

TRI R COMMITTEE MINUTES

March 5, 2008

The regular meeting of the TRI R Committee was held on Wednesday, March 5th, 2008 at the Armour Township office and called to order at 7:20 p.m..

Committee members present included Bob MacPhail, Ron Russell, Rex Smith, Glenn Miller, Paul Fink and Pat Hayes. Staff, Dan Maxwell, Site Supervisor, Marlene Bennett, Eric Hall and Leanne Crozier, Administrator.

CLOSED SESSION

- ▶ A motion to move into closed session was passed at 7:28 p.m..
- ▶ A motion to move out of closed session was passed at 8:45 p.m..

APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the regular meeting held February 6th, 2008 was passed.
- ▶ A motion to accept the minutes of the closed session held February 6th, 2008 as circulated.

DECLARATION OF PECUNIARY INTEREST

- ▶ None

DELEGATIONS

- ▶ Dan Maxwell attended the meeting, the issue regarding the packer was a communication error which has since been resolved and indicated there were no other issues to be brought forward at this time.

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.

UNFINISHED BUSINESS

- ▶ The waste management by-law has been passed in Armour and Ryerson, the Burk's Falls reps indicated it would pass third and final reading at the next meeting.
- ▶ The staff report included in the agenda regarding the name on the provisional certificate of approval was briefly reviewed and agreed to by the committee.
- ▶ The committee passed a resolution authorizing the Armour solicitor to prepare the Certificate of Prohibition/Requirement as required.
- ▶ A copy of the last agreement with the three municipalities to provide joint waste

management was provided for the committee to review and bring back comments and suggestions

- ▶ A second draft certificate of approval was provided for the committee to review. After a discussion it was agreed that the committee accept the draft certificate and that the administrator also attempt to set up a meeting with Andrew Neill, Jim Mills, Jason Balsdon and the committee at their convenience. A resolution was passed accepting the second draft of the emergency certificate of approval.
- ▶ The proof of loss statement as prepared by the insurance company and the payment of the agreed amount has been completed. The burnt machine will be removed as soon as possible.

NEW BUSINESS

- ▶ AMO, Approval of the NSW Program Plan - Phase 1, was provided as information for the committee members. Rex indicated he would like to see a copy of the plan, the administrator will print one for him.
- ▶ Bomag operators/service manual has arrived
- ▶ The committee was advised that the bag tag distribution process has begun, the administrator will be contacting both Ryerson and Burk's Falls regarding distributing the tags. A notice to go out with the tags will be approved at the April meeting.
- ▶ WDO blue box funding for 2008 has been released, the TRI R will receive \$ 26,054.60
- ▶ LCBO funding has also been announced and the TRI R will receive \$ 2,843.42

CLOSED SESSION

- ▶ A motion to go into closed session was passed at 9:52 p.m.. A motion to move out of closed session was passed at 10:37 p.m..

ADJOURN

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

RESOLUTIONS

- ▶ Moved by Rex Smith, seconded by Glenn Miller, That the TRI R Committee hereby move into closed session at 7:28 p.m. in order to discuss matters pursuant to Section 239 (2) b of the Municipal Act. Carried
- ▶ Moved by Rex Smith, seconded by Pat Hayes, That the TRI R Committee move out of closed session at 8:45 p.m.. Carried.
- ▶ Moved by Pat Hayes, seconded by Rex Smith, That the TRI R Committee accept the minutes of the February 6th, 2008 meeting as circulated. Carried.
- ▶ Moved by Glenn Miller, seconded by Rex Smith, That the TRI R Committee accept the minutes of the closed session held February 6th, 2008 as circulated.
- ▶ Moved by Paul Fink, seconded by Pat Hayes, That the TRI R Committee approve payment voucher # 03-2008 (landfill) in the amount of \$ 15,952.25 and # 03-2008 (recycling) in the amount of \$ 3,223.04 for payment. Carried.
- ▶ Moved by Rex Smith, seconded by Glenn Miller, That the TRI R Committee approve the Certificate of Prohibition/Requirement be prepared and registered by Russell, Christie upon receiving the Emergency Certificate of Approval from MOE. Cost not to exceed \$ 500.00 including disbursements and GST. Carried.

- ▶ Moved by Glenn Miller, seconded by Ron Russell, That the TRI R Committee hereby move into closed session at 9:52 p.m. in order to discuss matters pursuant to Section 239 (2) b of the Municipal Act. Carried.
- ▶ Moved by Pat Hayes, seconded by Paul Fink, That the TRI R Committee move out of closed session at 10:37 p.m.. Carried.
- ▶ Moved by Ron Russell, seconded by Glenn Miller, That the TRI R Committee authorize the administrator to prepare definite term employment contracts as directed. Once approved by the Chair, these documents will be provided to the employees. Signed contracts to be returned to the Administrator prior to March 28th, 2008. Carried.
- ▶ Moved by Pat Hayes, seconded by Glenn Miller, That the TRI R Committee accept the terms and conditions as set out in the Draft Emergency Certificate of Approval as provided by Andrew Neill of MOE via email dated March 4th, 2008. Carried.
- ▶ Moved by Rex Smith, seconded by Paul Fink, That the TRI R Committee adjourn at 10:50 p.m. until the next regular meeting scheduled for April 2nd, 2008. Carried.

Bob MacPhail, Chairperson