

**TRI R COMMITTEE
SPECIAL MEETING
MINUTES**

October 26, 2009

Committee Members Present: Bob MacPhail, Committee Chair, Cathy Still, Glenn Miller, Rex Smith, Paul Fink, and Pat Hayes
Staff Members Present: Karen Fraser, Landfill Administrator, Dan Maxwell, Landfill Manager.

This special meeting was to discuss a proposal for the services of Nad-Core Environmental Shredding Ltd., and to proceed with submission of the application for expansion.

A staff report from the Administrator regarding the Nad-Core proposal was reviewed and discussed.

Glenn Miller spoke about the site visit which he and Dan Maxwell attended with Stephan Nadeau on October 19, 2009. The scope of work was discussed, which enabled Nad-Core to make recommendations and prepare a formal proposal.

The proposal was reviewed and the committee decided that the screen would not be required. Dan advised that bulky items like mattresses, couches, etc. should be kept aside and not run through the shredder.

The project would utilize Infrastructure Stimulus funds, and work could commence as soon as it can be arranged. A resolution in support of the proposal was passed. The Administrator was asked to make arrangements with Nad-Core, and communicate our intentions with the MOE. The option to extend the service beyond 7 days was mentioned. The committee asked the Administrator to arrange a site meeting upon completion of the agreed upon 7 days to make a determination at that time.

The Site Manager inquired about tree removal within the footprint, and was instructed to have Nad-Core's excavator take them out when doing the pre-work.

The Chair advised the Site Manager to schedule staff according to the needs of the project.

Additional surveying may be required to confirm the slope. This should be done prior to applying cover material.

A staff report regarding the expansion application was reviewed. A resolution to submit the application and fee was passed.

The meeting was adjourned at 7:00 p.m.

RESOLUTIONS:

Moved by Glenn Miller, Seconded by Rex Smith, WHEREAS the Tri R Committee is responsible for operating a solid waste management facility in accordance with Certificate of Approval No. A521003, and subsequent amendments, AND WHEREAS the waste material has exceeded the waste footprint both vertically and horizontally under the provisions of said Certificate and subsequent amendments, AND WHEREAS a closure and expansion proposal has been submitted to the MOE to permit the closure and re-location of the waste footprint, AND WHEREAS the re-location of waste material for the purpose of reclaiming the existing waste footprint is required in order to commence closure activities, NOW THEREFORE be it resolved that the Tri R Committee accepts the proposal presented by Nad-Core Environmental Shredding Ltd., dated October 19, 2009, to commence excavation and compaction activities to achieve the desired slope and quantity of waste material within the defined area, as follows:

Excavation and prep work for 10 hrs.	\$ 1,400.00 + GST
Dw3060 Shredder and 240LX Excavator for 70 hrs.	\$35,000.00 + GST
Float Costs	<u>\$ 4,000.00 + GST</u>
	\$40,400.00 + GST

Carried.

Moved by Cathy Still, Seconded by Pat Hayes, That the Tri R Committee authorizes the Administrator to submit completed Application for a Provisional Certificate of Approval for a Waste Disposal Site to the MOE, along with supporting documents and applicable fee of \$4,700.00. Carried.

Moved by Paul Fink, Seconded by Pat Hayes, That the Tri R Committee adjourn at 7:00 p.m. until the next regular meeting scheduled for November 4, 2009. Carried.

Bob MacPhail, Chairperson