

TRI R COMMITTEE MINUTES

November 5, 2008

The regular meeting of the TRI R Committee was held on Wednesday, November 5th, 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, Delegate Patti Gilchrist, Guest Rod Blakelock and Staff, Eric Hall, Dan Maxwell, Site Supervisor and Leanne Crozier, Administrator.

APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the regular meeting held October 1st, 2008 was passed.

DECLARATION OF PECUNIARY INTEREST

- ▶ None

Chairman Bob MacPhail advised the committee that he would not be available for the December meeting. A motion to appoint a Chair and Vice-Chair for 2009 will be prepared for the January meeting.

A motion to move into closed session was passed at 7:35 p.m. and motion to move out of closed was passed at 7:45 p.m..

DELEGATIONS

- ▶ Patti Gilchrist of the Burk's Falls Health Centre attended to discuss bag tags and the waste generated at this facility. Most of the waste generated consists of unrecyclable paper products, being wet paper towels and paper used on examining tables and the used plastics in iv bags and tubing is not identified as a recyclable plastic. The health centre, ambulance building and medical centre all use the garage to store their garbage. Patti was advised to contact all those users of the garage for their bag tags and the committee provided an additional 200 commercial tags. Patti will bring Leanne a sample of the examining table paper used to determine if it is recyclable. Patti was also requested to return to the next meeting in December.
- ▶ Dan Maxwell attended and reported on the following:
 - ▶ a summary of vehicles using the site for the months of August, September and October was provided and discussed.
 - ▶ a rough sketch of a proposed office and staging area was provided to the committee for consideration. Committee members are asked to review this and visit the site prior to the next meeting. Dan to have prices for this project at the next meeting.
 - ▶ a shelter will be made for Mark for this winter
 - ▶ the packer is still leaking engine oil - estimated repair cost of \$ 1,000.00, Dan was directed to proceed with repair.
 - ▶ Dan asked if he could have John Keizer build 2 more blue bins, the committee authorized this.
 - ▶ Dan advised the committee that four wheelers are going into the site and

suggested fencing. Leanne also indicated that an individual makes regular visits to the site by foot using a trail off the side of the road. The committee is not interested in fencing the site at this time.

- ▶ Dan was asked why they are recording licence plates at the site. He indicated this is being done as method of tracking, names and addresses are being recorded for those wishing not to have their plates recorded.
- ▶ staff report regarding the use of the skid steer was reviewed. Dan is to get prices for solid tires for the next meeting. This machine and expenses should be moved from recycling to landfill, Leanne will discuss with auditor.
- ▶ the staff report regarding building repairs was briefly reviewed and discussed.
- ▶ the staff report on glass was discussed. Dan had wondered if there was a way to generate some revenue with the lcbo glass. The staff report indicates the only way a municipality may become involved at this time. The committee asked this item to be further reviewed at the January meeting.

APPROVAL OF ACCOUNTS

- ▶ A motion was passed to authorize the payment of the landfill and recycling accounts as presented. Discussion on invoices from Whitmell and Gilroy's.

NEW BUSINESS

- ▶ A request for bag tags from an Armour ratepayer was reviewed. This request had previously been discussed at an Armour council meeting. The committee is not in favour of providing any free bag tags. Leanne to forward letter.
- ▶ Information from AMRC regarding recycling markets was reviewed by the committee.
- ▶ A staff report on proposed holiday hours was approved.
- ▶ A staff report on holiday bonus's for the site employees was approved.
- ▶ The staff report on WEEE collectors was discussed. Leanne will continue to monitor this program and report to the committee.
- ▶ AMO Alert regarding review of the blue box program was reviewed by the committee.
- ▶ A motion to adjourn was passed at 9:15 p.m..

RESOLUTIONS

- ▶ Moved by Paul Fink, seconded by Pat Hayes, That the TRI R Committee accept the minutes of the October 1st, 2008 meeting as circulated. Carried.
- ▶ Moved by Glenn Miller, seconded by Pat Hayes, That the TRI R Committee move into closed session at 7:35 p.m. in order to discuss matters pursuant to Section 239 (2) b of the Municipal Act. Carried.
- ▶ Moved by Glenn Miller, seconded by Pat Hayes, That the TRI R Committee move out of closed session at 7:45 p.m.. Carried.
- ▶ Moved by Ron Russell, seconded by Glenn Miller, That the TRI R Committee approve payment voucher # 11-2008 (landfill) in the amount of \$ 3,609.44 and # 11-2008 (recycling) in the amount of \$ 12,810.21 for payment. Carried.
- ▶ Moved by Glenn Miller, seconded by Pat Hayes, That the TRI R Committee accept the holiday hours as presented in the staff report and authorize these hours to be advertised in the Almaguin News, December 18th issue, posted at the

- site, the municipal offices and on Armour and Burk's Falls websites. Carried.
- ▶ Moved by Rex Smith, seconded by Paul Fink, That the TRI R Committee authorize a holiday bonus in the amount of \$ 100.00 to be paid through payroll to Dan Maxwell, Marlene Bennett, Eric Hall and Mark Staples. Carried.
 - ▶ Moved by Glenn Miller, seconded by Rex Smith, That the TRI R Committee adjourn at 9:15 p.m. until the next regular meeting scheduled for December 3rd, 2008. Carried.

Bob MacPhail, Chairperson