

TRI R COMMITTEE MINUTES

February 4, 2009

The regular meeting of the TRI R Committee was held on Wednesday, February 4th, 2009 at the Armour Township office and called to order at 7:30 p.m..

Committee members present included Bob MacPhail, Ron Russell, Paul Fink, Rex Smith, Pat Hayes, and Glenn Miller; Landfill staff present were Dan Maxwell, Marlene Bennett, Eric Hall, and Mark Staples; Administrative staff present were, Leanne Crozier, Treasurer and Karen Fraser, Administrator.

APPROVAL OF MINUTES

- ▶ A motion to accept the minutes of the regular meeting held January 7th, 2009 was passed.
- ▶ A motion to accept the minutes of the closed session of January 7th, 2009 was passed.

DECLARATION OF PECUNIARY INTEREST

- ▶ None

CLOSED SESSION

- ▶ A motion to move into closed session was passed at 7:30 p.m.
- ▶ A motion to move out of closed session was passed at 8:50 p.m.

DELEGATIONS

- ▶ Dan Maxwell, Site Supervisor was in attendance to address the following:
 - ▶ Dan is working on and Emergency Response Plan, as required by the Amendment to Certificate of Approval received on January 12, 2009, to be submitted to the TRI R Committee by March 6, 2009.
 - ▶ The purchase of a generator is still being pursued, and a resolution was passed to establish maximum cost. Dan was advised to consider the storage of the generator.
 - ▶ Dan was asked about further trespass/theft incidents. There has been no further property loss.

APPROVAL OF ACCOUNTS

- ▶ A motion was passed to authorize the payment of the landfill and recycling accounts as presented. Inquiries were made on invoices for skid steer repairs.

UNFINISHED BUSINESS

- ▶ The TRI R Agreement has now been signed by all participating municipalities, and a signed copy was distributed to each.
- ▶ EJ Williams Surveying has completed contour staking to the extent that they are able based on weather and stability of the terrain. The administrator was asked to contact Jason Balsdon from Jagger Hims to seek advice on next steps.

- ▶ The purchase of foam filled tires for the skid steer was discussed. After following up on prices provided at the January 7th, 2009 meeting, it was determined that Gilroy's Tire could provide foam filled tires on our existing rims, using our tires and our tubes. This would result in a considerable cost savings. The resolution to purchase foam filled tires from Beverly Tire was rescinded, and a motion to purchase same from Gilroy's Tire was passed.
- ▶ After much discussion about the packer and what repair work is immediately required, it was decided that until a decision could be reached, a leased packer might satisfy our interim needs. Dan was directed by resolution to investigate lease options, and contact the administrator once he has obtained at least three prices.
- ▶ The excavation work will be discussed at a future date.

NEW BUSINESS

- ▶ The committee decided to renew annual membership with SWANA for 2009. Dan was asked to investigate course registration for upcoming programs.
- ▶ The Waste Management by-law and recommended revisions were discussed. There has been increasing pressure from the public to have the site open on Mondays, so the committee decided to amend the by-law accordingly. The administrator was asked to order a new supply of landfill cards in another colour to be implemented with the new bag tag issue on July 1st, 2009. Mandatory recycling was discussed, but the committee felt this step was not desirable at this time. Glenn stated that good public relations activities can be as effective as mandatory recycling.
- ▶ Dan provided a summary of landfill site activity for the months of November, December, and January. It was felt that this might be a good information to include in the spring newsletter.
- ▶ Leanne discussed the unaudited budget figures to date. She asked for direction on the allocation of skid steer expenses. The committee felt that an 80/20 split between landfill and recycling could be applied to the skid steer.

CLOSED SESSION

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

ADJOURNMENT

- ▶ A motion to adjourn was passed at 11:00 p.m.

RESOLUTIONS

- ▶ Moved by Rex Smith, seconded by Glenn Miller, That the TRI R Committee accept the minutes of January 7th, 2009 meeting as circulated. Carried.
- ▶ Moved by Paul Fink, seconded by Rex Smith, That the TRI R Committee accept the minutes of the closed session of January 7th, 2009 as circulated. Carried.
- ▶ Moved by Ron Russell, seconded by Paul Fink, That the TRI R Committee hereby move into closed session at 7:30 p.m. in order to discuss matters pursuant to Section 239 (2) b of the Municipal Act. Carried.
- ▶ Moved by Ron Russell, seconded by Pat Hayes, That the TRI R Committee move out of closed session at 8:50 p.m. Carried.

- ▶ Moved by Rex Smith, seconded by Glenn Miller, That the TRI R Committee authorize the purchase of a portable generator for the landfill/recycling centre at a cost not to exceed \$800.00 + GST. Carried.
- ▶ Moved by Ron Russell, seconded by Glenn Miller, That the TRI R Committee approve payment voucher # 02-2009 (landfill) in the amount of \$19,765.43 and # 02-2009 (recycling) in the amount of \$12,193.19 for payment. Carried.
- ▶ Moved by Glenn Miller, seconded by Ron Russell, That the TRI R Committee rescind resolution No. 3, dated January 7, 2009, authorizing the purchase of foam filled tires from Beverly Tire, for the quoted amount of \$2,825.00. Carried.
- ▶ Moved by Rex Smith, seconded by Paul Fink, That the TRI R Committee authorize the purchase of foam filled tires from Gilroy's Tire for the quoted price of \$1,584.00 plus a \$55.00 service fee, plus GST. Price to include installation on our tires, tubes and rims, unless deficiencies exist. Carried.
- ▶ Moved by Paul Fink, seconded by Pat Hayes, That the TRI R Committee authorize the Landfill Site Supervisor to investigate lease options for a landfill packer and report findings to the TRI R Committee. Carried.
- ▶ Moved by Ron Russell, seconded by Pat Hayes, That the TRI R Committee authorize the renewal of annual membership with the Solid Waste Association of North America (SWANA) at a cost of \$216.00 U.S. Carried.
- ▶ Moved by Ron Russell, seconded by Glenn Miller, That the TRI R Committee 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 hereby move out of closed session at 10:59 p.m. Carried.
- ▶ Moved by Rex Smith, seconded by Glenn Miller, That the TRI R Committee adjourn at 11:00 p.m. until the next regular meeting scheduled for March 4, 2009. Carried.

Bob MacPhail, Chairperson