

TRI R COMMITTEE MINUTES

August 6, 2008

The regular meeting of the TRI R Committee was held on Wednesday, August 6th, 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 after the meeting had started. Delegates, Dick Smith, Kris Nicholls, Patti Paul, Tony Pratas, Magnetawan Council, Earl Evans, Magnetawan CAO, and Russ Ivison of Magnetawan Waste Management Committee, Richard Bates did not attend. Staff, Dan Maxwell, Site Supervisor and Leanne Crozier, Administrator.

APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the regular meeting held July 2nd, 2008 was passed.

DECLARATION OF PECUNIARY INTEREST

- ▶ None

DELEGATIONS

- ▶ Members of Magnetawan Council, the CAO and a member of the Waste Management Committee attended to further discuss the possibility of the TRI R accepting the recycling from Magnetawan. Dick Smith, Mayor of Magnetawan addressed the committee, indicating issues needing discussion such as Magnetawan currently recycles using the two stream approach while the TRI R has a multi-stream process with fewer items accepted, how these materials would be accepted at the TRI R site, how these materials would be weighed with neither having weigh scales, and start up costs including purchasing bins, etc. including the ongoing costs for the service. After an open discussion, it was agreed that Magnetawan, if interested in pursuing this further advise the TRI R administrator and a meeting will be scheduled with a committee of TRI R committee members.
- ▶ Dan Maxwell, Site Supervisor discussed the following issues with the committee
 - ▶ Currently a log of people coming into the site is being maintained. Information recorded includes, licence plates of every vehicle coming into the site, if blue card is presented, if the individual has recycling or not, number of bags of household garbage, indicating if bag tags are on the bags or not, tipping fees, and other items.
 - ▶ For the month of July blue cards and bag tags were not required but as of August 1st they have been. Dan requested permission to start checking bags for recyclables. He was directed to ask to see the bags to ensure bag tags are on each bag and to mention to individuals who obviously have recyclables in their garbage that perhaps more recyclables could be removed from the garbage.
 - ▶ Item 2 on the agenda was reviewed. Dan also provided a third quote for one bin. A motion was passed authorizing the purchase of 4 bins from

John Keizer.

- ▶ Item 3 on the agenda was reviewed and discussed. Dan indicated that the material shipped was not wet. Pat suggested that perhaps the truck carrying the load leaked. Dan will monitor this situation more closely to ensure that the material is dry when leaving the site and will check trucks in the future if loading on rainy days.

BUSINESS ARISING FROM THE MINUTES

- ▶ An update on the status of the packer was requested. Dan indicated that, after discussing with TRI R Chair that a new hub also needed to be purchased at a cost of \$ 3,500.00.

APPROVAL OF ACCOUNTS

- ▶ A motion was passed to authorize the payment of the landfill and recycling accounts as presented. Clarification that the invoice included in the accounts does not include the additional purchase of a hub at \$ 3,500.00.

UNFINISHED BUSINESS

- ▶ All three municipalities have passed resolutions accepting the proposed amendment to Schedule C of the waste management by-law. Dan was advised a copy will be provided for him to copy and have available at the site.
- ▶ The request from Larry Sollman, who operates a home industry known as Larry's Auto Body, for commercial bag tags was discussed. The administrator was directed to provide Mr. Sollman with 30 commercial tags. The other similar operations within Armour Township will be reviewed on an as asked for basis and will be asked to complete the same form Mr. Sollman did and discuss with either of the Armour reps or attend a Armour council meeting. The Committee determined that for minor bag tag issues they will be addressed at the Council level and only major issues will come to the TRI R Committee.
- ▶ Item 8 on the agenda was tabled until further information is provided.
- ▶ The letter from Ministry of Environment acknowledging receipt of the documents submitted as of May 31st regarding the Provisional Certificate of Approval was included for committee information.

NEW BUSINESS

- ▶ A Province of Ontario news release regarding recycling computers and tvs to get easier was included for the committee's information.
- ▶ Information from EPIC regarding expansion of the collection of polystyrene was provided to the committee. The administrator will get more information for the next meeting.
- ▶ Recycling Council of Ontario e-newsletter was included in the agenda as it addresses improvements to be made for the recycling of fluorescent lamps. The administrator will get more information.
- ▶ Information on the next two phases of the MHSW was provided by AMO indicating timelines for WDO on submitting plans to the province for approval.
- ▶ If the Municipality of Magnetawan contacts the administrator to set up a meeting, Paul Fink, Ron Russell and Bob MacPhail will be contacted, if any are not available the other rep for that municipality will be contacted.

- ▶ A motion to adjourn was passed at 9:31 p.m..

RESOLUTIONS

- ▶ Moved by Paul Fink, seconded by Pat Hayes, That the TRI R Committee accept the minutes of the July 2, 2008 meeting as circulated. Carried.
- ▶ Moved by Glenn Miller, seconded by Ron Russell, That the TRI R Committee authorize Landfill site manager to purchase 4 bins from John Keizer at a cost of \$ 895.00 per bin plus taxes. Any increase in cost to be material cost increase only to a maximum of 25% of total bin cost. Carried.
- ▶ Moved by Ron Russell, seconded by Glenn Miller, That the TRI R Committee approve payment voucher # 08-2008 (landfill) in the amount of \$ 35,570.99 and # 08-2008 (recycling) in the amount of \$ 9,138.85 for payment.
- ▶ Moved by Rex Smith, seconded by Glenn Miller, That the TRI R Committee adjourn at 9:31 p.m. until the next regular meeting scheduled for September 3, 2008. Carried

Bob MacPhail, Chairperson