Armour, Ryerson and Burk's Falls for the councils support as well. Carried.
- ▶ Moved by Glenn Miller, seconded by Rex Smith, That the TRI R Committee hereby move into closed session at 9:50 p.m. in order to discuss matters pursuant to Section 239 (2) b of the Municipal Act. Carried.
- ▶ Moved by Glenn Miller, seconded by Ron Russell, That the TRI R Committee move out of closed session at 10:10 p.m.. Carried.
- ▶ Moved by Rex Smith, seconded by Glenn Miller, That the TRI R Committee authorize a \$ 0.50 increase for Mark Staples based on six month review. Carried.
- ▶ Moved by Rex Smith, seconded by Ron Russell, That the TRI R Committee authorize letters to be sent to Dan Maxwell, Marlene Bennett and Eric Hall indicating their definite term contracts will be renewed for the 2009/2010 year. Carried.
- ▶ Moved by Pat Hayes, seconded by Paul Fink, That the TRI R Committee authorize the Administrator to prepare a definite term contract for the 2009/2010 period for Mark Staples. Carried.
- ▶ Moved by Rex Smith, seconded by Glenn Miller, That the TRI R Committee adjourn at 10:15 p.m..

Bob MacPhail, Chairperson