

# TRI R COMMITTEE MINUTES

April 1, 2009

The regular meeting of the TRI R Committee was held on Wednesday, April 1<sup>st</sup>, 2009 at the Armour Township office and called to order at 7:30 p.m..

Committee members present included Bob MacPhail, Ron Russell, Rex Smith, Glenn Miller, Paul Fink, and Pat Hayes; Staff present were Dan Maxwell, Landfill Supervisor, Leanne Crozier, Armour Township Treasurer, and Karen Fraser, Administrator.

## APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the closed session of March 4<sup>th</sup>, 2009 was passed.
- ▶ A motion to accept the minutes of the regular meeting held March 4<sup>th</sup>, 2009 was passed.

## DECLARATION OF PECUNIARY INTEREST

- ▶ None

## APPROVAL OF ACCOUNTS

- ▶ A motion was passed to authorize the payment of the landfill and recycling accounts as presented.

## BUDGET

- ▶ The Treasurer attended to provide the 2008 audited figures for landfill and recycling, as well as the proposed 2009 budget, and to answer questions on same.
- ▶ The committee worked through the 2009 budget collectively, and lengthy discussion about the packer arose. An expense item for a new packer was included in the budget for consideration by all three municipalities.
- ▶ Sand cover was discussed, and possible purchase of sand from Armour Township was re-visited. No direction was given.
- ▶ A draft budget was approved by resolution, and the Chair requested that the Treasurer forward a copy to each municipality for approval. It was anticipated that the packer expense would be an item of discussion at the upcoming Tri council meeting on April 30, 2009.
- ▶ A resolution to have each municipality set up their share of the 2008 surplus was passed.

## CLOSED SESSION

- ▶ A motion to move into closed session was passed at 9:38 p.m.
- ▶ A motion to move out of closed session was passed at 9:49 p.m.

## DELEGATIONS

Dan Maxwell, Site Supervisor was in attendance to address the following:

- ▶ foam tires for skid steer have not yet been purchased, but will be arranged as soon as possible.
- ▶ after presentation of the Emergency Response Plan to three councils, some amendments were required. Dan will amend and re-submit.

- ▶ prep work for office construction and repairs to recycling building is still in the works.
- ▶ Several training opportunities were reviewed. A resolution for the Site Supervisor to attend a Landfill Operator's course in May was approved by resolution.
- ▶ Recommendations for the next issue of bag tags were discussed. The administrator was asked to provide price and style information to the next meeting.

#### UNFINISHED BUSINESS

- ▶ None

#### NEW BUSINESS

- ▶ Correspondence from Walter Benn Contracting to accept solid non-hazardous waste was reviewed and discussed. A resolution to accept the waste pending appropriate test results was passed.
- ▶ Dates for a public meeting for the Emergency Expansion were discussed. The committee prefers June 3, 2009. The administrator to confirm with Jason Balsdon.
- ▶ The administrator asked committee members about receiving the agenda packages earlier. Agenda packages will be available on Mondays by 4:30 p.m.
- ▶ A funding opportunity through Northern Development and Mines was considered, and the administrator was requested by resolution to make application.
- ▶ The Landfill Manager circulated monthly recycling report.

#### ADJOURNMENT

- ▶ A motion to adjourn was passed at 10:45 p.m.

#### RESOLUTIONS

- ▶ Moved by Rex Smith, seconded by Paul Fink, That the Tri R Committee accept the minutes of the closed session of March 4<sup>th</sup>, 2009 as circulated. Carried
- ▶ Moved by Ron Russell, seconded by Glenn Miller, That the Tri R Committee accept the minutes of the March 4<sup>th</sup>, 2009 meeting, as circulated. Carried.
- ▶ Moved by Glenn Miller, seconded by Pat Hayes, That the Tri R Committee approve payment voucher # 04-2009 (landfill) in the amount of \$21,578.33 and # 04-2009 (recycling) in the amount of \$8,950.04 for payment. Carried.
- ▶ Moved by Rex Smith, seconded by Glenn Miller, That the TRI R Committee accepts the 2009 proposed budget, and recommends that it be circulated in draft form to the three participating municipalities for approval. Recorded vote requested by Pat Hayes: (Pat Hayes, Yea; Paul Fink, Yea; Glenn Miller, Yea; Rex Smith, Nay; Ron Russell, Nay; Bob MacPhail, Yea). Carried.
- ▶ Moved by Ron Russell, seconded by Paul Fink, That the Tri R Committee requests that each of the three participating municipalities pass resolutions setting up their respective share of the \$49,284.04 net surplus from 2008 for landfill and recycling, as follows:
 

Armour	\$21,685.00
Ryerson	\$12,813.84
Burk's Falls	\$14,785.20

 Carried.
- ▶ Moved by Rex Smith, seconded by Glenn Miller, That the Tri R Committee hereby move into closed session at 9:38 p.m. in order to discuss matters pursuant to Section 239 (2) (b) and Section 239 (2) (d) of the Municipal Act. Carried.
- ▶ Moved by Rex Smith, seconded by Glenn Miller, That the Tri R Committee hereby move out of closed session at 9:49 p.m. Carried.

- ▶ Moved by Pat Hayes, seconded by Paul Fink, That the Tri R Committee authorize the attendance of Dan Maxwell at the following training session:  
Burnside Landfill Training May 14 & May 15  
and agree to cover all associated out of pocket expenses for same. Carried.
- ▶ Moved by Rex Smith, seconded by Glenn Miller, That the TRI R Committee authorize the acceptance of solid non-hazardous soil from Walter Benn Contracting, providing satisfactory test results are received by the Administrator and Landfill Supervisor prior to accepting. Cost to be \$500.00 for a dual axle truck, and \$600 for a tri-axle truck. Carried.
- ▶ Moved by Rex Smith, seconded by Paul Fink, That the Tri R Committee authorize the Administrator to apply for funding through Ministry of Northern Development and Mines to subsidize a summer student at the Landfill/Recycling centre. Carried.
- ▶ Moved by Ron Russell, seconded by Glenn Miller, That the TRI R Committee adjourn at 10:50 p.m. until the next regular meeting scheduled for May 6, 2009. Carried.

---

Bob MacPhail, Chairperson