

TRI R COMMITTEE MINUTES

June 4, 2008

The regular meeting of the TRI R Committee was held on Wednesday, June 4th, 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, and Paul Fink. Rex Smith arrived just after 8 p.m. and Pat Hayes was absent. Guests, Norm Harkness, Nu Tech Windows, Sandy Zimmermann, Dave and McGregor. Staff, Dan Maxwell, Site Supervisor and Leanne Crozier, Administrator.

APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the regular meeting held May 7th, 2008 was passed.

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DECLARATION OF PECUNIARY INTEREST

- ▶ None

DELEGATIONS

- ▶ Norm Harkness, Nu Tech Windows, attended the meeting to clarify issues with the incoming waste management by-law and how it will effect him as a business owner. Norm indicated the waste he has concerns paying tipping fees for is what is generated at his shop. The fact that surrounding municipal sites all have fees which all users are subject to and the issue that there are alternatives which the business owner's may wish to consider was discussed. The committee did offer to ask their auditor if any form of receipt could be made available for large occ generators, however, tipping fees will apply to all non household waste accepted at the site. Further the committee did commit to reviewing the tipping fees to determine if the site employee discretion between set fees can be minimized or eliminated. Norm did accept paying a fee for his shop waste, as long as he is aware of what it will cost. Norm was provided with a copy of the incoming waste management by-law and thanked for attending the meeting.
- ▶ Dave McGregor, although not on the agenda, asked to speak to the committee. He indicated that he was present not only to represent his business but also Collin's ValuMart. Dave pays a tipping fee for his rental bins when they are accepted at the site, he was advised this will continue under the incoming by-law. Collin's ValuMart creates mostly household waste and therefore, their waste will fall under the bag tag portion of the incoming by-law. The administrator indicated she is working with commercial operations who will be required to use bag tags. The administrator indicated she would contact Jeff directly at ValuMart to discuss any issues they may have. The administrator also pointed out that this incoming by-law has been well advertised and has had three public meetings over the last couple years. The commercial operations have been provided their 120 tags so there is no real need for panic at this time. If the committee chooses to amend the number of tags permitted commercial operations at the July meeting, commercial generators will be notified at that time. Dave also asked if it would be possible to set up a charge account. The administrator redirected to the site

supervisor as it is his responsibility, and the site supervisor indicated he would allow charge accounts.

- ▶ Sandy Zimmermann, Russ Haven Resort, also requested to speak. She would like to see more items added to the recyclables and a location for commercial operations to dispose of hazardous materials. A letter from Russ Haven outlining their issues regarding bag tags is included with a staff report later in the agenda. Sandy was willing to let the administrator work through the information collected and report to the committee in July.
- ▶ Dan Maxwell, Site Supervisor attended the meeting to discuss operational issues.
 - ▶ The administrator indicated that the landfill budget is in trouble due to the volumes of cover which have been applied to date. Although specific numbers were not available, the invoice included for payment at this meeting will put the budgeted cover amount over budget. When asked how much cover will be required for the remainder of the year, the site supervisor was not able to project. The committee determined that this figure would probably rise another \$ 20,000 by the end of the year and this does not include dozer rentals. The administrator will have budgets to date for the next meeting, at which time the committee will direct the administrator to advise the three municipalities.
 - ▶ The site supervisor indicated that the packer was taken to Davis Industries in Magnetawan for service on Tuesday, June 3rd and he does not know when it will be repaired.
 - ▶ The site supervisor advised the committee that he has been advising people that he will not remove waste from their vehicles, he has been shaking bags and counting bags. He also indicated that people are rude and nasty to him and this continues to be an issue. The chair indicated he does not like the site supervisor being subjected to ongoing verbal abuse and directed him to provide irate site users with the administrators phone number. The administrator indicated that all site complaints are requested in writing and will not be otherwise accepted. Dan was directed to ask people if they are recycling and nothing further.
 - ▶ Ron Russell, Burk's Falls councillor, indicated that the site employees must stop sending Armour and Ryerson ratepayers to the end of the race track with their cement and other debris. The area located east of the race track is for Village of Burk's Falls residents only, and it is not for items refused at the landfill site.

APPROVAL OF ACCOUNTS

- ▶ A motion was passed to authorize the payment of the landfill and recycling accounts as presented. Questions regarding the accounts included, clarification on the purchase of 2 two way radios, site supervisor indicated so each employee would have a radio; and the advertising in the paper, the administrator indicated this reflects advertising for the new position and the ad for bag tags.

UNFINISHED BUSINESS

- ▶ The Certificate of Requirement, as prepared by Douglas Christie, of Russell, Christie, LLP, was included for the committee. This document has been forwarded to the Director of MOE for approval and signature. Upon it's return, the document will be registered on title.
- ▶ Both the Emergency Response Plan and the Recycling Site Plan, as prepared by Dan Maxwell, Site Supervisor, have been forwarded to the Director of MOE and copied to Jim Mills, District MOE, as presented to committee members in previous circulation.
- ▶ Staff report from the administrator regarding working with commercial operations which will be using bag tags for household waste generated was reviewed by the committee. The administrator will have a report for the committee at the July meeting.
- ▶ The MSHW agreement with ARI is proceeding. At this time it appears the agreement will be with ARI and not the individual municipalities.
- ▶ Ron Russell indicated that he and Rex were the only two committee members to attend the hazmat. Jenny Thomas also attended as a volunteer. The administrator indicated that representation is expected from all three municipalities and it does not have to be members of council.

NEW BUSINESS

- ▶ A proposal for the 2008 Monitoring Program as prepared by Jason Balsdon of Jagger Hims Limited was reviewed and a motion accepting the proposal was passed.
- ▶ Quotes for two signs at the site were reviewed by the committee. A motion accepting the quote as presented by Peacock Signs. The administrator to request a hold on the tipping fee sign until after the July meeting.
- ▶ An email sent to Bob MacPhail at Armour office from John Kearns was included for information purposes.
- ▶ Tony Pratas of the Magnetawan Waste Management Committee will be attending the July meeting.

CLOSED SESSION

- ▶ A motion to move into closed session was passed at 10:23 p.m. and a motion to move out of closed session at 10:59 p.m..
- ▶ A motion to adjourn was passed at 11:00 p.m..

RESOLUTIONS

- ▶ Moved by Glenn Miller, seconded by Ron Russell, That the TRI R Committee accept the minutes of the May 7, 2008 meeting as circulated. Carried.
- ▶ Moved by Paul Fink, seconded by Ron Russell, That the TRI R Committee approve payment voucher # 06-2008 (landfill) in the amount of \$ 25,813.80 and # 06-2008 (recycling) in the amount of \$ 6,293.01 for payment. Carried.
- ▶ Moved by Ron Russell, seconded by Glenn Miller, That the TRI R Committee approve the 2008 Monitoring Program as presented by Jagger Hims Limited in the amount of \$ 9,200.00 plus GST. Carried.
- ▶ Moved by Glenn Miller, seconded by Rex Smith, That the TRI R Committee accept the quote for the new landfill signage as presented from Peacock Signs in

- the amount of \$ 917.00 plus GST. Carried.
- ▶ Moved by Glenn Miller, seconded by Rex Smith, That the TRI R Committee hereby move into closed session at 10:23 p.m. in order to discuss matters pursuant to Section 239 (2) b of the Municipal Act. Carried.
 - ▶ Moved by Rex Smith, seconded by Paul Fink, That the TRI R Committee move out of closed session at 10:59 p.m.. Carried.
 - ▶ Moved by Ron Russell, seconded by Glenn Miller, That the TRI R Committee adjourn at 11:00 p.m. until the next regular meeting scheduled for July 2nd, 2008. Carried.

Bob MacPhail, Chairperson