

TRI R COMMITTEE MINUTES

August 5, 2009

The regular meeting of the TRI R Committee was held on Wednesday, August 5th, 2009 at the Armour Township office and called to order at 7:30 p.m..

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

APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the closed session of July 8, 2009 was passed.
- ▶ A motion to accept the minutes of the regular meeting held July 8, 2009 was passed.

DECLARATION OF PECUNIARY INTEREST

- ▶ None

CLOSED SESSION

- ▶ A motion to move into closed session was passed at 7:39 p.m.
- ▶ A motion to move out of closed session was passed at 8:30 p.m.

RESOLUTIONS FROM CLOSED SESSION

- ▶ A resolution to advertise for a Landfill Administrator was passed.

APPROVAL OF ACCOUNTS

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

BUDGET/FINANCIAL

- ▶ The committee reviewed invoices from Jagger Hims, and a resolution to approve an additional \$1,500.00 expenditure for the Emergency Certificate of Approval was passed.

DELEGATIONS

- ▶ Dan Maxwell, attended to report on Landfill issues. The BOMAG packer has not yet been advertised but will be in the near future. The committee agreed to accept the quote from Kerry Parker for the installation of security lighting at the site. Bears are becoming a more frequent occurrence at the site, and extra vigilance is required to keep the public and staff safe. The Manager has order two bear warning signs for installation at the site. A break and enter occurred at the site mid-July, but nothing was damaged or removed. The Manager will arrange to have the damaged door repaired this winter. Recycling activity has increased significantly, as has traffic to the site.

BUSINESS ARISING FROM THE MINUTES

- ▶ None.

UNFINISHED BUSINESS

- ▶ The TRI R'S request to meet with the Minister of the Environment at the upcoming AMO conference was declined. Glenn Miller would like to pursue communication with the Minister, and has asked that a letter be forwarded to the Honorable John Gerretsen detailing our frustration at not having approval for the Landfill Expansion project. The administrator was requested to prepare a resolution of support for the September 2nd, 2009 meeting to be forwarded to neighbouring municipalities. Glenn Miller will also request that the District Municipal Association to support our position.
- ▶ The use of funds through the stimulus program was discussed. A guide of eligible and ineligible expenses was provided to members.
- ▶ A review of recycling revenues to date was reviewed, as per request of July 8, 2009.

CORRESPONDENCE

- ▶ July 7, 2009 letter from Jagger Hims in response to Karen Kowalchuk's June 15, 2009 letter received as information.
- ▶ July 14, 2009 letter from Karen Kowalchuk to Jim Mills, MOE received as information.
- ▶ Administrator's response to Outward Bound's request received as information.

NEW BUSINESS

- ▶ General discussion on what we should do with hazardous material picked up from roadsides in Armour, Ryerson, and Burk's Falls. Glenn will investigate a further.
- ▶ The Landfill Manager has initiated, and will continue to investigate the disposal of our used oil.

ADJOURNMENT

- ▶ A motion to adjourn was passed at 9:42 p.m.

RESOLUTIONS

- ▶ Moved by Cathy Still, Seconded by Glenn Miller, That the Tri R Committee accept the minutes of the closed session of July 8th, 2009, as circulated. Carried.
- ▶ Moved by Pat Hayes, Seconded by Glenn Miller, That the Tri R Committee accept the minutes of the July 8th, 2009 regular meeting, as circulated. Carried.
- ▶ Moved by Rex Smith, Seconded by Barbara Marlow, That the Tri R Committee hereby move into closed session at 7:39 p.m. in order to discuss matters pursuant to Section 239 (2) (b) of the Municipal Act. Carried.
- ▶ Moved by Rex Smith, Seconded by Barbara Marlow, That the Tri R Committee hereby move out of closed session at 8:30 p.m. Carried.
- ▶ Moved by Glenn Miller, Seconded by Cathy Still, That the Tri R Committee authorize the administrator to advertise for a Landfill Administrator immediately. Carried.
- ▶ Moved by Rex Smith, Seconded by Pat Hayes, That the Tri R Committee approve payment voucher # 08-2009 (landfill) in the amount of \$9285.473 and # 08-2009 (recycling) in the amount of \$13,242.33 for payment. Carried.

- ▶ Moved by Glenn Miller, Seconded by Pat Hayes, Whereas the TRI R Committee authorized Jagger Hims to proceed with application for a second emergency certificate of approval to permit a temporary increase in landfill capacity; And whereas the anticipated expense for this activity is expected to exceed the budgeted amount of \$5,700.00 by \$1,500.00; Now therefore be it resolved that the Tri R Committee authorizes the anticipated additional expense of \$1,500.00 + GST for Jagger Hims to complete the emergency certificate of approval process. Carried.
- ▶ Moved by Glenn Miller, Seconded by Cathy Still, That the TRI R Committee adjourn at 9:42 p.m. until the next regular meeting scheduled for September 2, 2009. Carried.

Bob MacPhail, Chairperson