

TRI R COMMITTEE MINUTES

August 4, 2010

The regular meeting of the TRI R Committee was held on Wednesday, August 4, 2010 at the Armour Township office and called to order at 7:00 p.m.

Committee Members Present: Bob MacPhail, Committee Chair, Rex Smith, Glenn Miller and Pat Hayes. Paul Fink arrived at 7:15 p.m..

Staff Members Present: Amy Tilley, Landfill Administrator.

APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the regular meeting held on July 7, 2010 was passed.

DECLARATION OF PECUNIARY INTEREST - None

DELEGATIONS – NONE

CLOSED SESSION

- ▶ A motion to move into closed session was passed at 7:05 p.m.
- ▶ A motion to move out of closed session was passed at 7:09 p.m.

RESOLUTIONS FROM CLOSED SESSION

- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the TRI R Committee offer the position of Landfill Assistant to Andrew Ukrainec with a 3 month probation ending November 7, 2010. Hourly rate received will be \$14.00 per hour. Carried
- ▶ Moved by Glenn Miller, Seconded by Pat Hayes, That the TRI R Committee hereby recognize Amy Tilley as a permanent employee effective July 4, 2010. Carried

BUDGET/FINANCIAL

- ▶ The landfill and recycling budgets were presented and reviewed. Accounts reflected all expenditures up to July 31, 2010.
- ▶ It was recommended that a review of market values and shipments be presented for year end and in preparing for 2011 budget.
- ▶ The business plan for facility upgrades was presented and reviewed. The plan was submitted to the Continuous Improvement Fund (WDO).
- ▶ Quotes for the purchase of a new cardboard baler were reviewed and the decision was made to purchase a Harris Selco Model V5HD Vertical Downstroke Baler from Recycling Equipment Company. The Administrator was directed to research shipping

costs with local trucking companies and pricing for electrical connection and installation.

- ▶ Quotes for the purchase of a skid steer were reviewed. John Deere vs. CAT vs. Case were discussed and the decision was made to purchase 2007 Case 440CT Compact Track Loader from G.F. Preston Sales and Service.
- ▶ A letter from Waste Diversion Ontario was presented. The TRI R Committee will receive funding for the purchase of the aforementioned equipment. The CIF will fund 25% of the project value.

APPROVAL OF ACCOUNTS

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

ADMINISTRATOR'S REPORT

- ▶ Report was presented and reviewed. The Administrator informed the committee that well drilling had been completed, the 2 new wells will be included in the September monitoring event.
- ▶ The long term projects will also include a Waste Reduction Strategy, with completion anticipated by year end.
- ▶ The Administrator was directed to contact Jason Balsdon, Genivar Consultants, to discuss clay for capping and the installation of the constructed wetland.

UNFINISHED BUSINESS

- ▶ A proposal for the acceptance of "solid non-hazardous waste" was presented and reviewed.

CORRESPONDENCE

- ▶ An article discussing the new eco fees was presented as information.
- ▶ Heart and Stroke foundation thanked the committee for the donation received in the name of Jim Russell.
- ▶ The most recent email between Jim Chisholm, MOE, and Jason Balsdon, Genivar, discussing the approval of the landfill expansion.

ADJOURNMENT

- ▶ A motion to adjourn was passed at 8:22 p.m. The next regular meeting is scheduled for September 1, 2010.

RESOLUTIONS

- ▶ Moved by Glenn Miller, Seconded by Pat Hayes, That the TRI R Committee accept the minutes of the July 7, 2010 regular meeting, as circulated. Carried.

- ▶ Moved by Rex Smith, Seconded by Pat Hayes, That the TRI R Committee hereby move into closed session at 7:05 p.m. in order to discuss matters pursuant to Section 239 (2) (b) of the Municipal Act. Carried.
- ▶ Moved by Pat Hayes, Seconded by Rex Smith, That the TRI R Committee hereby move out of closed session at 7:09 p.m. Carried.
- ▶ Moved by Pat Hayes, Seconded Paul Fink, That the TRI R Committee authorize the Landfill Administrator to purchase a cardboard and fibre baler from Recycling Equipment Co. Canada at a cost of \$11,285.00 + taxes + shipping + installation. Carried.
- ▶ Moved by Pat Hayes, Seconded Paul Fink, That the TRI R Committee authorize the Landfill Administrator to purchase the skid steer CASE 440CT at a cost of \$23,400 + taxes. Carried.
- ▶ Moved by Rex Smith, Seconded by Glenn Miller, That the TRI R Committee offer the position of Landfill Assistant to Andrew Ukraineec with a 3 month probation ending November 7, 2010. Hourly rate reived will be \$14.00 per hour. Carried.
- ▶ Moved by Glenn Miller, Seconded by Pat Hayes, That the TRI R Committee hereby recognize Amy Tilley as a permanent employee effective July 4, 2010. Carried.
- ▶ Moved by Paul Fink, Seconded by Pat Hayes, That the TRI R Committee approve payment voucher #08-2010 (landfill) in the amount of \$73,870.19 and #08-2010 (recycling) in the amount of \$18,024.99 for payment. Carried.
- ▶ Moved by Paul Fink, Seconded Rex Smith, That the TRI R Committee adjourn at 8:22 p.m. until the next TRI-R meeting September 1, 2010 at 7 p.m. Carried.

Bob MacPhail, Chairperson